

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**AUTHORITY MEETING**

Tuesday, January 19, 2021 - 5:00 P.M.

**AGENDA ADDENDUM**

**AGENDA ITEM:**

**SUPPORTING  
DOCUMENTS**

**CHIEF ADMINISTRATIVE OFFICER**


- (1) Staff Report #5727-21  
Re: Common Memberships – Different Boards

**H-1**

# REPORT

## CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**DATE:** January 19, 2021  
**FILE:** ABDA3  
**S.R.:** 5727-21  
**TO:** Chair and Members, CLOCA Board of Directors  
**FROM:** Chris Darling, Chief Administrative Officer  
**SUBJECT:** **Common Membership – Different Boards**

APPROVED BY C.A.O. 

We currently have three boards that require the officers and members to be established in common – Central Lake Ontario Conservation Authority (CLOCA), Central Lake Ontario Conservation Fund (CLOCF) and Central Lake Ontario Source Protection Authority (CLOSPA).

By-Law 2018-1 CLOCA Administrative and Meeting Procedural By-Law, requires the Chair and Vice Chair of CLOCA be elected annually from the members appointed by the Region of Durham. To deal with the CLOCF and the CLOSPA respective requirements, it is recommended the following motion be adopted at the CLOCA annual meeting following its election of officers.

**RECOMMENDATION:**

***THAT the Chair, Vice Chair and members of the Central Lake Ontario Conservation Authority for 2021 be the Chair, Vice Chair and members of the Central Lake Ontario Conservation Fund for 2021 and the Chair, Vice Chair and members of the Central Lake Ontario Source Protection Authority for 2021.***

CD/lv