

CENTRAL LAKE ONTARIO CONSERVATION FUND

MINUTES NO. 2

Tuesday, June 15, 2021

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

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

The Chair called the meeting to order at 5:02 p.m.

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

ADOPTION OF MINUTES of January 19, 2021 (Agenda pg. F1)

Res. #F6 Moved by E. Roy
 Seconded by I. McDougall

THAT the Central Lake Ontario Conservation Fund minutes of January 19, 2021, be adopted as circulated.

CARRIED

AUDITED FINANCIAL STATEMENTS

(1) Staff Report #F002-21 (Agenda pg. F3)
Re: DRAFT 2020 Financial Statements, Central Lake Ontario Conservation Fund

Res. #F7 Moved by D. Barton
 Seconded by E. Roy

***THAT the auditor's letter to the Board be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2020, be approved as presented.***

THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2021.
CARRIED

OTHER BUSINESS - *NONE*

ADJOURNMENT

Res. #F8 Moved by R. Hooper
 Seconded by R. Mulcahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:03 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER