

# SPECIAL MEETING

## NOTICE TO CLOCA BOARD OF DIRECTORS

Please find enclosed the **agenda** and supporting documents for the **CLOCA Board of Directors Meeting** on **Monday, November 25, 2024, at 5:00 p.m.** This meeting will be a **Virtual meeting**. Members can join virtual through TEAMS.

The list below outlines upcoming meetings and events for your information.

### UPCOMING MEETINGS & EVENTS

DATE	TIME	EVENT	LOCATION
Monday, November 25/24	5:00 p.m.	Special CLOCA Board of Directors Meeting	Virtual Meeting
Saturday, November 30/24	8:00 a.m. to 1:00 p.m.	Bird Count for Kids	Enniskillen Conservation Area 7274 Holt Rd, Clarington
Tuesday, December 17/24 (Tentative)	5:00 p.m.	CLOCA Board of Directors Meeting	Hybrid Meeting
Tuesday, January 21/25	5:00 p.m.	CLOCA Board of Directors AGM	In-person Meeting

### **LATEST NEWS**

Check Out our website! [www.cloca.com](http://www.cloca.com)

Discover your local Conservation Area.

*“Healthy Watersheds for Today and Tomorrow”*

# CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

## A G E N D A

### AUTHORITY SPECIAL MEETING

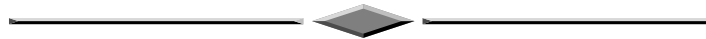
Monday, November 25, 2024 - 5:00 P.M.

**VIRTUAL MEETING LOCATION:** VIRTUAL THROUGH TEAMS (ACCESS DETAILS TO BE PROVIDED)

#### **CIRCULATION LIST**

<b>Authority</b>	Elizabeth Roy, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Bob Chapman, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Marilyn Crawford		E. Cameron, Infrastructure Planning/Enforcement Officer
	Sami Elhajjeh		R. Catulli, Director, Corporate Services
	Bruce Garrod		J. Davidson, Director, Watershed Planning & Natural Heritage
	Ron Hooper		L. Hastings, Communications Specialist
	Rick Kerr		D. Hope, Conservation Lands & Education Manager
	Chris Leahy		C. Jones, Director, Planning & Regulation
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering, Field Operations & Education
	Ian McDougall		L. Vaja, Executive Assistant/Health & Safety Administrator
	Rhonda Mulcahy		R. Wilmot, Information Management & Technology Manager
	John Neal		
	David Pickles		
	Maleeha Shahid		
	Corinna Traill		

**Others:**



#### **AGENDA ITEM:**

#### **SUPPORTING DOCUMENTS**

#### **1. CHAIR'S WELCOME**

We acknowledge that our watershed is located on the Lands of the Great Mississauga Nations who are signatories to the Williams Treaties. These communities include the Mississaugas of Scugog Island, First Nations of Alderville, Beausoleil, Curve Lake, Hiawatha, Chippewas of Georgina Island and Rama. We believe it is important that we learn, and work to reconcile the impact we, and those before us, have had on the original inhabitants. On behalf of CLOCA, we want to thank them for sharing this land and all its resources. At CLOCA, our goal is to respectfully share in the responsibility of the stewardship and protection of these ancestral lands and waters and continue towards truth and reconciliation as we move forward as friends and allies with all First Nations, Inuit, and Metis people.

#### **2. DECLARATIONS of interest by members on any matters herein contained.**

#### **3. ADOPTION OF MINUTES – None**

#### **4. CORRESPONDENCE – None**

#### **5. DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5910-24

Re: Proposed Prosecution Services Agreement with the Region of Durham

pg. 1

Cont'd

6. **DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE** – *None*
7. **DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION** – *None*
8. **DIRECTOR, CORPORATE SERVICES**
  - (1) Staff Report #5911-24  
Re: 2025 Budget
9. **CHIEF ADMINISTRATIVE OFFICER** – *None*
10. **CONFIDENTIAL MATTERS** – *None*
11. **NEW AND UNFINISHED BUSINESS**
12. **ADJOURNMENT**

**A G E N D A**  
**SUPPORTING DOCUMENTS**

**MEETING OF:** Authority  
**DATE:** Monday, November 25, 2024  
**TIME:** 5:00 p.m.  
**LOCATION:** Virtual (TEAMS)