

# CENTRAL LAKE ONTARIO CONSERVATION FUND

## MINUTES NO. 1

Tuesday, January 17, 2023

MEETING LOCATION: IN PERSON – 100 WHITING AVENUE, OSHAWA

<b>Members Present:</b>	Elizabeth Roy – Chair	<b>Staff Present:</b>	C. Darling, Chief Administrative Officer
	Bob Chapman – Vice Chair		B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		L. Hastings, Communications Specialist
	Ron Hooper		D. Hope, Conservation Lands & Education Manager
	Rick Kerr		C. Gregory, Coordinator, Conservation Education
	Chris Leahy		L. Hastings, Communications Specialist
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Sisson, Director, Engineering & Field Operations & Education
	Rhonda Mulcahy		L.Vaja, Executive Assistant/Health & Safety Administrator
	John Neal		R. Wilmot, GIS Systems Supervisor
	David Pickles		
	Steve Yamada		

**Absent:** Corinna Traill

**Others:**

The Chair called the meeting to order at 5:22 p.m.

**DECLARATIONS** of interest by members on any matters herein contained - *None*

**ADOPTION OF MINUTES** of June 21, 2022 (Agenda pg. F1)

Res. #F1      Moved by R. Hooper  
                  Seconded by S. Yamada

***THAT the Central Lake Ontario Conservation Fund minutes of June 15, 2021 be adopted as circulated.***  
**CARRIED**

### **AUDITED FINANCIAL STATEMENTS**

(1)      Staff Report #F001-23 (Agenda pg. F3)  
          Re:      BDO Canada Audit of Financial Statements for the Year Ended December 31, 2022

Res. #F2      Moved by C. Leahy  
                  Seconded by S. Elhajjeh

***THAT the letter from Nigel A.C. Allen, BDO Dunwoody Canada LLP be received;***  
***THAT the attached BDO publication, CAS 315R (revised) - Identifying and assessing risk of material misstatement for clients, be received for information;***  
***THAT the attached BDO publication, Upcoming changes in Standards: Helping you understand the impact, be received for information; and***  
***THAT Nigel A.C. Allen, BDO Dunwoody Canada, be advised that the Board of Directors is not aware of any matters related to increased risk, fraud, or errors on behalf of management processes.***  
**CARRIED**

Cont'd

**OFFICERS & DIRECTORS**

Res. #F3 Moved by D. Pickles  
Seconded by S. Yamada

*THAT the Officers of the Central Lake Ontario Conservation Fund for 2022 be confirmed as follows:*

*Chair:* Elizabeth Roy

*Vice-Chair* Bob Chapman

*Secretary:* Chris Darling

*Treasurer:* Rose Catulli

**CARRIED**

Res. #F4 Moved by C. Leahy  
Seconded by J. Neal

*THAT the Directors of the Central Lake Ontario Conservation Fund for 2023 be confirmed as follows:*

*Directors:* Bob Chapman Ian McDougall

Marilyn Crawford Rhonda Mulcahy

Sami Elhajjeh John Neal

Bruce Garrod David Pickles

Ron Hooper Elizabeth Roy

Rick Kerr Corinna Traill

Chris Leahy Steve Yamada

Tito-Dante Marimpietri \_\_\_\_\_

**CARRIED**

**OTHER BUSINESS** - None

**ADJOURNMENT**

Res. #F5 Moved by J. Neal  
Seconded by M. Crawford

*THAT the meeting adjourn.*

**CARRIED**

The meeting adjourned at 5:24 p.m.

  
ELIZABETH ROY, CHAIR

  
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER