

HALTON REGION SOURCE PROTECTION AUTHORITY MEETING 02 17

MINUTES

A meeting of the HRSPA Board of Directors was held on Thursday, September 28, 2017 beginning at 3:00 p.m. at Conservation Halton Administration Office.

Members Present: Rob Burton
Mike Cluett
Cathy Duddeck
Rob Duvall
Allan Elgar
Dave Gittings
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Ed Wells
Jean Williams

Absent with regrets: Joanne Di Maio
Stephen Gilmour
Moya Johnson
Sue McFadden
Marianne Meed Ward

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 **Appointment of an Agricultural Representative to the Halton-Hamilton Source Protection Committee**
Report #: HRSPA 02 17 01

HRSPA 02 03

Moved by:
Seconded by:

Jean Williams
Allan Elgar

THAT the Halton Region Source Protection Authority **appoint Mr. Bert Andrews to the Halton-Hamilton Source Protection Committee to represent the agricultural sector for a period of five years.**

Carried

