

MEETING NO: # 02 20 HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS**MINUTES**

A meeting of the Halton Region Source Protection Authority Board of Directors took place on Thursday, September 24 at 3:03 p.m. via Video Conference

Members Present:

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

Absent with regrets:

Rob Burton
Steve Gilmour

Guests:

Ken Jull, Legal Counsel, Gardiner Roberts LLP
Karen Gastle, Business Development Executive, Dilitrust
Andreanne Belanger, Dilitrust Trainer

Staff present

Robin Ashton, Manager, Marketing
Kim Barrett, Associate Director, Science & Partnerships
Hassaan Basit, CAO/Secretary-Treasurer
Garner Beckett, Director, CH Foundation
Adriana Birza, Manager, Office of the CAO
Tamara Boric, Project Lead, Innovation & Process Design, PMO
Niamh Buckley, Administrative Assistant, Office of the CAO
Chitra Gowda, Senior Manager, Watershed Planning & Source Protection
Meghan Hunter, Manager, Risk and Lands
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
Katie Skillen, Associate Director, Marketing and Communications
Barb Veale, Director, Planning & Watershed Management
Mark Vytvytskyy, Interim Director, Parks and Operations/Executive Digital Transformation Lead
Lawrence Wagner, Senior Director, Corporate Services
Pavan Seth, Procurement Specialist

Chair Gerry Smallegange called the meeting to order at 3:03 p.m.

1. Roll Call

2. Acceptance of Agenda as distributed

HSPA 02 01 Moved by: Marianne Meed Ward
Seconded by: Rick Di Lorenzo

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

Carried

3. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE.**

4. Presentations

DiliTrust Board Portal Training

Chair advised that going forward all meeting material will be accessible from the Dilitrust Portal one week prior to each CH Board Meeting and they will receive a notification of this through Dilitrust and the CAO Office. Should board members still wish to receive the PDF package through email that can be arranged with Adriana Birza, Manager, Office of the CAO.

5. Consent Items

Approval of the Halton Region Source Protection Authority meeting minutes dated April 26, 2020

**5.2 Source Protection Committee Member Appointment
(SPA 02 20 01)**

The consent items **were adopted.**

6. Action Items

Chair invited Barb Veale, Director Planning and Watershed to introduce Chitra Gowda, new Senior Manager, Watershed Planning and Source Protection. Barb Veale introduced Chitra who has taken up this position in June 2020.

6.1 Source Water Protection Memorandum of Agreement – Conservation Halton/Hamilton Conservation Authority

HSPA 02 02 Moved by: Allan Elgar
Seconded by: Dave Gittings

THAT the Halton Region Source Protection Authority **approves the renewal of 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, 2020 to September 30, 2025.**

Carried

7. Other Business

There was no other business

8. Adjournment

HSPA 01 03 Moved by: Zobia Jawed

THAT the Halton Region Source Protection Authority Board of Directors meeting be **adjourned at 3:30 p.m.**

Carried

Signed by:  Hassaan Basit, President & CEO/Secretary-Treasurer

Date: October 22, 2020