

CENTRAL LAKE ONTARIO SOURCE PROTECTION AUTHORITY

MINUTES NO. 16 SIXTEENTH CLOSPA MEETING

Tuesday, April 15, 2025 – 5:00 p.m.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Rhonda Mulcahy, Vice Chair	Staff:	L. Benham, Senior Water Resources Engineer
	Marilyn Crawford		B. Boardman, Senior Executive/Accounting Administrator
	Bruce Garrod		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Ian McDougall		L. Hastings, Communications Specialist
	David Pickles		D. Hipple, Director, Engineering
	Maleeha Shahid		D. Hope, Director, Land Operations & Education
			C. Jones, Director, Planning & Regulation
			L. Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
			R. Wilmot, Information Management & Technology Manager
			J. Windolf, Water Resources Engineer
Absent:	Sami Elhajjeh	Others:	Benham Doulatyari, Senior Manager, Watershed Plans & Source Protection, Credit Valley Conservation
	Rick Kerr		Marianne Love, ML Consulting
	Tito-Dante Marimpietri		
	John Neal		
	Elizabeth Roy		
	Corinna Traill		
	Steve Yamada		

The Chair called the meeting to order at 5:07 p.m.

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

ADOPTION OF MINUTES of April 16, 2024 (Agenda pg. SP-1)

Res. #SP-1 Moved by M. Crawford
 Seconded by D. Pickles

THAT the minutes of April 16, 2024 be adopted as circulated.
CARRIED

Cont'd

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #SP-024-25 (Agenda pg. SP-19)
Re: Annual Reporting – Drinking Water Source Protection

Res. #SP-2 Moved by M. Shahid
Seconded by R. Hooper

THAT the CLOSPA report entitled “Central Lake Ontario Source Protection Authority Annual Progress Report on Source Protection Plan Implementation” be received and appended to the minutes as Schedule ‘A’; and

THAT staff be directed to submit the Annual Progress Report, Supplementary Report and accompanying endorsement documents to the Ministry of the Environment, Conservation and Parks by May 1, 2025.

CARRIED

ADJOURNMENT

Res. #SP-3 Moved by R. Mulcahy
Seconded by B. Garrod

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:09 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER