

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 4**

**AUTHORITY MEETING**

Tuesday, September 15, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

**Present**

**Members:**

Bob Chapman, Chair  
Ron Hooper, Vice Chair  
Dave Barton  
Janice Jones  
Chris Leahy  
Sterling Lee  
Tito-Dante Marimpietri  
Ian McDougall  
Don Mitchell  
Rhonda Mulcahy  
John Neal  
David Pickles  
Elizabeth Roy  
Corinna Traill

**Staff:**

C. Darling Chief Administrative Officer  
B. Boardman, Executive/Accounting Administrator  
J. Davidson, Director, Watershed Planning & Natural Heritage  
L. Hastings, Marketing & Communications Coordinator  
D. Hope, Land Management & Operations Supervisor  
C. Jones, Director, Planning & Regulation  
P. Lowe, Director, Community Engagement  
P. Sisson, Director, Engineering & Field Operations  
L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary  
R. Wilmot, GIS Systems Supervisor

**Absent:**

Brian Nicholson

**Others:**

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

R. Hooper joined the meeting at 5:03pm

Tito-Dante Marimpietri joined the meeting at 5:03pm

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

**ADOPTION OF MINUTES**

Res. #52      Moved by E. Roy  
                  Seconded by J. Neal

***THAT the Authority minutes of June 16, 2020 be adopted as circulated.***  
**CARRIED**

**DELEGATIONS** - *None*

**PRESENTATIONS** - *None*

**CORRESPONDENCE**

- (1)      Letter from Mr. Provenzano (Agenda pg.11)  
          Re:      Formal Complaint against CLOCA
- (2)      Letter from the Integrity Commissioners (Agenda pg. 15)  
          Re:      Response to complaint from Mr. Provenzano
- (3)      Letter from Ministry of Natural Resources to Conservation Ontario (Agenda pg. 16)  
          Re:      Client Service and Streamlining Initiative

Res. #53      Moved by I. McDougall  
                  Seconded by R. Mulcahy

***THAT the above correspondence be received for information.***  
**CARRIED**

Cont'd

**DIRECTOR, DEVELOPMENT REVIEW & REGULATION**

- (1) Staff Report #5699-20 (Agenda pg. 17)  
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – June 1 to August 31, 2020

Res. #54 Moved by R. Hooper  
Seconded by S. Lee

***THAT Staff Report #5699-20 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5700-20 (Agenda pg. 21)  
Re: Highlighting CLOCA Science: Collaboration, Research, Results

Res. #55 Moved by J. Neal  
Seconded by R. Hooper

***THAT Staff Report 5700-20 be received.***  
**CARRIED**

L. Hastings joined the meeting at 5:06pm

**DIRECTOR, COMMUNITY ENGAGEMENT**

- (1) Staff Report #5701-20 (Agenda pg. 23)  
Re: September 2020 Education Program Update

Res. #56 Moved by D. Pickles  
Seconded by R. Mulcahy

***THAT staff Report #5701-20 be received for information.***  
***THAT new and modified program for the 2020/2021 school year and fees be approved.***  
***THAT staff continue to explore new education models for existing facilities***  
**CARRIED**

**DIRECTOR, CORPORATE SERVICES - None**

**CHIEF ADMINISTRATIVE OFFICER**

- (1) Staff Report #5702-20 (Agenda pg. 31)  
Re: Conservation Authority Representative on the International Joint Commission Public Advisory Group (PAG)

Res. #57 Moved by C. Traill  
Seconded by J. Neal

***THAT staff Report #5702-20 be Tabled.***  
**CARRIED**

**NEW AND UNFINISHED BUSINESS**

**ADJOURNMENT**

Res. #58 Moved by S. Lee  
Seconded by C. Leahy

***THAT the meeting adjourn.***  
**CARRIED**

**The meeting adjourned at 5:11 p.m.**



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BOB CHAPMAN, CHAIR



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CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER