

MEETING NO: # 02 20 HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors took place on Thursday, November 26 at 3:00 p.m. via Zoom Webinar.

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

Absent with regrets: Rory Nisan

Absent: Zobia Jawed
Zeeshan Hamid

Guests: Craig Brown, Partner, Fasken Martineau DuMoulin LLP
Patrick Moyle, Patrick Moyle and Associates Inc.

Staff present Kim Barrett, Associate Director, Science & Partnerships
Hassaan Basit, CEO/Secretary-Treasurer
Garner Beckett, Director, CH Foundation
Adriana Birza, Manager, Office of the CEO
Niamh Buckley, Administrative Assistant, Office of the CEO
Nikki Garstang, Health & Safety Specialist
Chitra Gowda, Senior Manager, Watershed Planning & Source Protection
Craig Machan, Associate Director, Park Operations
Kellie McCormack, Associate Director, Planning & Regulations
Marnie Piggot, Director, Finance
Plezzie Ramirez, Senior Manager, Human Resources

Jill Ramseyer, Director, Corporate Compliance
Katie Skillen, Associate Director, Marketing and Communications
Barb Veale, Director, Planning & Watershed Management
Mark Vytvytskyy, Interim Director, Parks and Operations/Executive Digital
Transformation Lead
Lawrence Wagner, Senior Director, Corporate Services
Pavan Seth, Procurement Specialist

Chair Gerry Smallegange called the Halton Source Protection Authority meeting to order at 3:01 p.m.

1. Roll Call

2. Acceptance of Agenda as distributed

HSPA 02 01 Moved by: Cathy Duddeck
Seconded by: Moya Johnson

THAT the Halton Region Source Protection Authority Board of Directors **accept the Agenda as printed.**

Carried

3. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE**.

4. Consent Items

Approval of the Halton Region Source Protection Authority meeting minutes dated September 24

4.1 Clean Water Act Technical Rules
No. 019-2219 File No. PPO 061
(HSPA 02 20 01)

4.2 Source Protection Committee Member and Liaison Update
(HSPA 02 20 02)

The consent items **were adopted.**

5. Other Business

There was no other business

6. Adjournment

HSPA 02 03 Moved by: Marianne Meed Ward



November
2020

THAT the Halton Region Source Protection Authority Board of Directors meeting **be adjourned at 3:04 p.m.**

Carried

Signed by:

A handwritten signature in cursive script, appearing to read "Hassaan -".

Hassaan Basit, President & CEO

Date:

February 18, 2021