

HALTON REGION SOURCE PROTECTION AUTHORITY MEETING 02 17

MINUTES

A meeting of the HRSPA Board of Directors was held on Thursday, April 26, 2018 beginning at 3:00 p.m. at Conservation Halton Administration Office.

Members Present: Rob Burton
Mike Cluett
Joanne Di Maio
Cathy Duddeck
Rob Duvall
Allan Elgar
Dave Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Marianne Meed Ward
Ed Wells
Jean Williams

Absent with regrets: Stephen Gilmour
Sue McFadden

Absent: Rob Duvall

1. Acceptance of **Agenda as distributed** approved
Moved by: Moya Johnson
Seconded by: Bryan Lewis

That the HRSPA Board of Directors **accepts the Agenda as distributed.**
Carried

1.0 Consent Items

The Consent Items were adopted.

- 2.0 Disclosure of Pecuniary Interest - There was no disclosure of pecuniary interest

3.0 Action Items

- 3.1 **Source Protection Committee Member Appointment**
Report #: HHSPA 01 18 01

HRSPA 01 01 Moved by: Gord Krantz
Seconded by: Cathy Duddeck

THAT the Halton Region Source Protection Authority **appoint Mr. Daniel Banks to the Halton-Hamilton Source Protection Committee to represent the Regions of Halton and Peel, the Cities of Burlington and Mississauga, and the Towns of Oakville, Milton, and Halton Hills for a term ending January 2023.**

Carried

**3.2 Source Protection Authority Annual Progress Report 2018
Report #: HHSPA 01 18 02**

HRSPA 01 02

Moved by: Moya Johnson
Seconded by: Jim Sweetlove

THAT the Halton Region Source Protection Authority **receive for information the staff report dated April 26, 2018 outlining the progress made on the implementation of the source protection plans for the Halton Region and Hamilton Region Source Protection Areas;**

AND FURTHER THAT the Halton Region Source Protection Authority, together with the Hamilton Region Source Protection Authority, **endorse the submission of the attached “Annual Progress Report on Implementation of the Source Protection Plans” and the “Annual Progress Reporting Supplemental Form for Source Protection” to the Ministry of the Environment and Climate Change by May 1, 2018.**

Carried

4.0 Other Business – There was no other business.

5.0 Adjournment

HRSPA 01 03

Moved by: Jim Sweetlove

THAT the Halton Region Source Protection Authority **adjourn at 3.10 p.m.**