

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**April 18, 2024**

**SPA 01/24**

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**1. Welcome and Call to Order**

The Chair called the meeting to order at 4:11 p.m.

**MEMBERS PRESENT:** Vicki Mink, Chair - Municipality of Port Hope  
Willie Woo, Vice-Chair - Municipality of Clarington  
Randy Barber - Town of Cobourg  
Bruce Buttar - Agricultural Representative  
Mark Lovshin, Chair - Township of Hamilton  
Miriam Mutton - Town of Cobourg  
Lance Nachoff - Township of Cavan Monaghan  
Adam Pearson - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Joan Stover - Township of Alnwick/Haldimand  
Margaret Zwart - Municipality of Clarington

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

**ABSENT WITH REGRETS:** None.

**ALSO ABSENT:**

**2. Disclosure of Pecuniary Interest**

None

**3. Minutes of Last Meeting**

**SPA 01/24**

**MOVED BY:** Lance Nachoff

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the November 23, 2023 meeting.

**CARRIED.**

4. Adoption of the Agenda**SPA 02/24****MOVED BY:** Adam Pearson**SECONDED BY:** Bruce Buttar

**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:

SP01/24 Letter from TCC SPC to Minister of Health

**SPA 03/24****MOVED BY:** Tracy Richardson**SECONDED BY:** Margaret Zwart

**THAT** the Ganaraska Region Source Protection Authority note and file correspondence item 01/24.

**CARRIED.**9. New Business

a) Submission of 2023 Annual Progress Report Ganaraska Source Protection Plan to MOECP

Miriam Mutton requested a brief overview of the report which staff provided.

**SPA 04/24****MOVED BY:** Lance Nachoff**SECONDED BY:** Adam Pearson

**THAT** the *2023 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2023 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 4:16 p.m. on a motion by Tracy Richardson.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**