

**MEETING NO:** Halton Region Source Protection Authority Board of Directors # 03 21

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## MINUTES

The Halton Region Source Protection Authority Board of Directors Meeting was held on Thursday, September 23, at 3:00 p.m. via Zoom Webinar.

Members Present: Hamza Ansari  
Rob Burton  
Mike Cluett  
Rick Di Lorenzo  
Joanne Di Maio  
Cathy Duddeck  
Allan Elgar  
David Gittings  
Zobia Jawed  
Moya Johnson  
Gordon Krantz  
Marianne Meed Ward  
Rory Nisan  
Gerry Smallegange  
Jim Sweetlove  
Jean Williams

Absent with regrets: Steve Gilmour  
Zeeshan Hamid  
Bryan Lewis

Staff present Kim Barrett, Associate Director, Science & Partnerships  
Hassaan Basit, President & CEO/Secretary-Treasurer  
Garner Beckett, Executive Director, Conservation Halton Foundation  
Adriana Birza, Manager, Office of the President & CEO  
Niamh Buckley, Administrative Assistant, Office of the President & CEO  
Chitra Gowda, Snr. Manager, Watershed Planning and Source Protection  
Craig Machan, Director, Parks and Operations  
Kellie McCormack, Associate Director, Planning & Regulations  
Marnie Piggot, Director, Finance  
Plezzie Ramirez, Director, Human Resources  
Jill Ramseyer, Director, Corporate Compliance  
Pavan Seth, Procurement Manager  
Barb Veale, Director, Planning & Watershed Management  
Mark Vytvytskyy, Chief Operating Officer

Chair Gerry Smallegange called the meeting to order at 3.02 p.m.

1. **Roll Call**
2. **Disclosure of Pecuniary Interest for HRSPA Board of Directors**

There were **NONE**.

### 3. Acceptance of Agenda

**HRSPA 03 01** Moved by: Jean Williams  
Seconded by: Mike Cluett

THAT the Agenda be **accepted as distributed.**

**Carried**

### 4. Consent Items

4.1 Approval of the Halton Region Source Protection Authority Board of Directors Meeting Minutes dated April 22, 2021

4.2. Source Water Protection Consultation  
(HRSPA 03 21 01)

The consent items **were adopted.**

### 5. IN CAMERA

**HRSPA 03 02** Moved by: Jean Williams  
Seconded by: Cathy Duddeck

THAT the Halton Region Source Protection Authority Board of Directors **move In Camera.**

**Carried**

5.1 Confidential Matter  
(HRSPA 03 21 02)

**HRSPA 03 03** Moved by: Jean Williams  
Seconded by: Moya Johnson

THAT the Halton Region Source Protection Authority Board of Directors **reconvene in public forum and that staff proceed as directed In Camera.**

**Carried**

### 6. Other Business

There was **no** other business.

### 7. Adjournment

**HRSPA 03 04** Moved by: Jean Williams

THAT the Halton Region Source Protection Authority Board of Directors meeting **be adjourned at 3:09 p.m.**

**Carried**

Signed by:

  
Hassaan Basit, President & CEO/Secretary-Treasurer

Date: April 21, 2022