

## Halton Region Source Protection Authority Meeting Minutes

Conservation Halton

April 17, 2025, at 1:00 p.m. EDT

@ 2596 Britannia Road West, Burlington, ON L7P 0G3

### 1. Roll Call

#### Members Present

Sameera Ali  
Sara Bailey  
Cathy Duddeck (Vice-Chair)  
Allan Elgar  
Jane Fogal  
Chantal Garneau  
Dave Gittings  
Sammy Ijaz  
Cameron Kroetsch  
Gordon Krantz  
Marianne Meed Ward  
Rory Nisan  
Gerry Smallegange (Chair)  
Shawna Stolte  
Alvin Tedjo  
Alex Wilson

#### Absent with Regrets

Rob Burton  
John-Paul Danko (Leave)  
Sue McFadden (Leave)  
Kristina Tesser Derksen (Leave)

#### Staff Present

Chandra Sharma, President & CEO/Secretary-Treasurer  
Garner Beckett, Executive Director, Conservation Halton Foundation  
Adriana Birza, Senior Advisor, Office of the President & CEO  
Diana Huson, Head of Corporate Affairs  
Craig Machan, Director, Parks & Operations  
Kellie McCormack, Director, Planning & Regulations/Strategic Initiatives & Partnerships  
Plezzie Ramirez, Director, Human Resources  
Justin Wei, Acting Director, Finance  
Winston Young, Chief Financial Officer  
Janette Brenner, Senior Manager, Water Resources Engineering  
Emma DeFields, Senior Environmental Planner  
Glenn Farmer, Manager, Flood Forecasting & Operations  
Nikki Garstang, Health & Safety Manager  
Adam Huycke, Associate Director, Development Review  
Martin Keller, Senior Manager, Watershed Planning & Source Protection  
Robyn Koutrouliotis, Administrative Assistant, Office of the President & CEO  
Rebecca Munro, Senior Manager, Corporate Services  
Leah Smith, Policy & Special Initiatives Lead  
Amanda Thind, Manager, Finance

The Chair called the meeting to order at 1:02 p.m.

## 2. Land Acknowledgement

The Chair read a land acknowledgement.

## 3. Disclosure of Pecuniary Interest

There were **no disclosures of Pecuniary Interest.**

## 4. Acceptance of Agenda

**HRSPA 01 01** Moved by: Cathy Duddeck  
Seconded by: Allan Elgar

THAT the Halton Region Source Protection Authority **approves the agenda as presented.**

*Carried*

## 5. Minutes of the Halton Region Source Protection Authority Board

5.1. Approval of DRAFT October 31, 2024, Halton Region Source Protection Authority Meeting Minutes

**HRSPA 01 02** Moved by: Dave Gittings  
Seconded by: Shawna Stolte

THAT the Halton Region Source Protection Authority **approves the minutes as presented.**

*Carried*

## 6. Consent Items

6.1. Source Protection Program Update (HRSPA 01 25 01)

The consent item **was adopted.**

## 7. Action Items

7.1. Halton-Hamilton Source Protection Annual Progress Report 2024 (HRSPA 01 25 02)

**HRSPA 01 03** Moved by: Sara Bailey  
Seconded by: Sammy Ijaz

THAT the Halton Region Source Protection Authority **approves the submission of the Source Protection Annual Progress Report 2024 for the Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks.**

*Carried*

## 8. Other Business

There was **no other business.**

## 9. Adjournment

**HRSPA 01 04**

Moved by: Allan Elgar

THAT the Halton Region Source Protection Authority meeting **be adjourned at 1:03 p.m.**

***Carried***

Signed by:

Chandra Sharma, President & CEO/Secretary-Treasurer

Date:

June 19, 2025

DRAFT