

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 2
AUTHORITY MEETING**

Tuesday, February 11, 2025 - 5:00 P.M.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCES DETAILS PROVIDED)

Authority Members: Bob Chapman, Chair
Rhonda Mulcahy, Vice Chair
Marilyn Crawford
Sami Elhajjeh
Bruce Garrod
Ron Hooper
Tito-Dante Marimpietri
John Neal
David Pickles
Elizabeth Roy

Authority Staff: C. Darling, Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hipple, Director, Engineering
D. Hope, Director, Land Operations & Education
C. Jones, Director, Planning & Regulation
L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Rick Kerr
Ian McDougall
Maleeha Shahid
Corinna Traill
Steve Yamada

Others:

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

LAND ACKNOWLEDGEMENT STATEMENT

Chair Chapman recited the Land Acknowledgement Statement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #22 Moved by R. Hooper
Seconded by B. Garrod

THAT the Authority minutes of January 21, 2025, be adopted as circulated.

CARRIED

PRESENTATIONS - *None*

CORRESPONDENCE - *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5921-25 (Agenda pg. 9)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
and Watercourses – January 1 to 31, 2025

Res. #23 Moved by J. Neal
Seconded by B. Garrod

THAT Staff Report #5921-25 be received for information.

CARRIED

T.D Marimpietri joined virtually at 5:02 p.m.

L. Hastings joined virtually at 5:02 p.m.

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5922-25 (Agenda pg. 11)

Re: Lynde Shores Conservation Area Restoration and Resilience Project – Awarding Climate Resilient Protective Wetland Features Year 1 Contract

Res. #24 Moved by E. Roy
Seconded by D. Pickles

***THAT the Year 1 Lynde Shores Conservation Area Protective Wetland Features project be awarded to SJL Engineering at a cost not to exceed \$243,132 (excluding HST); and,
THAT staff be directed to execute a consulting contract with SJL Engineering.
CARRIED***

DIRECTOR, ENGINEERING – None

DIRECTOR, LAND OPERATIONS & EDUCATION – None

DIRECTOR, CORPORATE SERVICES – None

CHIEF ADMINISTRATIVE OFFICER – None

CONFIDENTIAL MATTERS

(1) Staff Report #5923-25 (Confidential Agenda pg. 15)

Re: Personnel Matter

Res. #25 Moved by T.D Marimpietri
Seconded by E. Roy
CARRIED

NEW AND UNFINISHED BUSINESS

ADJOURNMENT

Res. #26 Moved by J. Neal
Seconded by R. Hooper

***THAT the meeting adjourns.
CARRIED***

The meeting adjourned at 5:03 p.m.

BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER