

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY
EDUCATION SESSION MINUTES NO. 1
AUTHORITY MEETING

Tuesday, May 18, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Elizabeth Roy, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	Ron Hooper		R. Catulli, Director, Corporate Services
	Janice Jones		A. Cuning, Financial Services Coordinator
	Sterling Lee		J. Davidson, Director, Watershed Planning & Natural Heritage
	Don Mitchell		D. Hope, Land Management & Operations Supervisor
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
	Brian Nicholson		R. Wilmot, GIS Systems Supervisor
	David Pickles		
	Corinna Traill		
	Steve Yamada		
 Absent:	Dave Barton		
	Tito-Dante Marimpietri		
	Ian McDougall		

In accordance with CLOCA's Administrative and Meeting Procedural By-Law, this meeting is closed to the public for Member training and education.

The Chair called the meeting to order at 5:01 p.m.

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

C. Traill joined the meeting at 5:03pm

PRESENTATION (Agenda pg. ES1)

(1) The CAO provided a review of Hearing Procedures pursuant to Subsection 28 of the Conservation Authorities Act, CLOCA's Hearing Procedures, and the Statutory Powers Procedures Act.

ADJOURNMENT

Res. #37 Moved by S. Lee
Seconded by D. Pickles

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:21 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER