

CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

MINUTES NO. 14 FOURTEENTH CLOSPA MEETING

Tuesday, April 18, 2023 – 5:00 p.m.

MEETING LOCATION: HYBRID - Virtual Through Zoom and/or in person Or 100 Whiting Avenue, Oshawa,

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

Absent:	Ron Hooper	Others:	Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation
	John Neal		
	David Pickles		
	Corinna Trill		

The Chair called the meeting to order at 5:04 p.m.

DECLARATIONS of interest by members on any matters herein contained – None

ADOPTION OF MINUTES of April 22, 2022 (Agenda pg. SP-1)

Res. #SP-1 Moved by S. Yamada
 Seconded by B. Chapman

THAT the minutes of April 22, 2022 be adopted as circulated.
CARRIED

Cont'd

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #SP-022-23 (Agenda pg. SP-3)
Re: Annual Reporting – Drinking Water Source Protection

Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation made a presentation to the Board (attached **H1-H37**)

Res. #SP-2 Moved by R. Mulcahy
Seconded by M. Crawford

THAT the CLOSPA endorses the recommendation of the CTC SPC to report to the Ministry of the Environment, Conservation and Parks that the CTC Source Protection Plan is progressing well, but short of target, and

THAT that the comments from the CTC Source Protection Committee be incorporated into correspondence from the Chair of the CLOSPA to the Ministry of the Environment, Conservation and Parks by the May 1st reporting deadline and that staff be directed to submit the Annual Progress Report and accompanying endorsement documents.

CARRIED

ADJOURNMENT

Res. #SP-3 Moved by B. Chapman
Seconded by R. Kerr

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:25 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER