

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 7

AUTHORITY MEETING

Tuesday, October 17, 2023 - 5:00 P.M.

MEETING LOCATION: HYBRID – Virtual through Zoom and/or in person at 100 Whiting Avenue, Oshawa

Authority Elizabeth Roy – Chair
Members: Bob Chapman – Vice Chair
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
John Neal
Corinna Traill
Steve Yamada

Authority C. Darling, Chief Administrative Officer
Staff: A. Cunning Financial Services Coordinator
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: Marilyn Crawford
Sami Elhajjeh
David Pickles

Others:

The Chair called the meeting to order at 5:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #61 Moved by R. Kerr
Seconded by J. Neal

THAT the Authority minutes of September 19, 2023, be adopted as circulated.

CARRIED

PRESENTATIONS – *None*

R. Mulcahy joined virtually at 5:02 p.m.

S. Yamada joined virtually at 5:02 p.m.

CORRESPONDENCE

(1) Correspondence from Hamilton Conservation Authority (Agenda pg. 4)
Re: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

Res. #62 Moved by I. McDougall
Seconded by B. Garrod

THAT the above correspondence item be received for information.

CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5845-23 (Agenda pg. 9)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – September 1 to 30, 2023

Res. #63 Moved by B. Chapman
Seconded by R. Kerr

THAT Staff Report #5845-23 be received for information.
CARRIED

(2) Staff Report #5847-23 (Agenda pg. 11)
Re: Retirement of Mr. John Hetherington and Appointment of Jeremie Tisdale as an Enforcement Officer

Res. #64 Moved by R. Hooper
Seconded by I. McDougall

THAT Mr. John Hetherington be thanked and congratulated for his 16-years of dedicated service to the conservation of the CLOCA watershed and the health and safety of watershed residents;
THAT Mr. Jeremie Tisdale be appointed as an Enforcement Officer under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation, Ontario Regulation 42/06.
CARRIED

The Board Members congratulated Mr. Jeremie Tisdale and congratulated Mr. John Hetherington on his retirement.

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5846-23 (Agenda pg. 12)
Re: Update Regarding CLOCA Strategies and Inventory Required By the Mandatory Programs and Services Regulation under The Conservation Authorities Act

Res. #65 Moved by B. Chapman
Seconded by B. Garrod

THAT Staff Report #5846-23 be received:
AND FURTHER THAT staff report back to the Board on the progress and completion of the Strategies and Plans as described in this report.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – None

DIRECTOR, CORPORATE SERVICES – None

CHIEF ADMINISTRATIVE OFFICER – None

CONFIDENTIAL MATTERS – None

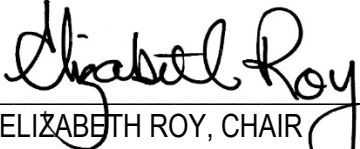
NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #66 Moved by R. Kerr
Seconded by R. Mulcahy

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:03 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER