

HALTON REGION SOURCE PROTECTION AUTHORITY MEETING 03 18

MINUTES

A meeting of the HRSPA Board of Directors was held on Thursday, November 22, 2018 beginning at 3:00 p.m. at Conservation Halton Administration Office.

Members Present: Rob Burton
Mike Cluett
Joanne Di Maio
Stephen Gilmour
Dave Gittings
Moya Johnson
Gordon Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Marianne Meed Ward
Jean Williams

Absent with regrets: Cathy Duddeck
Allan Elgar
Sue McFadden
Ed Wells

Absent: Rob Duvall

The Chair called the meeting to order at 3:05 p.m.

1.0 Acceptance of Agenda as distributed

HRSPA 03 01 Moved by: Jean Williams
Seconded by: Moya Johnson

THAT the Halton Region Source Protection Authority accept the Agenda for the Source Protection Authority as distributed.

Carried

2.0 Disclosure of Pecuniary Interest for Board of Directors

There were NO disclosure of Pecuniary Items

3.0 Consent Items

Roll Call & Mileage

Approval of HRSPA Board of Directors Minutes dated September 27, 2018

4.0 Action Items

4.1 Comprehensive Review and Update of the Halton Region and Hamilton Region Source Protection Plan
Report #: 03 18 02

HRSPA 03 02

Moved by: Moya Johnson
Seconded by: Gordon Krantz

THAT the Halton Region Source Protection Authority **approve the attached “Work Plan for a Comprehensive Review and Update of the Halton Region and Hamilton Region Source Protection Plans” for submission to the Ministry of the Environment, Conservation and Parks to satisfy the Minister’s Order from August 5, 2015. (As attached).**

Moya Johnson suggested that a note be added to page 2 of the the Work Plan report stating that ***Acton does not fall within the Halton Hamilton SPA area.***

Carried

5.0 Other Business

There was no other business.

6.0 Adjournment

Moved by: Gordon Krantz

THAT the Halton Region Source Protection Authority **adjourn at 3.30 p.m.**

Signed:  -
Hassaan Basit, CAO Conservation Halton

Date: February 28, 2019