

CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

MINUTES NO. 15 FIFTEENTH CLOSPA MEETING

Tuesday, April 16, 2024 – 5:00 p.m.

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

Authority Elizabeth Roy – Chair
Members: Bob Chapman – Vice Chair
Marilyn Crawford
Sami Elhajjeh
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
David Pickles
Maleeha Shahid
Corinna Traill

Authority C. Darling, Chief Administrative Officer
Staff: B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hope, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering, Field Operations & Education
L. Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: John Neal

Others: Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation
K. Jull, Gardiner Roberts LLP
S. Provenzano, Guest
This is my gmail, Guest

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

C. Leahy joined virtually at 5:03 p.m.

M. Shahid joined virtually at 5:03 p.m.

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

ADOPTION OF MINUTES of April 18, 2023 (Agenda pg. SP-1)

Res. #SP-1 Moved by B. Chapman
Seconded by R. Kerr

THAT the minutes of April 18, 2023 be adopted as circulated.
CARRIED

Cont'd

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #SP-023-24 (Agenda pg. SP-40)
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-H16**)

B. Garrod joined virtually at 5:15 p.m.

C. Leahy arrived at 5:20 p.m.

Res. #SP-2 Moved by C. Leahy
Seconded by I. McDougall

***THAT the CLOSPA report entitled “Annual Reporting – Drinking Water Source Protection” be received; and
THAT staff be directed to submit the Annual Progress Report and accompanying endorsement documents to the Ministry of the Environment, Conservation and Parks by May 1st, 2024***
CARRIED

ADJOURNMENT

Res. #SP-3 Moved by C. Leahy
Seconded by R. Mulcahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:36 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER