

CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

A G E N D A FOURTEENTH CLOSPA MEETING

Tuesday, April 18, 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

Authority	Elizabeth Roy, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	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/ Recording Secretary
	Ian McDougall		R. Wilmot, Information Management & Technology Manager
	Rhonda Mulcahy		
	John Neal		
	David Pickles	Others:	Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation
	Corinna Traill		
	Steve Yamada		

AGENDA ITEM:

SUPPORTING DOCUMENTS

- 1. CALL TO ORDER**
- 2. DECLARATIONS of interest by members on any matters herein contained**
- 3. ADOPTION OF MINUTES of April 12, 2022** pg. SP-1
- 4. CHIEF ADMINISTRATIVE OFFICER**
 - (1) Staff Report #SP-022-23 pg. SP-3
Re: Annual Reporting – Drinking Water Source Protection

Presentation - Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation
- 5. CONFIDENTIAL MATTERS – None**
- 6. NEW AND UNFINISHED BUSINESS**

ADJOURNMENT

A G E N D A
SUPPORTING DOCUMENTS

MEETING OF: CLOSPA
DATE: Tuesday, April 18, 2023
TIME: 5:00 p.m.
LOCATION: Hybrid Meeting

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

Authority Bob Chapman, Chair

Members: Dave Barton

Ron Hooper

Chris Leahy

Sterling Lee

Don Mitchell

Brian Nicholson

David Pickles

Corinna Traill

Authority C. Darling, Chief Administrative Officer

Staff: B. Boardman, Executive/Accounting Administrator

R. Catulli, Director, Corporate Services

J. Davidson, Director, Watershed Planning & Natural Heritage

D. Hope, Land Management & Operations Supervisor

C. Jones, Director, Planning & Regulation

R. Mosher, Restoration Coordinator

P. Sisson, Director, Engineering & Field Operations

L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary

R. Wilmot, GIS Systems Supervisor

Absent: Elizabeth Roy, Vice Chair

Janice Jones

Tito-Dante Marimpietri

Ian McDougall

John Neal

Steve Yamada

Others: Janet Ivey, CVC

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.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER