

Halton Region Source Protection Authority Meeting Minutes

Apr 21, 2022 at 1:00 p.m

Zoom Webinar

1. Roll Call

Members Present: Rob Burton
Mike Cluett
Rick Di Lorenzo
Joanne Di Maio
Cathy Duddeck
Allan Elgar
Steve Gilmour
Dave Gittings
Zeeshan Hamid
Zobia Jawed
Moya Johnson
Gordon Krantz
Bryan Lewis
Rory Nisan
Gerry Smallegange
Jim Sweetlove
Marianne Meed Ward
Jean Williams

Members absent with no regrets: Hamza Ansari

Staff Present: Kim Barrett, Associate Director, Science & Partnerships,
Hassaan Basit, President & CEO
Garner Beckett, Executive Director Foundation
Adriana Birza, Manager, Office of the President & CEO
Niamh Buckley, Admin Assistant, Office of the President & CEO
Shelly Datseris, Manager, Marketing & Communications
Chitra Gowda, Snr. Manager, Watershed Planning and Source Protection
Craig Machan, Director, Park Operations
Kellie McCormack, Director, Planning & Regulations
Marnie Piggot, Director Finance
Plezzie Ramirez, Director, HR
Jill Ramseyer, Director, Corporate Compliance
Pavan Seth, Procurement Manager
Mark Vytvytsky, COO
Barb Veale, Senior Director, Watershed Strategies & Climate Change
Justin Wei, Senior Manager, Finance

The Chair called the meeting to order at 1:00 p.m.

2. Disclosure of Pecuniary Interest.

There were **NO disclosures of Pecuniary interest.**

3. Acceptance of Amended Agenda

HRSA 01 01 Moved by: Cathy Duddeck
Seconded by: Zeeshan Hamid

THAT the **Amended Agenda be approved.**

Carried

4. Consent Items

4.1 Approval of Halton Region Source Protection Authority DRAFT Meeting Minutes - September 23, 2021

The consent item **was adopted.**

5. Presentation

5.1 Halton-Hamilton Assessment Reports and Source Protection Plan Updates (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

5.2 Halton-Hamilton Source Protection Plan: Annual Progress Report 2021 (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

6. Action Items

6.1 Halton-Hamilton Assessment Reports and Source Protection Plan Updates (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

HRSPA 01 02 Moved by: Moya Johnson
Seconded by: Mike Cluett

THAT the Halton Region Source Protection Authority **approves the updates, made under Section 36 of the Clean Water Act, to the Halton-Hamilton Assessment Reports and Source Protection Plan for submission to the Ministry of the Environment, Conservation and Parks.**

And

THAT the Halton Region Source Protection Authority **approves the Staff report entitled “Halton-Hamilton Assessment Reports and Source Protection Plan Update”.**

Carried

6.2 Halton-Hamilton Source Protection Plan: Annual Progress Report 2021 (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

HRSPA 01 03 Moved by: Jean Williams
Seconded by: Zeeshan Hamid

THAT the Halton Region Source Protection Authority, together with the Hamilton Region Source Protection Authority, **approves the submission of the Annual Progress Report 2021 for the**

Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2022, in the format set out by the Province;

And

THAT the Halton Region Source Protection Authority **receives for information the staff report entitled “Halton-Hamilton Source Protection Plan: Annual Progress Report 2021”.**

Carried

7. Other Business

There was No other business.

8. Adjournment

HRSPA 01 04 Moved by: Cathy Duddeck.

THAT the Halton Region Source Protection Authority Meeting **be adjourned at 1:12 p.m.**

Carried

Signed by: Hassaan Basit

Date: February 16, 2023