

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

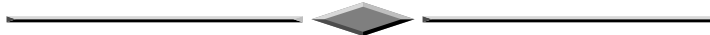
MINUTES NO. 3
AUTHORITY MEETING
Tuesday, April 17, 2018 - 5:00 P.M.

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present:: Don Mitchell, Chair
Shaun Collier
Joe Drumm
Adrian Foster
Derrick Gleed
Ron Hooper
Gerri Lynn O'Connor
Nester Pidwerbecki
Elizabeth Roy

C. Darling, Chief Administrative Officer
H. Brooks, Director, Watershed Planning & Natural Heritage
A. Brough, GIS Assistant
R. Catulli, Director, Corporate Services
G. Geissberger, Marketing & Communications Coordinator
C. Jones, Director, Planning & Regulations
D. Moore, Aquatic Resource Analyst
P. Sisson, Director, Engineering & Field Operations
M. Stauffer, Administrative Assistant/Recording Secretary
R. Wilmot, GIS Systems Supervisor

Excused: Bob Chapman
John Aker
Joe Neal
John Neal
David Pickles
Tom Rowett



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

DECLARATIONS of interest by members on any matters herein contained - NONE

ADOPTION OF MINUTES

Res. #34 Moved by G.L. O'Connor
Seconded by R. Hooper

THAT the Authority minutes of March 20, 2018 be adopted as circulated.
CARRIED

Cont'd

CORRESPONDENCE

- (1) Ontario Parks Award and Invite to Awards Ceremony (Agenda pg. 1)
Re: Ecological Integrity Award 2018 – Jackie Scott, Darlington Provincial Park
McLaughlin Bay Restoration Project

Res. #35 Moved by G.L. O'Connor
Seconded by S. Collier

THAT the above correspondence be received for information.
CARRIED

DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report # 5574-18 (Agenda pg. 4)
Re: Permits Issued for Development, Interference with Wetlands and
Alteration to Shorelines and Watercourses - March 1 to March 31, 2018

Res. #36 Moved by A. Foster
Seconded by S. Collier

THAT Staff Report #5574-18 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5571-18 (Agenda pg. 7)
Re: Integrated Watershed Monitoring Program - Communication

Annie Brough made a presentation to the Board and answered questions.

Councillor Roy arrived at 5:10 p.m.

Res. #37 Moved A. Foster
Seconded by S. Collier

THAT Staff Report #5571-18 be received for information.
CARRIED

- (2) Staff Report #5573-18 (Agenda pg. 8)
Re: 2018 Ontario BioBlitz

Res. #38 Moved by N. Pidwerbecki
Seconded by D. Gleed

THAT Staff Report #5573-18 be received for information.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5572-18 (Agenda pg. 9)
Re: Central Lake Ontario Conservation Watershed Report Card 2012-2016

Res. #39 Moved by R. Hooper
Seconded by A. Foster

THAT Staff Report 5572-18 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5576-18 (Agenda pg. 13)
Re: Winter/Spring 2018 – Conservation Areas Update

Res. #40 Moved by D. Gleed
Seconded by N. Pidwerbecki

THAT Staff Report #5576-18 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5577-18 (Agenda pg. 18)
Re: Draft 2017 Audited Financial Statements

Nigel Allen & Heather Allison of BDO Canada provided the Board with an overview of the Draft 2017 Audited Financial Statements for CLOCA and answered questions. Mr. Allen inquired if any Board Members had any knowledge regarding any lawsuits, damages or suspected fraud affecting the organization. None were identified.

Res. #41 Moved by S. Collier
Seconded by N. Pidwerbecki

THAT the Auditor's Letter to the Board be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2017 be approved as presented.
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2018.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5575-18 (Agenda pg. 39)
Re: 2017-2018 YPDT-CAMC Annual Program Update

Res. #42 Moved by G.L. O'Connor
Seconded by E. Roy

THAT Staff Report #5575-18 be received for information.
CARRIED

NEW AND UNFINISHED BUSINESS

The Chair noted that with the resignation of Bob Chapman, a new Vice-Chair was needed.

Res. #43 Moved by E. Roy
 Seconded by D. Gleed

THAT A. Foster be appointed Authority Vice-Chair for 2018.
CARRIED

ADJOURNMENT

Res. #44 Moved by S. Collier
 Seconded by D. Gleed

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:53 p.m.