

Halton Region Source Protection Authority Board Meeting Minutes

Feb 16, 2023 at 1:00 PM EST

@ 2596 Britannia Road W, Burlington, ON L7P OG3

1. Roll Call & Mileage

Sameera Ali
Rob Burton
Kristina Tesser Derksen
Cathy Duddeck
Jane Fogal
Chantal Garneau
Dave Gittings
Steve Gilmour
Sammy Ijaz
Gordon Krantz
Marianne Meed Ward
Sue McFadden
Rory Nisan
Gerry Smallegange
Shawna Stolte
Alvin Tedjo

Absent with regrets:

Cameron Krotetsch
Alex Wilson
Maureen Wilson

Staff present:

Hassaan Basit, President & CEO
Garner Beckett, Executive Director Foundation
Leah Bortolloti, Director, Marketing & Communications
Adriana Birza, Senior Advisor, Office of the President & CEO
Katherine Hale, Administrative Coordinator, HR & Operations
Martin Keller, Senior Manager, Watershed Planning & Source Protection
Craig Machan, Director, Parks & Operations
Kellie McCormack, Director, Planning & Regulations
Marnie Piggot, Director, Finance
Plezzie Ramirez, Director, Human Resources
Mark Vytvytskyy, Chief Operating Officer
Barb Veale, Sen. Director, Watershed Strategies & Climate Change

The Chair called the meeting to order at 2:25 pm.

2. Disclosure of Pecuniary Interest

There were **no disclosures of pecuniary interest.**

3. Approval of Agenda

HRSPA 01 01

Moved by: Marianne Meed Ward
Seconded by: Alvin Tedjo

THAT the agenda **be approved as distributed.**

Carried

4. Presentation

4.1 Source Protection Overview – Martin Keller, Senior Manager, Watershed Planning and Source Protection

5. Consent Item

5.1 Approval of April 21, 2022 Halton Region Source Protection Authority DRAFT Meeting Minutes

Consent item **was adopted.**

6. Action Item**HRSPA 01 02**

Moved by: Alvin Tedjo
Seconded by: Jane Fogal

THAT the Halton Region Source Protection Authority **approves the reappointment of Dr. David Rogers and Daniel Banks as members of the Halton-Hamilton Source Protection Committee for a four-year term, expiring in January 2027.**

Carried

7. Other Business

There was **no other business.**

8. Adjournment**HRSPA 01 03**

Moved by: Cathy Duddeck

THAT the Halton Region Source Water Protection Authority meeting **be adjourned at 2:33 pm**

Carried

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

Date: April 20, 2023