

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 6

AUTHORITY MEETING

Tuesday, July 19, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority Bob Chapman, Chair
Members: Janice Jones
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Don Mitchell
John Neal
David Pickles
Corinna Traill
Steve Yamada

Authority C. Darling, Chief Administrative Officer
Staff: B. Boardman, Executive/Accounting Administrator/Recording Secretary
R. Catulli, Director, Corporate Services
C. Gregory, Coordinator, Conservation Education
L. Hastings, Marketing & Communications Coordinator
D. Hope, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering, Field Operations & Education
Y. Storm, Special Events Coordinator
L.Vaja, Executive Assistant/Health & Safety Administrator
R. Wilmot, Information Management & Technology Manager

Absent: Elizabeth Roy, Vice Chair
Dave Barton
Ron Hooper
Sterling Lee
Brian Nicholson

Others:

The Chair called the meeting to order at 5:11 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Chapman recited the Land Acknowledgement Statement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #52 Moved by D. Pickles
Seconded by C. Traill

THAT the Authority minutes of June 21, 2022, be adopted as circulated.

CARRIED

D. Mitchell arrived at 5:12pm

CORRESPONDENCE – *None*

DIRECTOR, PLANNING & REGULATION – *None*

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – *None*

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION

(1) Staff Report #5795-22 (Agenda pg. 4)
Re: Central Counties Tourism – Tourism Relief Fund

Res. #53 Moved by T-D. Marimpietri
Seconded by J. Neal

THAT the Moccasins Across the Watershed project as outlined in Staff Report 5795-22 be endorsed and a copy forwarded to Central Counties Tourism.

CARRIED

DIRECTOR, CORPORATE SERVICES – *None*

CHIEF ADMINISTRATIVE OFFICER – *None*

CONFIDENTIAL MATTERS – *None*

NEW AND UNFINISHED BUSINESS – *None*

ADJOURNMENT

Res. #54 Moved by D. Mitchell
 Seconded by S. Yamada

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:13 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER