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: Jean Williams

Seconded by: 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

3.2 Finalization of the Greensville Municipal Well Supply Technical Studies and Update to the Source Protection Plan

Report #: HRSPA 02 17 02

HRSPA 02 04 Moved by: Dave Gittings

Seconded by: Mike Cluett

THAT the Halton Region Source Protection Authority receive for information the report entitled Finalization of the Greensville Municipal Well Supply Technical Studies and Update to the Source Protection Plan.

AND FURTHER THAT the Halton Region Source Protection Authority endorse the pursuit of an amendment to the source protection plan to include the results of the recent technical studies completed to understand the sustainability of the Greensville municipal well system.

Carried

3.3 **Source Water Protection**

Memorandum of Agreement – Conservation Halton/Hamilton CA Report #: HRSPA 02 17 03

HRSPA 02 05 Moved by: Gord Krantz

Seconded by: Jim Sweetlove

THAT the Halton Region Source Protection Authority renew the attached Memorandum of Agreement, respecting the joint advancement of drinking water source protection within the Halton-Hamilton Source Protection Region, with the Hamilton Region Source Protection Authority as per Section 6(3) of the *Clean Water Act* effective from October 1, 2017 to September 30, 2020.

Carried

- 4.0 **Other Business** There was no other business.
- 5.0 **Adjournment**

HRSPA 02 06 Moved by: John Vice

THAT the Halton Region Source Protection Authority adjourn at 3:10 p.m.