

**HALTON REGION SOURCE PROTECTION AUTHORITY****MEETING NO: #** 02 19

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**MINUTES**

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, September 26, 2019 beginning at 3:00 p.m. at Conservation Halton's Administration Office, Burlington.

**Members Present:** Rob Burton  
Mike Cluett  
Rick Di Lorenzo  
Joanne Di Maio  
Cathy Duddeck  
Dave Gittings  
Zeeshan Hamid  
Moya Johnson  
Gordon Krantz  
Bryan Lewis  
Rory Nisan  
Gerry Smallegange  
Jim Sweetlove  
Jean Williams

**Absent with regrets:** Hamza Ansari  
Steve Gilmour  
Allan Elgar  
Zobia Jawed  
Marianne Meed Ward

**Guests present:** Dr. David Galbraith, Head of Science at RBG and Chair of the EcoPark System  
Tomasz Wiercioch, Coordinator, Cootes to Escarpment EcoPark System, RBG

**Guest observers:** Jennifer Lawrence  
L. O'Loughlin

**Staff present:** Hassaan Basit, CAO/Secretary-Treasurer  
Garner Beckett, Director, CH Foundation  
Adriana Birza, Manager, Office of the CAO  
Diane Bloomfield, Manager, Source Water Protection  
Niamh Buckley, Administrative Assistant

Meghan Hunter, Manager, Risk and Lands  
Gene Matthews, Director, Parks & Recreation  
Kellie McCormack, Senior Manager, Planning & Regulations  
Marnie Piggot, Director, Finance  
Plezzie Ramirez, Senior Manager, Human Resources  
Jill Ramseyer, Director, Corporate Compliance  
Melissa Silber, Manager, Accounting  
Lawrence Wagner, Senior Director, Corporate Services  
Janelle Wepler, Associate Director, Engineering  
Amanda Zhang, IT Technician Specialist

## 1. Acceptance of Agenda

### HRSPA 02 01

Moved by: Moya Johnson  
Seconded by: Jean Williams

That the HRSPA Board members approved the agenda as distributed.

*Carried*

## 2. Disclosure of Pecuniary Interest for Board of Directors

There were NONE

## 3. Consent Items

Roll Call & Mileage

Approval of HRSPA meeting minutes dated April 25, 2019

### 3.1 Source Protection Program Funding Update

## 4. Action Items

### 4.1 Source Protection Committee Member Appointments

Report #: HRSPA 02 19 01

### HRSPA 02 02

Moved by: Moya Johnson  
Seconded by: Jean Williams

THAT the Halton Region Source Protection Authority Board of Directors **reappoint Gavin Smuk and appoint Carla Coveart as members of the Halton-Hamilton Source Protection Committee for a term of five years.**

## 5. Other Business

There was no other business

## 6. Adjournment



September  
2019

**HRSPA 02 03**

Moved by: Moya Johnson

That the HRSPA meeting be **adjourned at 3:05 p.m.**

***Carried***

Signed by:

  
Hassaan Basit, CAO/Secretary-Treasurer

Date:

April 23, 2020