

## Halton Region Source Protection Authority Meeting Minutes

Conservation Halton

November 23, 2023, at 1:00 PM EST

@ Zoom Webinar

### 1. Roll Call & Mileage

#### Members Present

Sara Bailey  
Rob Burton  
Cathy Duddeck (Vice Chair)  
Allan Elgar  
Jane Fogal  
Chantal Garneau  
Dave Gittings  
Gordon Krantz  
Gerry Smallegange (Chair)  
Kristina Tesser Derksen

#### Absent

Sameera Ali  
Cameron Kroetsch  
Shawna Stolte  
Alvin Tedjo  
Alex Wilson  
Maureen Wilson

#### Absent with Regrets

Sammy Ijaz  
Sue McFadden  
Marianne Meed Ward  
Rory Nisan

#### Staff Present

Hassaan Basit, President & CEO  
Garner Beckett, Executive Director, Conservation Halton Foundation  
Adriana Birza, Senior Advisor, Office of the President & CEO  
Craig Machan, Director, Parks & Operations  
Kellie McCormack, Director, Planning & Regulations  
Marnie Piggot, Director, Finance  
Plezzie Ramirez, Director, Human Resources  
Barb Veale, Senior Director, Watershed Strategies & Climate Change  
Mark Vytvytskyy, Chief Operating Officer  
Shelly Datseris, Manager, Communications & Marketing  
Martin Keller, Sen. Manager, Senior Manager, Watershed  
Planning and Source Protection  
Robyn Koutrouliotis, Admin. Assistant, Office of the President & CEO

The Chair called the meeting to order at 1:09 p.m.

### 2. Disclosure of Pecuniary Interest

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

### 3. Approval of Agenda

**HRSPA 03 01** Moved by: Cathy Duddeck  
Seconded by: Rob Burton

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

*Carried*

### 4. Consent Items

- 4.1. Approval of DRAFT April 20, 2023, Halton Region Source Protection Authority Meeting Minutes
- 4.2. Source Protection Program Update (HRSPA 03 23 01)

### 5. Action Items

- 5.1. Halton-Hamilton Source Protection Committee Appointment (HRSPA 03 23 02)

**HRSPA 03 02** Moved by: Allan Elgar  
Seconded by: Gordon Krantz

THAT the Halton Region Source Protection Authority **approves the appointment of Emily Milligan as a General Public Representative to the Halton-Hamilton Source Protection Committee for a five (5) year term expiring November 2028.**

*Carried*

- 5.2. Halton-Hamilton Source Protection Committee Appointment Amendment (HRSPA 03 23 03)

**HRSPA 03 03** Moved by: Rob Burton  
Seconded by: Dave Gittings

THAT the Halton Region Source Protection Authority **approves the amendment of the Halton Region representative appointee to the Halton-Hamilton Source Protection Committee, dated February 16, 2023. This amendment is to clarify that the nomination is referencing the staff member holding the position of Supervisor, Municipal Water Resources Planning at Halton Region (Resolution No. HRSPA 01 02).**

*Carried*

### 6. Other Business

There was **no other business.**

### 7. Adjournment

**HRSPA 03 04**

Moved by: Chantal Garneau

THAT the Halton Region Source Protection Authority Board Meeting **be adjourned at 1:11 p.m.*****Carried***

Signed by:

Hassaan Basit, President &amp; CEO/Secretary-Treasurer

Date:

February 15, 2024

DRAFT