

HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MEETING #: 02 19
DATE: September 26, 2019
TIME: 3:00 – 6:00 pm
PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

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1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **Consent Items**
 - Roll Call & Mileage
 - Approval of HR Source Protection Authority meeting minutes dated April 25, 2019 2 - 4
- 3.1 Source Protection Program Funding Update 5
4. **Action Items**
 - 4.1 Source Protection Committee Member Appointments 6 - 7
Report #: HRSPA 02 19 01
5. **Other Business**
6. **Adjournment**

In accordance with the member turnover procedure established for the committee and in keeping with the regulatory requirements, the members' appointments will be for five years.

These are the final two appointments for this round of turnover. The next appointment expiry occurs in 2021.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of Taking care of our growing communities.

Financial Impact

There is no financial impact to this report.

Signed & respectfully submitted:



Barbara J. Veale
Director, Planning and Watershed Management

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Diane Bloomfield, 905.336.1158 x 2237, dbloomfield@hrca.on.ca