

## Halton Region Source Protection Authority Meeting Minutes

Conservation Halton

October 31, 2024, at 1:00 PM EDT

@ 2596 Britannia Road, Burlington, ON L7P 0G3

### 1. Roll Call

Members Present	Sameera Ali Sara Bailey Rob Burton John-Paul Danko Cathy Duddeck (Vice-Chair) Jane Fogal Chantal Garneau Dave Gittings Gordon Krantz Cameron Kroetsch Marianne Meed Ward Rory Nisan Gerry Smallegange (Chair) Shawna Stolte Kristina Tesser Derksen Alex Wilson
Absent with Regrets	Allan Elgar Sammy Ijaz Sue McFadden
Absent	Alvin Tedjo
Staff Present	Chandra Sharma, President & CEO/Secretary-Treasurer Barbara J. Veale, Senior Director, Watershed Management Climate Change 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/Strategic Initiatives & Partnerships Marnie Piggot, Director, Finance Plezzie Ramirez, Director, Human Resources Martin Keller, Senior Manager, Watershed Planning and Source Protection Justin Wei, Senior Manager, Finance Ilona Feldmann, Resource Planning Coordinator Declan Kelly, Senior Communications Advisor Trina Seguin, Lands Manager Robyn Koutrouliotis, Administrative Assistant, Office of the President & CEO

The Chair called the meeting to order at 1:07 p.m.

## 2. Disclosure of Pecuniary Interest

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

## 3. Acceptance of Agenda

**HRSPA 02 01** Moved by: Rory Nisan  
Seconded by: Cathy Duddeck

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

*Carried*

## 4. Consent Items

4.1 Approval of DRAFT April 18, 2024, Halton Region Source Protection Authority Meeting Minutes

4.2 Source Protection Program Update (HRSPA 02 24 01)

The consent items **were adopted.**

## 5. Action Items

5.1 Halton-Hamilton Source Protection Committee Appointment (HRSPA 02 24 02)

**HRSPA 02 02** Moved by: Gordon Krantz  
Seconded by: Chantal Garneau

THAT the Halton Region Source Protection Authority **approves the appointment of Gavin Smuk as the Economic/Agricultural Sector Representative of the Halton-Hamilton Source Protection Committee for a five (5)-year term expiring October 2029;**

And

THAT the Halton Region Source Protection Authority **approves the appointment of Carla Coveart as the General Public Representative of the Halton-Hamilton Source Protection Committee for a five (5)-year term expiring October 2029.**

*Carried*

## 6. Other Business

There was **no other business.**

## 7. Adjournment

**HRSPA 02 03** Moved by: John-Paul Danko

THAT the Halton Region Source Protection Authority Board Meeting **be adjourned at 1:07 p.m.**

*Carried*



Halton-Hamilton  
Source Protection  
Region

Signed by:

Chandra Sharma, President & CEO/Secretary-Treasurer

Date:

December 5, 2024

DRAFT