

## MEETING NO: # 01 21 HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

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### MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, February 18 at 3:00 p.m. via Zoom Webinar.

Members Present: Rob Burton  
Mike Cluett  
Rick Di Lorenzo  
Joanne Di Maio  
Cathy Duddeck  
Allan Elgar  
Dave Gittings  
Steve Gilmour  
Zeeshan Hamid  
Moya Johnson  
Gordon Krantz  
Marianne Meed Ward  
Rory Nisan  
Gerry Smallegange  
Jim Sweetlove  
Jean Williams

Absent Hamza Ansari  
Zobia Jawed  
Bryan Lewis

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

Chair Gerry Smallegange called the Halton Source Protection Authority meeting to order at 3:01 p.m.

#### 1. Roll Call

**2. Acceptance of Agenda as distributed**

**HRSPA 01 01**

Moved by: Mike Cluett  
Seconded by: Rory Nisan

THAT the Halton Region Source Protection Authority Board of Directors **accepts the Agenda as distributed.**

*Carried*

**3. Disclosure of Pecuniary Interest for Board of Directors**

There were **NONE.**

**4. Consent Items**

Approval of the Halton Region Source Protection Authority meeting minutes dated November 26

The consent items **were adopted.**

**5. Action Items**

**6.1 Source Protection Committee Member Appointment (HRSPA 01 21 01)**

**HSPA 01 02:**

Moved by: Cathy Duddeck  
Seconded by: Jean Williams

THAT the Halton Region Source Protection Authority Board of Directors **approves the appointment of Christopher Murray as the general public representative on the Halton-Hamilton Source Protection Committee for a five-year term.**

*Carried*

**7. Other Business**

There was **NO** other business

**8. Adjournment**

**HSPA 01 03**

Moved by: Marianne Meed Ward

THAT the Halton Region Source Protection Authority Board of Directors meeting **be adjourned at 3:03 p.m.**

*Carried*

**Signed:**

  
**Hassaan Basit**

**Dated:**

**April 22, 2021**