

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**March 16, 2023**

**SPA 01/23**

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1. Welcome and Call to Order

The Chair called the meeting to order at 8:25 p.m.

**MEMBERS PRESENT:** Mark Lovshin, Chair - Township of Hamilton  
Vicki Mink, Vice-Chair - Municipality of Port Hope  
Miriam Mutton - Town of Cobourg  
Lance Nachoff - Township of Cavan Monaghan  
Adam Pearson - Municipality of Port Hope  
Joan Stover - Township of Alnwick/Haldimand  
Willie Woo - Municipality of Clarington  
Margaret Zwart - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Cory Harris, Watershed Services Coordinator  
Ken Thajer, Planning and Regulations Coordinator  
Jessica Mueller, Watershed Hydrogeologist

**ABSENT WITH REGRETS:** Randy Barber - Town of Cobourg  
Bruce Buttar - Agricultural Representative  
Tracy Richardson - City of Kawartha Lakes

**ALSO ABSENT:**

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

**SPA 01/23**

**MOVED BY:** Margaret Zwart

**SECONDED BY:** Vicki Mink

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the March 18, 2022 meeting.

**CARRIED.**

4. Adoption of the Agenda

**SPA 02/23**

**MOVED BY:** Adam Pearson

**SECONDED BY:** Willie Woo

**THAT** the Ganaraska Region Source Protection Authority adopt the agenda as presented.  
**CARRIED.**

5. Delegations

None.

6. Presentations:

None.

7. Business Arising from Minutes

None.

8. Correspondence:

None.

9. New Business

a) Submission of 2022 Annual Progress Report Ganaraska Source Protection Plan to MOECP

**SPA 03/23**

**MOVED BY:** Adam Pearson

**SECONDED BY:** Margaret Zwart

**THAT** the *2022 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2022 Annual Progress Report Ganaraska Source Protection Plan* to Lower Trent [Lead] Source Protection Authority for delivery to the Ministry of Environment, Conservation and Parks as required by Section 46 of the *Clean Water Act* and Section 52 of O. Reg 287/07.

**CARRIED.**

10. Other Business:

None

11. Adjourn

The meeting adjourned at 8:40 p.m. on a motion by Adam Pearson.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**