

Halton Region Source Protection Authority Meeting Minutes

Conservation Halton

April 18, 2024, at 1:30 PM EDT

@ 2596 Britannia Road, Burlington, ON L7P 0G3

1. Roll Call & Mileage

Members Present	Sameera Ali Sara Bailey Rob Burton Cathy Duddeck (Vice Chair) Allan Elgar Jane Fogal Chantal Garneau Dave Gittings Gordon Krantz Sue McFadden Marianne Meed Ward Rory Nisan Gerry Smallegange (Chair) Shawna Stolte Kristina Tesser Derksen
Absent	John-Paul Danko Cameron Kroetsch Alex Wilson
Absent with Regrets	Sammy Ijaz Alvin Tedjo
Guests	Jean Williams
Staff Present	Hassaan Basit, President & CEO/Secretary-Treasurer 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 Barbara Veale, Senior Director, Watershed Management & Climate Change Mark Vytvytskyy, Chief Operating Officer Kim Barrett, Senior Specialist, Research & Sustainability Shelly Datseris, Manager, Communications & Marketing Stephanie Demetriou, Communications Manager Martin Keller, Senior Manager, Watershed Planning & Source Protection Rebecca Munro, Senior Manager, Corporate Services Justin Wei, Senior Manager, Finance Robyn Koutrouliotis, Administrative Assistant, Office of the President & CEO

The Chair called the meeting to order at 1:13 p.m.

2. Disclosure of Pecuniary Interest

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

3. Approval of Agenda

HRSPA 01 01 Moved by: Cathy Duddeck
Seconded by: Kristina Tesser Dersken

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

Carried

4. Consent Items

4.1. Approval of DRAFT November 23, 2023, Halton Region Source Protection Authority Meeting Minutes

5. Action Items

5.1. Halton-Hamilton Source Protection Annual Progress Report 2023 (HRSPA 01 24 01)

HRSPA 01 02 Moved by: Cathy Duddeck
Seconded by: Kristina Tesser Dersken

THAT the Halton Region Source Protection Authority **approves the submission of the Annual Progress Report 2023 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 2023”.**

Carried

6. Other Business

There was **no other business**.

7. Adjournment

HRSPA 01 03 Moved by: Cathy Duddeck

THAT the Halton Region Source Protection Authority Board Meeting **be adjourned at 1:32 p.m.**

Carried



Halton-Hamilton
Source Protection
Region

Signed by:

Barbara Veale, Acting CAO/Secretary-Treasurer

Date:

June 21, 2024

DRAFT