

[GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

March 18, 2022

SPA 01/22

1. Welcome and Call to Order

The Chair called the meeting to order at 8:16 p.m.

MEMBERS PRESENT: Mark Lovshin, Chair - Township of Hamilton
Jeff Lees, Vice Chair - Municipality of Port Hope
Nicole Beatty - Town of Cobourg
Greg Booth - Township of Alnwick/Haldimand
Brian Darling - Town of Cobourg
Vicki Mink - Municipality of Port Hope
Tracy Richardson - City of Kawartha Lakes
Margaret Zwart - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator
Pam Lancaster, Conservation Lands Coordinator

**ABSENT WITH
REGRETS:**

ALSO ABSENT: Tim Belch - Township of Cavan Monaghan
Joe Neal - Municipality of Clarington

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 01/22

MOVED BY: Jeff Lees

SECONDED BY: Nicole Beatty

THAT the Ganaraska Region Source Protection Authority approve the minutes of the March 18, 2021 meeting.

CARRIED.

4. Adoption of the Agenda

SPA 02/22**MOVED BY:** Nicole Beatty**SECONDED BY:** Vicki Mink

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 2021 Annual Progress Report Ganaraska Source Protection Plan to MOECP

SPA 03/22**MOVED BY:** Brian Darling**SECONDED BY:** Greg Booth

THAT the *2021 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

THAT staff be authorized to submit the *2021 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.**SPA 04/22****MOVED BY:** Jeff Lees**SECONDED BY:** Brian Darling

THAT the staff report titled "Appointment of Risk Management Official/Inspector" be received as information;

FURTHER THAT an employee of the Ganaraska Region Conservation Authority, Mrs. Pam Tregunno, be appointed as the Risk Management Official and Inspector for the Township of Hamilton, within the Ganaraska Region Source Protection Area as per Part

IV, Subsection 47(6), *Clean Water Act*, 2006;

FURTHER THAT a Certificate of Appointment be issued confirming the appointment of Mrs. Pam Tregunno as Risk Management Official and Inspector.

CARRIED.

10. Other Business:

None

11. Adjourn

The meeting adjourned at 8:20 p.m. on a motion by Tracy Richardson.

CHAIR

CAO/SECRETARY-TREASURER