

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 3**

**AUTHORITY MEETING**

Tuesday, April 18, 2023 - 5:00 P.M.

MEETING LOCATION: HYBRID – Virtual through Zoom and/or in person at 100 Whiting Avenue, Oshawa

<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
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		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/ Recording Secretary
	Rhonda Mulcahy		R. Wilmot, Information Management & Technology Manager
	Steve Yamada		

<b>Absent:</b>	Ron Hooper	<b>Others:</b>	
	John Neal		
	David Pickles		
	Corinna Traill		

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

**LAND ACKNOWLEDGEMENT STATEMENT**

Chair Roy recited the Land Acknowledgement Statement.

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

**ADOPTION OF MINUTES** (Agenda pg. 1)

Res. #30      Moved by M. Crawford  
                  Seconded by S. Elhajjeh

***THAT the Authority minutes of March 18, 2023, be adopted as circulated.***  
**CARRIED**

**PRESENTATIONS** - *None*

**CORRESPONDENCE** – *None*

**DIRECTOR, PLANNING & REGULATION**

(1)            Staff Report #5824-23 (Agenda pg. 4)  
Re:        Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines  
                  and Watercourses – March 1 to 31, 2023

Res. #31      Moved by B. Chapman  
                  Seconded by S. Yamada

***THAT Staff Report #5824-23 be received for information.***  
**CARRIED**

Cont'd

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Staff Report #5826-23 (Agenda pg. 6)  
Re: CLOCA Conservation Areas Meet Pan-Canadian Standards for Protected Areas  
And Are Now Included in the Canadian Protected and Conserved Areas Database (CPCAD)

Res. #32 Moved by C. Leahy  
Seconded by R. Mulcahy

***THAT Staff Report #5826-23 be received for information.***  
**CARRIED**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

(1) Staff Report #5825-23 (Agenda pg. 10)  
Re: Lynde Creek Floodplain Mapping – Award of Contract

Res. #33 Moved by B. Chapman  
Seconded by R. Mulcahy

***THAT the Board of Directors approve the proposal and contracting of AECOM for the completion of the Lynde Creek Floodplain Mapping project.***  
**CARRIED**

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

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5827-23 (Agenda pg. 11)  
Re: Central Lake Ontario Conservation Authority Watershed Report Card 2023

Res. #34 Moved by R. Mulcahy  
Seconded by S. Elhajjeh

***THAT Staff Report #5827-23 be received for information***  
**CARRIED**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS – None**

**ADJOURNMENT**

Res. #35 Moved by R. Mulcahy  
Seconded by C. Leahy

***THAT the meeting adjourns.***  
**CARRIED**

The meeting adjourned at 5:03 p.m.

  
ELIZABETH ROY, CHAIR

  
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER