

**MEETING NO: # 01 20 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 took place on Thursday, April 23 at 3:00 p.m. via Video Conference

Members Present:

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

Absent with regrets: Dave Gittings

Staff present

- Hassaan Basit, CAO/Secretary-Treasurer
- Garner Beckett, Director, CH Foundation
- Adriana Birza, Manager, Office of the CAO
- Craig Machan, Senior Manager, Kelso/Glen Eden & Park Operations
- Kellie McCormack, Senior Manager, Planning & Regulations
- Marnie Piggot, Director, Finance
- Plezzie Ramirez, Senior Manager, Human Resources
- Jill Ramseyer, Director, Corporate Compliance
- Katie Skillen, Associate Director, Marketing and Communications
- Barb Veale, Director, Planning & Watershed Management
- Mark Vytvytskyy, Interim Director, Parks and Operations
- Lawrence Wagner, Senior Director, Corporate Services
- Meghan Hunter, Manager, Risk and Lands
- Pavan Seth, Procurement Specialist
- Nigel Finney, Project Manager, Restoration & Conservation

Chair Gerry Smallegange called the meeting to order at 3.07 p.m.

**1. Roll Call**

**2. Acceptance of Agenda as distributed**

**HSPA 01 02** Moved by: Rob Burton  
Seconded by: Mike Cluett

THAT the Halton Region Source Protection Authority Board of Directors **accept the Agenda as printed.**

**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 September 26, 2019

The consent items **were adopted.**

**5. Action Items**

**5.1 2019 Source Protection Authority Annual Progress Report**

**HSPA 01 02** Moved by: Marianne Meed Ward  
Seconded by: Rory Nisan

THAT the Halton Region Source Protection Authority Board of Directors **receive for information the staff report dated April 23, 2020 outlining the progress made on the implementation of the Source Protection Plan for the Halton Region and Hamilton Region Source Protection Areas in 2019;**

And

THAT the Halton Region Source Protection Authority Board of Directors, together with the Hamilton Region Source Protection Authority, **endorse the submission of the 2019 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**

**6. Other Business**

## 7. Adjournment

**HSPA 01 03**

Moved by: Steve Gilmour

THAT the Halton Region Source Protection Authority Board of Directors meeting **adjourns at 3.15 p.m.**

*Carried*