

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 1

AUTHORITY ANNUAL MEETING

Tuesday, January 18, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority Bob Chapman, Chair

Members: Elizabeth Roy, Vice Chair

Dave Barton

Ron Hooper

Janice Jones

Chris Leahy

Sterling Lee

Tito-Dante Marimpietri

Ian McDougall

Don Mitchell

John Neal

Brian Nicholson

David Pickles

Corinna Traill

Steve Yamada

Authority C. Darling, Chief Administrative Officer

Staff: B. Boardman, Executive/Accounting Administrator

R. Catulli, Director, Corporate Services

J. Davidson, Director, Watershed Planning & Natural Heritage

L. Hastings, Communications Specialist

D. Hope, Land Management & Operations Supervisor

D. Moore, Aquatic Biologist

C. Jones, Director, Planning & Regulation

P. Lowe, Director, Community Engagement

P. Sisson, Director, Engineering & Field Operations

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

R. Wilmot, GIS Systems Supervisor

Absent:

Others:

The Chair called the meeting to order at 5:02 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. #1 Moved by S. Lee

Seconded by S. Yamada

THAT the Authority minutes of November 16, 2021 be adopted as circulated.

CARRIED

CHAIR'S REMARKS

B. Chapman thanked the Board and congratulated Staff on all of CLOCA's 2021 Highlights and Accomplishments, especially to bring us a long significant successful list of all accomplishments, during another very different year with Covid-19. (Attached as H-1 to H-2).

PRESENTATIONS - None

ELECTION OF OFFICERS

The 2021 elected officers vacated their positions.

C. Darling noted the correspondence Letter from the Minister for the exemption to subsection 17(1.1) to elect the current Chair for a 1-year term for 2022. (Agenda pg. 10)

C. Darling, Chief Administrative Officer, officiated the 2022 election of Chair.

Res. #2 Moved by D. Pickles

Seconded by T.D Marimpietri

THAT in the event of a vote by ballot, Patricia Lowe and Perry Sisson be designated as scrutineers; and further that all election ballots be destroyed.

CARRIED

Cont'd

Authority Chair

C. Darling made three calls for nominations, noting no seconder was required.

Nominations: D. Mitchell nominated Bob Chapman

Res. #3 Moved by T.D Marimpietri
 Seconded by S. Lee

THAT nominations for the position of Authority Chair be closed.

CARRIED

B. Chapman “accepts”.

B. Chapman was declared Authority Chair for 2022 and conducted the remainder of the meeting.

Authority Vice-Chair

B. Chapman made three calls for nominations.

Nominations: D. Mitchell nominated Elizabeth Roy.
 D. Pickles nominated Ron Hooper.

Res. #4 Moved by T.D Marimpietri
 Seconded by I. McDougall

THAT nominations for the position of Authority Vice-Chair be closed.

CARRIED

R. Hooper respectively declines the nomination.

Res. #5 Moved by T.D Marimpietri
 Seconded by D. Barton

THAT nominations for the position of Authority Vice-Chair be tabled.

CARRIED

SIGNING OFFICERS

Res. #6 Moved by D. Barton
 Seconded by R. Hooper

THAT the Signing Officers of the Authority be any two of the following: The Chair, Vice-Chair, Chief Administrative Officer/Secretary-Treasurer, and Director of Corporate Services.

CARRIED

SOLICITORS

Central Lake Ontario Conservation Authority utilizes the services of six (6) legal firms:

- Borden Ladner Gervais – property tax and related matters
- Boychyn & Boychyn – real estate and property transactions
- Fogler, Rubinoff – land related matters – planning and regulation matters
- Gardiner, Roberts – land related matters – planning and regulation matters
- Hicks, Morley – employment and labour related matters
- Littler Canada - legal matters for personnel/human resources

Res. #7 Moved by D. Barton
 Seconded by R. Hooper

THAT the firms Borden Ladner Gervais, Toronto; Boychyn & Boychyn, Oshawa; Fogler Rubinoff, Toronto; Gardiner, Roberts, Toronto; Hicks Morley, Toronto; and Littler Canada be appointed Solicitors for the Authority, as required.

CARRIED

BORROWING BY-LAW

Res. #8 Moved by D. Barton
Seconded by R. Hooper

THAT the Central Lake Ontario Conservation Authority’s signing officers are hereby authorized on behalf of the Central Lake Ontario Conservation Authority to borrow from time to time, from the banking institution under agreement with the Central Lake Ontario Conservation Authority, up to \$1,000,000 to meet current expenditures until Provincial grants and/or Regional funding are received, with interest as may be determined by agreement between the bank and the Central Lake Ontario Conservation Authority.

CARRIED

CONSERVATION ONTARIO COUNCIL

Res. #9 Moved by D. Barton
Seconded by R. Hooper

THAT the Chair be appointed as the Authority’s representative on the Conservation Ontario Council. Alternative designates are the Vice-Chair and the Chief Administrative Officer.

CARRIED

ENFORCEMENT OFFICERS

(i) Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation #42/06

Res. #10 Moved by D. Barton
Seconded by R. Hooper

THAT L. Benham, L. Bulford, J. Burgess, E. Cameron, D. Cheng, J. Hetherington, C. Jones, S. Nejad, P. Sisson and be appointed Enforcement Officers under the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation #42/06.

CARRIED

ENFORCEMENT OFFICERS

(ii) Conservation Areas Regulation #101/90

Res. #11 Moved by D. Barton
Seconded by R. Hooper

THAT T. Backus, B. De Waal, H. Hirschfeld, D. Hope, J. Maas and A. Cooper be appointed Enforcement Officers under the Conservation Areas Regulation #101/92.

CARRIED

E. Roy joined virtually at 5:18pm.

Res. #12 Moved by T.D Marimpietri
Seconded by S. Lee

THAT nomination for the position of Authority Vice-Chair be lifted from table.

CARRIED

E. Roy “accepts”.

E. Roy was declared Authority Vice-Chair for 2022.

CORRESPONDENCE

- (1) Conservation Ontario Council Minutes – December 13, 2021 (Agenda pg. 4)
- (2) Letter from the Minister of the Environment, Conservation and Parks, David Piccini (Agenda pg. 10)
Re: Exception to subsection 17(1.1) of the Conservation Authorities Act

Res. #13 Moved by T.D Marimpietri
Seconded by D. Pickles

THAT the above correspondence items be received for information.
CARRIED

C. Traill joined virtually at 5:20pm.

DIRECTOR, PLANNING & REGULATION

- (1) Staff Report #5769-22 (Agenda pg. 12)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
and Watercourses – November 1 to December 31, 2021

Res. #14 Moved by I. McDougall
Seconded by R. Hooper

THAT Staff Report #5769-22 be received for information.
CARRIED

- (2) Staff Report #5774-22 (Agenda pg. 14)
Re: 2021 Timeline Report For Section 28 Applications

Res. #15 Moved by I. McDougall
Seconded by R. Hooper

THAT Staff Report #5774-22 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Integrated Watershed Monitoring Program Update – Aquatics Monitoring (*staff presentation*)

DIRECTOR, COMMUNITY ENGAGEMENT & STEWARDSHIP

- (1) Staff Report #5771-22 (Agenda pg. 17)
Re: 2021 Year in Review & Strategic Plan Implementation

Res. #16 Moved by E. Roy
Seconded by B. Nicholson

THAT the Board of Directors endorse the 2021 Year in Review document.
CARRIED

D. Moore left the meeting at 5:26pm.

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – None

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5770-22 (Agenda pg. 18)
Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2021

Res. #17 Moved by E. Roy
Seconded by S. Lee

DIRECTOR, CORPORATE SERVICES – Cont'd

***THAT the letter from Nigel A.C. Allen, BDO Dunwoody Canada LLP be received;
THAT Nigel A.C. Allen be advised that the Board of Directors is not aware of any matters related to increased risk, fraud, or errors on behalf of management processes.***

CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5772-22 (Agenda pg. 33)
Re: Common Memberships – Different Boards

Res. #18 Moved by B. Nicholson
Seconded by C. Leahy

THAT the Chair, Vice Chair and members of the Central Lake Ontario Conservation Authority for 2022 be the Chair, Vice Chair and members of the Central Lake Ontario Conservation Fund for 2022 and the Chair, Vice Chair and members of the Central Lake Ontario Source Protection Authority for 2022.

CARRIED

(2) Staff Report #5773-22 (Agenda pg. 34)
Re: Amendments to Central Lake Ontario Conservation Authority Administrative and Meeting Procedural By-law 2018-1

Res. #19 Moved by B. Nicholson
Seconded by C. Leahy

THAT the Central Lake Ontario Conservation Authority Board of Directors approves the Amendments to Central Lake Ontario Conservation Authority Administrative and Meeting Procedural By-law 2018-1 which reflects the February 2, 2021, proclamation of governance-related clauses in the Conservation Authorities Act.

CARRIED

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #20 Moved by J. Neal
Seconded by R. Hooper

THAT the meeting adjourns.

CARRIED

The meeting adjourned at 5:30 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER