

ADDENDUM

NOTICE TO CLOCA BOARD OF DIRECTORS

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

AUTHORITY SPECIAL MEETING

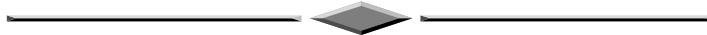
Monday, November 25, 2024 - 5:00 P.M.

VIRTUAL MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS PROVIDED VIA CALENDAR INVITE)

CIRCULATION LIST

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		E. Cameron, Infrastructure Planning/Enforcement Officer
	Sami Elhajjeh		R. Catulli, Director, Corporate Services
	Bruce Garrod		J. Davidson, Director, Watershed Planning & Natural Heritage
	Ron Hooper		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
	Rhonda Mulcahy		R. Wilmot, Information Management & Technology Manager
	John Neal		
	David Pickles		
	Maleeha Shahid		
	Corinna Traill		

Others:



AGENDA ITEM:

**SUPPORTING
DOCUMENTS**

9. CHIEF ADMINISTRATIVE OFFICER

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

pg. H1-H2

REPORT

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

DATE: November 25, 2024
FILE: ABDC1
S.R.: 5912-24
TO: Chair and Members, CLOCA Board of Directors
FROM: Chris Darling, Chief Administrative Officer
SUBJECT: Board of Directors Meeting Date and Start Time

APPROVED BY C.A.O. 

At the November 19th, 2024, Board Meeting the following motion was approved:

“THAT the 2025 Meeting Schedule for Board of Directors be referred to the November 25, 2024, Special Meeting providing enough time for a date/time change poll to be completed by all Board members.”

The results of the poll:

12 Members responded. 7 Members indicated that they are available for the current date and time, 4 indicated 9am and 3pm, and 2 indicated 4pm.

In May of 2023 the Board had previously considered changing meeting times and a similar poll was undertaken. At that time, 3 pm worked best for the majority of Members and Board approved the following motion:

“THAT Staff consider a change in the meeting start time to 3:00 p.m. for the next term of council: and, THAT the meetings continue the third Tuesday of each month at 5:00 p.m. for this term of council.”

Staff also reviewed meeting dates of other GTA conservation authorities and note that TRCA, CVC and LSRCA have monthly meeting times on Friday’s mornings and GRCA and KRCA have meetings Thursdays at 4pm and 1pm respectively.

Based on the polling results, there does not appear to be a clear consensus on a preferred start time. As a result, it is recommended that the Board approve the 2025 Meeting Schedule as presented in Staff Report 5900-24 (attached) and that the May 2023 Board resolution stand and consideration of a new meeting date and time be considered for the next term of the Board of Directors.


RECOMMENDATIONS:

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.

Attachment: SR 5900-24

CD/bb
s:\reports\2024\sr5912_24.docx

DATE: November 19, 2024
FILE: ABDC1
S.R.: 5900-24
TO: Chair and Members, CLOCA Board of Directors
FROM: Chris Darling, Chief Administrative Officer
SUBJECT: **2025 Meeting Schedule – Board of Directors**

APPROVED BY C.A.O. 

Outlined below is a list of meeting dates for the CLOCA Board of Directors for the calendar year 2025 (being the third Tuesday of each month, avoiding conflicts with statutory holidays that fall on Mondays).

**2025 MEETING SCHEDULE
BOARD OF DIRECTORS**

5:00 P.M.

Tuesday, January 21
*Tuesday, February 11
Tuesday, March 18
Tuesday, April 15
*Tuesday, May 13
Tuesday, June 17
Tuesday, July 15
Tuesday, September 16
Tuesday, October 21
Tuesday, November 18
Tuesday, December 16 (tentative)

***Prior Tuesday meeting due to Monday being a statutory holiday**

RECOMMENDATION:

THAT the 2025 Meeting Schedule for Board of Directors be adopted.