

MEETING NO: # 02 21 HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, April 22 at 3:00 p.m. via Zoom Webinar.

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

Absent Hamza Ansari
Rob Burton
Zobia Jawed

Staff present Kim Barrett, Associate Director, Science & Partnerships
Hassaan Basit, President & CEO/Secretary-Treasurer
Garner Beckett, Director, CH Foundation
Adriana Birza, Manager, Office of the CEO
Stephanie Bright, Public Relations Specialist
Niamh Buckley, Administrative Assistant, Office of the CEO
Lindsay Campbell, Project Coordinator, Terrestrial Restoration
Nigel Finney, Project Manager, Restoration & Conservation
Nikki Garstang, Health & Safety Specialist
Chitra Gowda, Senior Manager, Watershed Planning & Source Protection
Matt Howatt, Regional Infrastructure Team Lead
Craig Machan, Associate Director, Park Operations
Kellie McCormack, Associate Director, Planning & Regulations
Alex Meeker, Water Resources Engineer
Marnie Piggot, Director, Finance
Plezzie Ramirez, Director, Human Resources
Jill Ramseyer, Director, Corporate Compliance
Pavan Seth, Procurement Specialist
Barb Veale, Director, Planning & Watershed Management
Mark Vytvytskyy, COO

Chair Gerry Smallegange called the Halton Source Protection Authority Board of Directors meeting to order at 3:09 p.m.

1. Roll Call

2. Disclosure of Pecuniary Interest for Halton Region Source Protection Authority Board of Directors

There were **NONE**.

3. Acceptance of Agenda

HRSPA 02 01 Moved by: Cathy Duddeck
Seconded by: Jean Williams

THAT the Halton Region Source Protection Authority Board of Directors **accepts the Agenda as distributed.**

Carried

4. Presentation

4.1 Source Protection Plan - Annual Progress Report 2020 (HRSPA 02 21 02)
(Chitra Gowda, Senior Manager, Watershed Planning and Source Protection)

5. Consent Items

5.1 Approval of the Halton Region Source Protection Authority Meeting Minutes dated February 18

5.2. Source Water Protection Section 36 Comprehensive Updates 2021-2
(HRSPA 02 21 01)

The consent items **were adopted.**

6. Action Items

6.1. Annual Progress Report 2020 for the Halton-Hamilton Source Protection Plan (HRSPA 02 21 02)

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

THAT the Halton Region Source Protection Authority **receives for information the staff report outlining the progress in the Annual Progress Report 2020 for the Halton-Hamilton Source Protection Plan;**

And

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

2020 for the Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2021 in the format set out by the Province.

Carried

7. Other Business

There was **NO** other business

8. Adjournment

HRSPA 02 03

Moved by: Mike Cluett

THAT the Halton Region Source Protection Authority Board of Directors meeting
be adjourned at 3:18 p.m.

Carried

Signed: Hassaan Basit, President & CEO/Secretary-Treasurer

Date: September 23, 2021