

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY
MINUTES - SPECIAL MEETING
AUTHORITY MEETING

Tuesday, May 12, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Present

Members:	Bob Chapman, Chair	Staff:	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Janice Jones		J. Davidson, Director, Watershed Planning & Natural Heritage
	Chris Leahy		L. Hastings, Marketing & Communications Coordinator
	Sterling Lee		D. Hope, Land Management & Operations Supervisor
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Don Mitchell		P. Sisson, Director, Engineering & Field Operations
	Rhonda Mulcahy		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	John Neal		R. Wilmot, GIS Systems Supervisor
	Elizabeth Roy		
	Corinna Traill		

Absent: Brian Nicholson **Others:** Jennifer Stephens, Toronto & Region Source Protection Authority
David Pickles

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The Chair called the meeting to order at 5:03 p.m.

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

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report # 5687-20 (Special Agenda pg. 1)
Re: Amendment to By-Law 2018-1 Corporate Administrative and Meeting Procedural By-Law

Res. #23 Moved by E. Roy
Seconded by S. Lee

THAT Staff Report #5687-20 be received for information.

NEW AND UNFINISHED BUSINESS - *None*

ADJOURNMENT

Res. #24 Moved by D Barton
Seconded by T.D Marimpietri

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:04 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER