

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, Senior Manager, Watershed Planning & 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 & CEO/Secretary-Treasurer

Date:

April 18, 2024