The Chair called the meeting to order at 5:44 p.m.

DECLARATIONS of interest by members on any matters herein contained NONE

ADOPTION OF MINUTES of May 14, 2019 (Agenda pg. F1)
Res. #F1    Moved by B. Nicholson
Seconded by R. Mulcahy

 THAT the Central Lake Ontario Conservation Fund minutes of May 14, 2019 be adopted as circulated.  CARRIED

AUDITED FINANCIAL STATEMENTS
(1) Staff Report #F001-20 (Agenda pg. F3)
Re: DRAFT 2019 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F2    Moved by C. Leahy
Seconded by B. Nicholson

 THAT Staff Report #F001-20 be received for information.  CARRIED

OTHER BUSINESS
C. Darling advised the Board that Jamie Davidson has recently been promoted to the Director, Watershed Planning and Natural Heritage.
ADJOURNMENT
Res. #F3 Moved by J. Neal
Seconded by T. D. Marimpietri

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:45 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER