

HALTON REGION SOURCE PROTECTION AUTHORITY MEETING 01 17

MINUTES

A meeting of the HRSPA Board of Directors was held on Thursday, March 23, 2017 beginning at 4:00 p.m. at Mountsberg Conservation Area, Discovery Centre.

Members Present: Rob Burton
Cathy Duddeck
Rob Duvall
Allan Elgar
Stephen Gilmour
Dave Gittings
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Marianne Meed Ward
Jean Williams

Absent with regrets: Moya Johnson
Ed Wells

Absent: Mike Cluett
Joanne Di Maio
Sue McFadden

Consent Items

The following Consent Items were approved.

1.0 Roll Call & Mileage

2.0 Acceptance of Agenda as distributed.

HRSPA 01 01 Moved by: Dave Gittings
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **accept the Agenda as distributed.**
Carried

3.0 Approval of the HRSPA Board of Directors Minutes of June 23, 2016.

HRSPA 01 02 Moved by: Jim Sweetlove
Seconded by: Rob Duvall

THAT the Conservation Halton Board of Directors **approve the Board of Directors Minutes dated June 23, 2016.**

Carried

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

5. **Action Items**

5.1 **Source Protection Authority Annual Progress Report on the Implementation of the Source Protection Plans**

HRSPA 01 03

Moved by:
Seconded by:

Rob Duvall
Cathy Duddeck

THAT the Halton Region Source Protection Authority **receive for information the staff report dated March 23, 2017 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, 2017.**

Carried

6.0 **Other Business** – There was no other business.

7.0 **Adjournment**

HRSPA 01 02

Moved by:

Allan Elgar

THAT the Halton Region Source Protection Authority **adjourn at 410 p.m.**
Carried