

## Halton Region Source Protection Authority Board Meeting Minutes

Conservation Halton

Apr 20, 2023, at 1:00 PM EDT

@ Conservation Halton Administrative Office, 2596 Britannia Road, Burlington, ON L7P 0G3

### 1. Roll Call & Mileage

#### Members present

Sameera Ali  
Rob Burton  
Kristina Tesser Derksen  
Cathy Duddeck (Vice Chair)  
Allan Elgar  
Jane Fogal  
Chantal Garneau  
Steve Gilmour  
Dave Gittings  
Sammy Ijaz  
Gordon Krantz  
Sue McFadden  
Rory Nisan  
Gerry Smallegange (Chair)  
Alvin Tedjo

#### Absent with regrets:

Cameron Kroetsch  
Shawna Stolte  
Marianne Meed Ward  
Alex Wilson  
Maureen Wilson

#### Guest present:

Bob Edmondson, Chair, Hamilton-Halton Source Protection Committee

#### Staff Present:

Hassaan Basit, President & CEO  
Garner Beckett, Executive Director, Foundation  
Adriana Birza, Senior Advisor, Office of the President & CEO  
Leah Bortolotti, Director, Marketing & Communications  
Niamh Buckley, Admin Assistant, Office of the President & CEO  
David Irwin, Water Resources Engineer  
Martin Keller, Sen. Manager, Senior Manager, Watershed Planning and Source Protection  
Craig Machan, Director, Parks & Operations  
Kellie McCormack, Director, Planning & Regulations  
Ola Panczyk, Environmental Planner  
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 1:20 p.m.

## 2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

## 3. Approval of Agenda

**HRSPA 02 01** Moved by: Cathy Duddeck  
Seconded by: Sammy Ijaz

THAT the Halton Region Source Protection Authority Agenda **be approved as distributed.**

*Carried*

The Chair introduced Bob Edmondson, Chair of the Hamilton-Halton Source Protection Committee.

## 4. Presentation

4.1 Halton Region Source Protection Authority Annual Progress Report 2022 - Martin Keller, Senior Manager, Watershed Planning and Source Protection & Bob Edmondson, Chair, Halton-Hamilton Source Protection Committee

## 5. Consent Item

5.1 Approval of Halton Region Source Protection Authority DRAFT Meeting Minutes.

The consent item **was adopted.**

## 6. Action Item

6.1 Halton-Hamilton Source Protection Committee Appointments (HRSPA 02 23 01)

**HRSPA 02 02** Moved by: Sue McFadden  
Seconded by: Rory Nisan

THAT the Halton Region Source Protection Authority **approves the appointment of Ted McMeekin as a member of the Halton-Hamilton Source Protection Committee for a four-year term expiring in January 2027.**

6.2 Halton-Hamilton Source Protection Annual Progress Report 2022 (HRSPA 02 23 02)

**HRSPA 02 03** Moved by: Gordon Krantz  
Seconded by: Chantal Garneau

THAT the Halton Region Source Protection Authority **approves the submission of the Annual Progress Report 2022 for the Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks,**

And

THAT the Halton Region Source Protection Authority **receives for information the staff report entitled “Halton-Hamilton Source Protection Annual Progress Report 2022.”**

***Carried***

## **7. Other Business**

There was **no other business.**

## **8. Adjournment**

**HRSPA 02 04**

Moved by: Allan Elgar

THAT the Halton Region Source Protection Authority Board Meeting **be adjourned at 1:52 p.m.**

***Carried***



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

Date: November 23, 2023