

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 4

AUTHORITY MEETING

Tuesday, May 14, 2024 - 5:00 P.M.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCES DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority	Elizabeth Roy, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman, Vice Chair	Staff:	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	Others:	K. Jull, Gardiner Roberts LLP
	Maleeha Shahid		S. Provenzano, Guest
			O. Peter, Guest (Delegation)
Absent:	Corinna Trail		E. Bartosek, BDO Canada LLP

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

I. McDougall arrived at 5:02 p.m.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #37 Moved by B. Chapman
Seconded by R. Kerr

THAT the Authority minutes of April 16, 2024, be adopted as circulated.
CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5886-24 (Agenda pg. 3)
Re: Draft 2023 Audited Financial Statements

Res. #38 Moved by M. Shahid
Seconded by C. Leahy

THAT the Auditor's Letter to the Board letter be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2023, be approved as presented.
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2024.
CARRIED

E. Bartosek left the meeting at 5:04 p.m.

T.D. Marimpietri arrived at 5:09 p.m.

DELEGATION

- (1) Otto Peter to discuss the use/prohibition of rodenticide (*Presentation Attached*)
(refer to Staff Report **5884-24** - Conservation Areas Rodenticide Policy)

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION

- (2) Staff Report #5884-24 (Agenda pg. 70)
Re: Conservation Areas Rodenticide Policy

Res. #39 Moved by M. Shahid
Seconded by C. Leahy

***THAT the Board of Directors endorses Conservation Areas Rodenticide Policy; and,
THAT the Conservation Areas Rodenticide Policy be shared with watershed municipalities.
CARRIED***

O. Peter left the meeting at 5:29 p.m.

CORRESPONDENCE - None

DIRECTOR, PLANNING & REGULATION

- (1) Staff Report #5881-24 (Agenda pg. 26)
Re: Provincial Consultation on Replacing Provincial Policy Statement and Growth Plan

Res. #40 Moved by M. Shahid
Seconded by R. Hooper

***THAT Staff Report #5881-24 be received for information and circulated to watershed municipalities,
Conservation Ontario, and adjacent conservation authorities.
CARRIED***

- (2) Staff Report #5883-24 (Agenda pg. 63)
Re: Permits Issued under Part VI of the Conservation Authorities Act for development activities,
interference with watercourses and wetlands – April 1 to 30, 2024

Res. #41 Moved by B. Chapman
Seconded by M. Crawford

***THAT Staff Report #5883-24 be received for information.
CARRIED***

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE - None

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5882-24 (Agenda pg. 65)
Re: Winter/Spring 2024 – Conservation Areas Update

Res. #42 Moved by C. Leahy
Seconded by R. Mulcahy

***THAT Staff Report #5882-24 be received for information.
CARRIED***

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5880-24 (Agenda pg. 75)
Re: Conservation Ontario 2023 Annual Report

Res. #43 Moved by B. Garrod
Seconded by M. Shahid

THAT Staff Report #5880-24 be received for information.
CARRIED

CONFIDENTIAL MATTERS

(1) Staff Report #5885-24 (Confidential Agenda pg. 93)
Re: Metrolinx Railway Bridge Crossing over Oshawa Creek

Closed Pursuant to Section 4.13 (I) of the Central Lake Ontario Conservation Authority Administrative and Meeting Procedural By-Law 2018-1

Res. #44 Contained in the Confidential Minutes of May 14, 2024

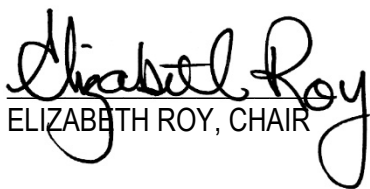
NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #45 Moved by C. Leahy
Seconded by R. Kerr

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:40 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER