

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 7

AUTHORITY MEETING

Tuesday, September 20, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Elizabeth Roy, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		C. Gregory, Coordinator, Conservation Education
	Janice Jones		L. Hastings, Marketing & Communications Coordinator
	Chris Leahy		D. Hope, Conservation Lands & Education Manager
	Sterling Lee		C. Jones, Director, Planning & Regulation
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering, Field Operations & Education
	Don Mitchell		L.Vaja, Executive Assistant/Health & Safety Administrator
	John Neal		R. Wilmot, Information Management & Technology Manager
	David Pickles		
	Corinna Traill		
	Steve Yamada		
Absent:	Ian McDougall	Others:	
	Brian Nicholson		

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

LAND ACKNOWLEDGEMENT STATEMENT

Chair Chapman recited the Land Acknowledgement Statement.

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

C. Traill joined the meeting at 5:01pm

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #55 Moved by D. Pickles
 Seconded by S. Lee

THAT the Authority minutes of July 19, 2022, be adopted as circulated.
CARRIED

CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 3)
Re: Council Meeting Minutes from June 20, 2022

Res. #56 Moved by R. Hooper
 Seconded by S. Lee

THAT the above correspondence items be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5796-22 (Agenda pg. 10)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
 and Watercourses – June 1 to August 31, 2022

Res. #57 Moved by D. Barton
 Seconded by S. Lee

THAT Staff Report #5786-22 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

D. Pickles left the meeting at 5:10pm
C. Leahy joined the meeting at 5:12pm
S. Yamada joined the meeting at 5:15pm

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION

(1) Staff Report #5797-22 (Agenda pg. 14)
Re: September 2022 Education Program Update & Staff Presentation

Res. #58 Moved by E. Roy
Seconded by S. Lee

THAT Staff Report #5797-22 be received for information.
CARRIED

R. Hooper thanked Staff for their partnerships with the Clarington Library and noted that it has been a very successful program.

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5798-22 (Agenda pg. 24)
Re: CLOCA Personnel Policy Additions

Res. #59 Moved by J. Neal
Seconded by D. Barton

THAT Staff Report #5798-22 be approved as circulated.
CARRIED

CHIEF ADMINISTRATIVE OFFICER – None

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS

Res. #60 Moved by S. Lee
Seconded by J. Neal

THAT the October 18, 2022, and November 22, 2022, Board Meetings be conducted as hybrid.
CARRIED

ADJOURNMENT

Res. #61 Moved by J. Neal
Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:25 p.m.


BOB CHAPMAN, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER