

MEETING NO: # 01 19 HALTON SOURCE PROTECTION AUTHORITY

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, April 25, 2019 beginning at 3:09 p.m. at Halton Region Council Chambers - 1151 Bronte Road, Oakville

Members Present:

- Hamza Ansari
- Rob Burton
- Mike Cluett
- Joanne Di Maio
- Rick Di Lorenzo
- Cathy Duddeck
- Allan Elgar
- Dave Gittings
- Zeeshan Hamid
- Zobia Jawed
- Moya Johnson
- Gordon Krantz
- Bryan Lewis
- Rory Nisan
- Gerry Smallegange
- Marianne Meed Ward
- Jean Williams

Absent with regrets:

- Stephen Gilmour
- Jim Sweetlove

Staff present:

- Kim Barrett, Associate Director, Science & Partnerships
- Brenna Bartley, Coordinator Educational Programs, Parks & Recreation
- Hassaan Basit, CAO/Secretary-Treasurer
- Garner Beckett, Director, CH Foundation
- Adriana Birza, Manager, Office of the CAO
- Niamh Buckley, Administrative Assistant, Office of the CAO
- Diane Bloomfield, Manager, Source Water Protection
- Nigel Finney, Project Manager, Green Space Restoration & Conservation
- Gene Matthews, Director, Parks & Recreation
- Amy Mayes, Coordinator, Floodplain Mapping
- Kellie McCormack, Senior Manager, Planning & Regulations
- Anthony Molignano, Human Resources Generalist
- Marnie Piggott, Director, Finance
- Plezzie Ramirez, Senior Manager, Human Resources
- Jill Ramseyer, Director, Corporate Compliance
- Janelle Weppler, Associate Director, Engineering

Barb Veale, Director, Planning & Watershed

Chair Gerry Smallegange called the meeting to order at 3:09 p.m.

1. Acceptance of Agenda as distributed

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

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

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There was no disclosure of Pecuniary Interest.

3. Consent Items
Roll Call & Mileage

3.1 Source Protection Program Update
Report #: HRSPA 01 19 01

The Consent Items were adopted.

4. Action Items

4.1 Source Protection Authority Annual Progress Report 2018
Report #: HHRSPA 01 19 02

HRSPA 01 02 Moved by: Jean Williams
Seconded by: Joanne Di Maio

THAT the Halton Region Source Protection Authority Board of Directors **receives for information the Staff report dated April 25, 2019 outlining the progress made on the implementation of the Source Protection Plan for the Halton Region and Hamilton Region Source Protection Areas;**

THAT the Halton Region Source Protection Authority Board of Directors together with the Hamilton Region Source Protection Authority Board of Directors **approve the submission of the Annual Progress Report on Implementation of the Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2019 in the format set out by the Province.**

Carried

4.2 Source Protection Committee Member Appointment
Report #: HRSPA 01 19 03

HRSPA 01 03 Moved by: Gordon Krantz
Seconded by: Rob Burton

THAT the Halton Region Source Protection Authority Board of Directors **appoint Councillor Judi Partridge and Dr. David Rodgers as members of the Halton-Hamilton Source Protection Committee for a term expiring January 2023.**

Carried

5. Other Business

There was no other business.

6. Adjournment

HRSPA 01 04 Moved by: Rob Burton

THAT the Halton Region Source Protection Authority meeting be **adjourned at 3.15 p.m.**

Carried

Signed by: 
Hassaan Basit, CAO/Secretary-Treasurer

Date: September 26, 2019