

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 3
AUTHORITY MEETING**

Tuesday, April 16, 2024 - 5:00 P.M.

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

Authority Elizabeth Roy, Chair
Members: Bob Chapman, Vice Chair
Marilyn Crawford
Sami Elhajjeh
Ron Hooper
Rick Kerr
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
David Pickles
Corinna Trill

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, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering, Field Operations & Education
L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Bruce Garrod
Chris Leahy
John Neal
Maleeha Shahid

Others: K. Jull, Gardiner Roberts LLP
S. Provenzano, Guest
This is my gmail, Guest
Benham Doulatyari, Senior Manager, Watershed Plans & Source
Protection, Credit Valley Conservation

The Chair called the meeting to order at 5:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

K. Jull joined virtually at 5:00 p.m.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #32 Moved by B. Chapman
Seconded by I. McDougall

THAT the Authority minutes of March 19, 2024, be adopted as circulated.
CARRIED

PRESENTATIONS - *None*

CORRESPONDENCE - *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5877-24 (Agenda pg. 39)

Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
and Watercourses – March 1 to 31, 2024

Res. #33 Moved by D. Pickles
Seconded by S. Elhajjeh

THAT Staff Report #5877-24 be received for information.
CARRIED

Cont'd

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE - None

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5878-24 (Agenda pg. 41)
Re: Elexicon Electrical Transmission Lines within the Ontario Hydro Easement of Heber Down Conservation Area

Res. #34 Moved by R. Mulcahy
Seconded by R. Hooper

THAT the Board of Directors direct staff to complete an Agreement with Elexicon Energy for the construction of an electrical transmission system through the Hydro One easement of Heber Down Conservation Authority.

CARRIED

T.D. Marimpietri arrived at 5:02 p.m.

R. Kerr arrived at 5:02 p.m.

DIRECTOR, CORPORATE SERVICES - None

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5879-24 (Agenda pg. 44)
Re: CLOCA Record Retention Policy and Schedule

Res. #35 Moved by B. Chapman
Seconded by M. Crawford

THAT the Board of Directors approve the CLOCA Record Retention Policy and Schedule as attached.

CARRIED

CONFIDENTIAL MATTERS

NEW AND UNFINISHED BUSINESS

ADJOURNMENT

Res. #36 Moved by B. Chapman
Seconded by R. Kerr

THAT the meeting adjourns.

CARRIED

The meeting adjourned at 5:03 p.m.