

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 4
AUTHORITY MEETING

Tuesday, September 15, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Present

Members:	Bob Chapman, Chair	Staff:	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		B. Boardman, Executive/Accounting Administrator
	Dave Barton		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		L. Hastings, Marketing & Communications Coordinator
	Chris Leahy		D. Hope, Land Management & Operations Supervisor
	Sterling Lee		C. Jones, Director, Planning & Regulation
	Tito-Dante Marimpietri		P. Lowe, Director, Community Engagement
	Ian McDougall		P. Sisson, Director, Engineering & Field Operations
	Don Mitchell		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Rhonda Mulcahy		R. Wilmot, GIS Systems Supervisor
	John Neal		
	David Pickles		
	Elizabeth Roy		
	Corinna Traill		

Absent: Brian Nicholson **Others:**

The Chair called the meeting to order at 5:01 p.m.

R. Hooper joined the meeting at 5:03pm

Tito-Dante Marimpietri joined the meeting at 5:03pm

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

ADOPTION OF MINUTES

Res. #52 Moved by E. Roy
 Seconded by J. Neal

THAT the Authority minutes of June 16, 2020 be adopted as circulated.
CARRIED

DELEGATIONS - *None*

PRESENTATIONS - *None*

CORRESPONDENCE

- (1) Letter from Property Owner (Agenda pg.11)
 Re: Formal Complaint against CLOCA

- (2) Letter from the Integrity Commissioners (Agenda pg. 15)
 Re: Response to complaint from Property Owner

- (3) Letter from Ministry of Natural Resources to Conservation Ontario (Agenda pg. 16)
 Re: Client Service and Streamlining Initiative

Res. #53 Moved by I. McDougall
 Seconded by R. Mulcahy
THAT the above correspondence be received for information.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5699-20 (Agenda pg. 17)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – June 1 to August 31, 2020

Res. #54 Moved by R. Hooper
Seconded by S. Lee

THAT Staff Report #5699-20 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5700-20 (Agenda pg. 21)
Re: Highlighting CLOCA Science: Collaboration, Research, Results

Res. #55 Moved by J. Neal
Seconded by R. Hooper

THAT Staff Report 5700-20 be received.
CARRIED

L. Hastings joined the meeting at 5:06pm

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5701-20 (Agenda pg. 23)
Re: September 2020 Education Program Update

Res. #56 Moved by D. Pickles
Seconded by R. Mulcahy

THAT staff Report #5701-20 be received for information.
THAT new and modified program for the 2020/2021 school year and fees be approved.
THAT staff continue to explore new education models for existing facilities
CARRIED

DIRECTOR, CORPORATE SERVICES - None

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5702-20 (Agenda pg. 31)
Re: Conservation Authority Representative on the International Joint Commission Public Advisory Group (PAG)

Res. #57 Moved by C. Traill
Seconded by J. Neal

THAT staff Report #5702-20 be Tabled.
CARRIED

NEW AND UNFINISHED BUSINESS

ADJOURNMENT

Res. #58 Moved by S. Lee
Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:11 p.m.

A handwritten signature in blue ink, appearing to read 'Bob Chapman', written over a horizontal line.

BOB CHAPMAN, CHAIR

A handwritten signature in blue ink, appearing to read 'Chris Darling', written over a horizontal line.

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER