

# CENTRAL LAKE ONTARIO CONSERVATION FUND

## A G E N D A

Tuesday, January 21, 2019

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA  
AUTHORITY'S MAIN BOARDROOM

### CIRCULATION LIST

<b>Authority</b>	Bob Chapman, Chair	<b>Authority</b>	C. Darling Chief Administrative Officer
<b>Members:</b>	Ron Hooper, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Janice Jones		J. Davidson, Acting Director, Watershed Planning & Natural Heritage
	Chris Leahy		L. Hastings, Marketing & Communications Coordinator
	Sterling Lee		D. Hope, Land Management & Operations Supervisor
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Don Mitchell		P. Sisson, Director, Engineering & Field Operations
	Rhonda Mulcahy		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	John Neal		R. Wilmot, GIS Systems Supervisor
	Brian Nicholson		
	David Pickles		
	Elizabeth Roy		
	Corinna Traill		

### AGENDA ITEM:

### SUPPORTING DOCUMENTS

- 1. DECLARATIONS of interest by members on any matters herein contained**
- 2. ADOPTION OF MINUTES** of May 14, 2019 pg. **F1**
- 3. AUDITED FINANCIAL STATEMENTS**  
(1) Staff Report #F001-20 pg. **F-3**  
Re: BDO Canada Audit of Financial Statements for the Year Ended  
December 31, 2019
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**

## CENTRAL LAKE ONTARIO CONSERVATION FUND

### MINUTES NO. 2

Tuesday, May 14, 2019

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA  
AUTHORITY'S MAIN BOARDROOM

**Members Present:** Bob Chapman, Chair  
Ron Hooper, Vice Chair  
Janice Jones  
Chris Leahy  
Sterling Lee  
Ian McDougall  
Don Mitchell  
Rhonda Mulcahy  
John Neal  
Brian Nicholson  
David Pickles  
Corinna Traill  
Steve Yamada

**Staff Present:** C. Darling Chief Administrative Officer  
H. Brooks, Director, Watershed Planning & Natural Heritage  
R. Catulli, Director, Corporate Services  
D. Hope, Land Management & Operations Supervisor  
C. Jones, Director, Planning & Regulation  
P. Lowe, Director, Community Engagement  
P. Sisson, Director, Engineering & Field Operations  
M. Stauffer, Administrative Assistant/Recording Secretary

**Other:** Nigel Allen, BDO Canada

**Absent:** Dave Barton  
Tito-Dante Marimpietri

The Chair called the meeting to order at 5:00 p.m.

**DECLARATIONS** of interest by members on any matters herein contained NONE

**ADOPTION OF MINUTES** of January 15, 2019 (Agenda pg. F1)

Res. #F6 Moved by R. Hooper  
Seconded by J. Jones

*THAT the Central Lake Ontario Conservation Fund minutes of January 15, 2019 be adopted as circulated.*  
**CARRIED**

**AUDITED FINANCIAL STATEMENTS**

(1) Staff Report #F002-19 (Agenda pg. F3)  
Re: DRAFT 2018 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F7 Moved by B. Nicholson  
Seconded by I. McDougall

*THAT the auditor's letter to the Board be received; and,  
THAT the Audited Financial Statements for the year ended December 31, 2018 be approved as presented.  
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2019.*  
**CARRIED**

**OTHER BUSINESS** - None

Cont'd

**ADJOURNMENT**

Res. #F8            Moved by D. Mitchell  
                          Seconded by B. Nicholson

***THAT the meeting adjourn.***  
**CARRIED**

The meeting adjourned at 5:01 p.m.

DRAFT