

HALTON REGION SOURCE PROTECTION AUTHORITY MEETING 02 18

MINUTES

A meeting of the HRSPA Board of Directors was held on Thursday, September 27, 2018 beginning at 3:00 p.m. at Conservation Halton Administration Office.

Members Present: Mike Cluett
 Joanne Di Maio
 Cathy Duddeck
 Rob Duvall
 Allan Elgar
 Dave Gittings
 Moya Johnson
 Gordon Krantz
 Bryan Lewis
 Sue McFadden
 Gerry Smallegange
 Jim Sweetlove
 Marianne Meed Ward
 Ed Wells

Absent with regrets: Stephen Gilmour
 Sue McFadden
 John Vice
 Jean Williams

The Chairman called the meeting to order a 3:05 p.m.

Moved by: Cathy Duddeck
Seconded by: Rob Duvall

Bryan Lewis requested a financial report with a breakdown as to how much has been spent since inception of program be provided to the Board at next meeting of the Source Protection Authority.

1.0 **Acceptance of Agenda as distributed**

Moved by: Cathy Duddeck
Seconded by: Rob Duvall

THAT the Halton Region Source Protection Authority accept the Agenda for the Source Projection Authority as printed

Carried

2.0 **Disclosure of Pecuniary Interest**

There was no disclosure of Pecuniary items.

3.0 Consent Items

Roll Call & Mileage

The Consent items were adopted.

4.0 Action Items

- 4.1 Source Protection Committee Members Appointment
Report #: HRSPA 02 18 01

HRSPA 02 01 Moved by: Moya Johnson
Seconded by: Rob Burton

THAT the Halton Region Source Protection Authority **reappoint Mr. Glenn Powell and appoint Ms. Dana Couture to the Halton-Hamilton Source Protection Authority to represent the general public for a period of five years.**

Carried

- 4.2 New Source Protection Authority Responsibility Under the *Clean Water Act, 2006*
Report #: HSPA 02 18 02

HRSPA 02 18 02 Moved by: Gordon Krantz
Seconded by: Rob Duvall

THAT the Halton Region Source Protection Authority **receive for information the staff report dated September 6, 2018 outlining the new responsibility given to the Source Protection Authority by the amended *Clean Water Act 2006*;**

AND FURTHER THAT the Halton Region Source Protection Authority **endorse the attached "Business Protocol for the Implementation of O. Reg. 287/07 ss. 48(1.1) under the *Clean Water Act 2006* for use within the Halton Hamilton Source Protection Region**

Carried

5.0 Other Business

There was no other business.

6.0 Adjournment

Moved by: Gordon Krantz
Seconded by: Rob Duvall

THAT the Halton Region Source Protection Authority **adjourn at 3:15 p.m.**

Carried