

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

November 28, 2024

SPA 02/24

1. Welcome and Call to Order

The Chair called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: Vicki Mink, Chair - Municipality of Port Hope
Randy Barber - Town of Cobourg
Bruce Buttar - Agricultural Representative
Mark Lovshin - 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
Jessica Mueller, Groundwater Specialist

ABSENT WITH REGRETS: None.

ALSO ABSENT: Willie Woo, Vice-Chair - Municipality of Clarington

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 05/24

MOVED BY: Mark Lovshin
SECONDED BY: Tracy Richardson

THAT the Ganaraska Region Source Protection Authority approve the minutes of the April 18, 2024 meeting.

CARRIED.

4. Adoption of the Agenda

SPA 06/24

MOVED BY: Randy Barber

SECONDED BY: Joan Stover

THAT the Gannaraska 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) Update on the Section 36 amendments.

Jessica Mueller, Groundwater Specialist, provided a brief overview of the staff report.

SPA 07/24

MOVED BY: Adam Pearson

SECONDED BY: Miriam Mutton

THAT the Report "Proposed Amendments (Section 36 updates) to the Gannaraska Source Protection Plan and Assessment Report" be received for information.
CARRIED.

10. Other Business:

None

11. Adjourn

The meeting adjourned at 4:35 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER