

# NOTICE TO

## CLOCA BOARD OF DIRECTORS

Please find enclosed the **agenda** and supporting documents for the **CLOCA Board of Directors Meeting** on **Tuesday, September 19, 2023, at 5:00 p.m.** This meeting will be a **Hybrid meeting**. Members can join either virtual through zoom or attend in-person at the Authority's Administrative Office - 100 Whiting Avenue, Oshawa.

The list below outlines upcoming meetings and events for your information.

### UPCOMING MEETINGS & EVENTS

DATE	TIME	EVENT	LOCATION
Saturday, September 16/23	9:00 a.m. to 12:30 p.m.	Guided Forest Therapy Walk Mindfulness in Nature	Lynde Shores Conservation Area 623 Halls Road, Whitby Registration required at <a href="https://www.cloca.com/events">https://www.cloca.com/events</a>
Tuesday, September 19/23	5:00 p.m.	CLOCA Board of Directors Meeting	Hybrid Meeting
Tuesday, October 17/23	5:00 p.m.	CLOCA Board of Directors Meeting	Hybrid Meeting
Saturday, October 28/23	9:00 a.m. to 12:30 p.m.	Guided Forest Therapy Walk Mindfulness in Nature	Enniskillen Conservation Area 7274 Holt Road, Enniskillen Registration required at <a href="https://www.cloca.com/events">https://www.cloca.com/events</a>
Tuesday, November 21/23	5:00 p.m.	CLOCA Board of Directors Meeting	Hybrid Meeting
Saturday, November 25/23	9:00 a.m. to 12:00 p.m.	Bird Count for Kids	Enniskillen Conservation Area 7274 Holt Road, Enniskillen Registration required at <a href="https://www.cloca.com/events">https://www.cloca.com/events</a>
Tuesday, December 19/23	5:00 p.m.	CLOCA Board of Directors Meeting	Hybrid Meeting

### **LATEST NEWS**

Check Out our website! [www.cloca.com](http://www.cloca.com)  
Discover your local Conservation Area.

*“Healthy Watersheds for Today and Tomorrow”*

# CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

## A G E N D A

### AUTHORITY MEETING

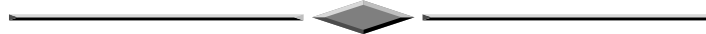
Tuesday, September 19, 2023 - 5:00 P.M.

**HYBRID MEETING LOCATION:** VIRTUAL THROUGH ZOOM (ACCESS DETAILS TO BE PROVIDED)  
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

#### CIRCULATION LIST

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

**Others:**



#### AGENDA ITEM:

#### SUPPORTING DOCUMENTS

#### 1. CHAIR'S WELCOME

We acknowledge that our watershed is located on the Lands of the Great Mississauga Nations who are signatories to the Williams Treaties. These communities include the Mississaugas of Scugog Island, First Nations of Alderville, Beausoleil, Curve Lake, Hiawatha, Chippewas of Georgina Island and Rama. We believe it is important that we learn, and work to reconcile the impact we, and those before us, have had on the original inhabitants. On behalf of CLOCA, we want to thank them for sharing this land and all its resources. At CLOCA, our goal is to respectfully share in the responsibility of the stewardship and protection of these ancestral lands and waters and continue towards truth and reconciliation as we move forward as friends and allies with all First Nations, Inuit, and Metis people.

#### 2. DECLARATIONS of interest by members on any matters herein contained.

#### 3. ADOPTION OF MINUTES of June 20, 2023

pg. 1

#### 4. PRESENTATIONS – None

#### 5. CORRESPONDENCE

- (1) Correspondence from Conservation Ontario  
Re: Council Meeting Minutes from April 3, 2023

pg. 14

**6. DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5840-23 pg. 28  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – June 1 to August 31, 2023

(2) Staff Report #5842-23 pg. 32  
Re: Provincial Consultation on Proposed Return of Lands to the Greenbelt

**7. DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Staff Report #5841-23 pg. 43  
Re: Sustainable Neighbourhood Action Program (SNAP) – Town of Whitby Pilot Project

**8. DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION**

(1) Staff Report #5843-23 pg. 46  
Re: Summer 2023 – Conservation Areas Update

**9. DIRECTOR, CORPORATE SERVICES – *None***

**10. CHIEF ADMINISTRATIVE OFFICER – *None***

**11. CONFIDENTIAL MATTERS – *None***

**12. NEW AND UNFINISHED BUSINESS – *None***

**13. ADJOURNMENT**

**A G E N D A**  
**SUPPORTING DOCUMENTS**

**MEETING OF:** Authority

**DATE:** Tuesday, September 19, 2023

**TIME:** 5:00 p.m.

**LOCATION:** Hybrid – Virtual through Zoom or  
100 Whiting Avenue, Oshawa