

# CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

## MINUTES NO. 13 THIRTEENTH CLOSPA MEETING

Tuesday, April 12, 2022 – 5:00 p.m.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

|                  |                           |                  |  |
|------------------|---------------------------|------------------|--|
| <b>Authority</b> | Bob Chapman, Chair        | <b>Authority</b> | C. Darling, Chief Administrative Officer                                       |
| <b>Members:</b>  | Dave Barton               | <b>Staff:</b>    | B. Boardman, Executive/Accounting Administrator                                |
|                  | Ron Hooper                |                  | R. Catulli, Director, Corporate Services                                       |
|                  | Chris Leahy               |                  | J. Davidson, Director, Watershed Planning & Natural Heritage                   |
|                  | Sterling Lee              |                  | D. Hope, Land Management & Operations Supervisor                               |
|                  | Don Mitchell              |                  | C. Jones, Director, Planning & Regulation                                      |
|                  | Brian Nicholson           |                  | R. Mosher, Restoration Coordinator   |
|                  | David Pickles             |                  | P. Sisson, Director, Engineering & Field Operations                            |
|                  | Corinna Traill            |                  | L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary |
|                  |                           |                  | R. Wilmot, GIS Systems Supervisor  |
| <b>Absent:</b>   | Elizabeth Roy, Vice Chair | <b>Others:</b>   | Janet Ivey, CVC  |
|                  | Janice Jones              |                  |  |
|                  | Tito-Dante Marimpietri    |                  |  |
|                  | Ian McDougall             |                  |  |
|                  | John Neal                 |                  |  |
|                  | Steve Yamada              |                  |  |

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The Chair called the meeting to order at 5:02 p.m.

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

C. Traill joined the meeting at 5:02 p.m.

**ADOPTION OF MINUTES of April 20, 2021 (Agenda pg. SP-1)**

Res. #SP-1    Moved by S. Lee  
                  Seconded by D. Pickles

***THAT the minutes of April 20, 2021 be adopted as circulated.***  
**CARRIED**

Cont'd

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #SP-021-22 (Agenda pg. SP-3)  
Re: Annual Reporting – Drinking Water Source Protection

Res. #SP-2 Moved by D. Barton  
Seconded by B. Nicholson

*THAT Staff Report #SP-021-22 be received for information, and  
THAT the CLOSPA endorses the recommendation of the CTC SPC to report to the Ministry of the Environment, Conservation and Parks that the CTC Source Protection Plan is progressing well, but short of target, and  
THAT that the comments from the CTC Source Protection Committee be incorporated into correspondence from the Chair of the CLOSPA to the Ministry of the Environment, Conservation and Parks by the May 2nd reporting deadline and that staff be directed to submit the Annual Progress Report and accompanying endorsement documents.*

**CARRIED**

**ADJOURNMENT**

Res. #SP-3 Moved by R. Hooper  
Seconded by S. Lee

*THAT the meeting adjourn.*

**CARRIED**

The meeting adjourned at 5:03 p.m.

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BOB CHAPMAN, CHAIR

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CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER