

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 8

AUTHORITY SPECIAL MEETING

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

VIRTUAL MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED)

Authority	Elizabeth Roy, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator/ Recording Secretary
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		L. Hastings, Communications Specialist
	Ron Hooper		P. Sisson, Director, Engineering, Field Operations & Education
	Chris Leahy		L.Vaja, Executive Assistant/Health & Safety Administrator
	Tito-Dante Marimpietri		
	Rhonda Mulcahy		
	David Pickles		
	Maleeha Shahid		
	Corinna Trill		
Absent:	Rick Kerr	Others:	
	Ian McDougall		
	John Neal		

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

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

D. Pickles joined virtually at 5:01 p.m.

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

ADOPTION OF MINUTES – *None*

CORRESPONDENCE – *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5910-24 (Agenda pg. 1)

Re: Proposed Prosecution Services Agreement with the Region of Durham

Res. #78 Moved by B. Chapman
Seconded by S. Elhajjeh

THAT the Chief Administrative Officer and Director of Corporate Services be authorized to execute a finalized Prosecution Services Agreement subject to any further technical and minor modifications that may be required.

CARRIED

R. Mulcahy joined virtually at 5:02 p.m.

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION – None

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5911-24 (Agenda pg. 10)
Re: 2025 Proposed Fees for Services & Programs, Regulation Services, Planning Services, and Stewardship & Restoration Services

Res. #79 Moved by B. Chapman
Seconded by R. Hooper
THAT the 2025 Draft Operating Levy Submission, the Special Levy Funding Request for the Sustainable Neighbourhood Action Plan (SNAP) totalling \$120,000, the Lynde Shores Restoration and Resilience Project totalling \$100,000 and the purchase of an electric vehicle totalling \$85,000 be approved for circulation to the Region of Durham.
CARRIED

C. Traill joined virtually at 5:03 p.m.

C. Leahy joined virtually at 5:03 p.m.

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5912-24 (Agenda pg. H1)
Re: Board of Directors Meeting Date and Start Time

Res. #80 Moved by R. Mulcahy
Seconded by B. Chapman
THAT the Board of Directors approve the 2025 Meeting Schedule as presented in Staff Report 5900-24; and, THAT the Board of Directors consider a new meeting date/time for the next term commencing in 2027.

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #81 Moved by M. Shahid
Seconded by M. Crawford
THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:05 p.m.