

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 7**  
**AUTHORITY MEETING**

Tuesday, December 15, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

**Present**

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

<b>Absent:</b>	Dave Barton	<b>Others:</b>	Courtney, Oshawa Express
	Brian Nicholson		
	Elizabeth Roy		
	Corinna Traill		

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The Chair called the meeting to order at 5:01 p.m.

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

**ADOPTION OF MINUTES** (Agenda pg. 1)

Res. #78      Moved by J. Neal  
                  Seconded by S. Lee

***THAT the Authority minutes of November 17, 2020 be adopted as circulated.***  
**CARRIED**

**DELEGATIONS** - *None*

**PRESENTATIONS** – *None*

**CORRESPONDENCE**

(1)            Correspondence from Conservation Ontario (Agenda pg. 5)  
                  Re:      Council Meeting Minutes – September 28, 2020

Res. #79      Moved by C. Leahy  
                  Seconded by T.D Marimpietri

***THAT the above correspondence be received for information.***  
**CARRIED**

**DIRECTOR, PLANNING & REGULATION** – *None*

D. Pickles joined virtually at 5:03pm

**DIRECTOR, ENGINEERING & FIELD OPERATIONS**

(1)            Staff Report #5716-20 (Agenda pg. 17)  
                  Re:      National Disaster Mitigation Program – Intake Round 6

Res. #80      Moved by R. Mulcahy  
                  Seconded by I. McDougall

**DIRECTOR, ENGINEERING & FIELD OPERATIONS – Cont'd**

*THAT Staff Report 5716-20 be received for information; and,  
THAT the Board of Directors endorse the submission of a funding proposals for Round 6 of the  
National Disaster Mitigation Program for a Lake Ontario Shoreline Damage Centers Risk Assessment,  
and Flood Forecasting and Warning Improvements.*  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Staff Report #5718-20 (Agenda pg. 19)  
Re: A proposal under the Endangered Species Act to enable use of the Species at Risk Conservation  
Fund and to streamline authorizations for certain activities that impact species at risk, while  
maintaining protections for species at risk (ERO#019-2636)

Res. #81 Moved by S. Lee  
Seconded by D. Pickles

*THAT Staff Report 5718-20 be received for information.*  
**CARRIED**

**DIRECTOR, COMMUNITY ENGAGEMENT – None**

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5717-20 (Agenda pg. 26)  
Re: Endorsement of Strategic Plan 2021-2025

Res. #82 Moved by I. McDougall  
Seconded by R. Hooper

*THAT the Board of Directors approve the Central Lake Ontario Conservation Authority Strategic Plan  
2021-2025 as presented in Attachment 1; and  
THAT the Board of Directors approve the updated CLOCA logo.*  
**CARRIED**

(2) Staff Report #5719-20 (Agenda pg. H-1)  
Re: Royal Assent of Bill 229 An Act to implement Budget measures and to enact, amend and repeal  
various statutes

Res. #83 Moved by R. Mulcahy  
Seconded by C. Leahy

*THAT Staff Report # 5719-20 be received for information.*  
**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**ADJOURNMENT**

Res. #84 Moved by J. Neal  
Seconded by R. Mulcahy

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

The meeting adjourned at 5:21 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER