

CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

MINUTES NO. 11 ELEVENTH CLOSPA MEETING

Tuesday, May 12, 2020 – 5:00 p.m.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Ron Hooper, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Janice Jones		J. Davidson, Acting 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
	Brian Nicholson		
	David Pickles		
	Elizabeth Roy		
	Corinna Traill		
Absent:	Brian Nicholson	Others:	Jennifer Stephens, Toronto & Region Source Protection Authority
	David Pickles		

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 16, 2019 (Agenda pg. SP-1)

Res. #SP-1 Moved by E. Roy
 Seconded by C. Leahy

THAT the minutes of April 16, 2019 be adopted as circulated.
CARRIED

Cont'd

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #SP-018-20 (Agenda pg. SP-3)
Re: Annual Reporting – Drinking Water Source Protection

THAT Staff Report #SP-018-20 be received for information;

J. Neal inquired if this report is a draft copy only and/or can actions be made. What actions are we taking, in order to meet the deadline to the ministry by June 1, 2020.

J. Stephens advised that this an Annual Report, as per legislative requirement. When we are reporting to the Ministry, we are reporting on the entire Source Protection Region, not just CLOCA's jurisdiction. We have one Source Protection Plan that covers on resource protection areas, we are required to accumulate any/all reporting data, 10 page document enclosed. The information is collected and is in draft till it moves through the Source Protection Authorities. Specifically to this report, all under CLOCA's jurisdiction are progressing very well and all drinking water threats have been addressed. The Region does have processes in place to identify any threats. Further J. Neal asked how does the Site Alteration By-Law figure into this report

J. Stephens advised that the Site Alteration does not relate to Source Protection due to the nature of the by-law.

Res. #SP-2 Moved by T. D Marimpietri
Seconded by S. Lee

CARRIED


B. Chapman advised that Jennifer Stephens is moving into the position of CAO for Saugeen Valley Conservation Authority. Congratulations and thank you for all your continued support.

ADJOURNMENT

Res. #SP-3 Moved by S. Lee
Seconded by D. Barton

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:14 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER