

# CENTRAL LAKE ONTARIO CONSERVATION FUND

## MINUTES NO. 3

Tuesday, September 17, 2024

**HYBRID MEETING LOCATION:** VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED)  
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

<b>Authority</b>	Elizabeth Roy, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Bob Chapman, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator
	Bruce Garrod		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Rick Kerr		L. Hastings, Communications Specialist
	Chris Leahy		D. Hope, Conservation Lands & Education Manager
	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//Recording Secretary
	John Neal		R. Wilmot, Information Management & Technology Manager
	David Pickles		
	Maleeha Shahid		
	Corinna Traill		
<b>Absent:</b>	Marilyn Crawford	<b>Others:</b>	S. Provenzano, Guest
	Sami Elhajjeh		

The Chair called the meeting to order at 5:23 p.m.

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

**ADOPTION OF MINUTES** of May 14, 2024 (Agenda pg. F1)

Res. #F9      Moved by B. Chapman  
                  Seconded by T.D Marimpietri

***THAT the Central Lake Ontario Conservation Fund minutes of May 14, 2024, be adopted as circulated.***  
**CARRIED**

### **OTHER BUSINESS**

(1)            Staff Report #F003-24 (Agenda pg. F3)  
                  Re:      Central Lake Ontario Conservation Fund By-Law Update

Res. #F10    Moved by B. Garrod  
                  Seconded by R. Hooper

***THAT the Central Lake Ontario Conservation Fund By-Law be updated as contained in Attachment No. 2 to this report.***  
**CARRIED**

**NEW AND UNFINISHED BUSINESS** - *None*

**ADJOURNMENT**

Res. #F11      Moved by T.D Marimpietri  
                    Seconded by D. Pickles

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

The meeting adjourned at 5:25 p.m.

  
ELIZABETH ROY, CHAIR

  
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER