

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

May 15, 2025

SPA 01/25

1. Welcome and Call to Order

The Chair called the meeting to order at 4:20 p.m.

MEMBERS PRESENT: Vicki Mink, Chair - Municipality of Port Hope
Miriam Mutton - Town of Cobourg
Tracy Richardson - City of Kawartha Lakes
Joan Stover - Township of Alnwick/Haldimand
Margaret Zwart - Municipality of Clarington
Willie Woo - 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: Randy Barber, Vice-Chair - Town of Cobourg
Mark Lovshin - Township of Hamilton

ALSO ABSENT: Bruce Buttar - Agricultural Representative
Adam Pearson - Municipality of Port Hope
Lance Nachoff - Township of Cavan Monaghan

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 01/25

MOVED BY: Margaret Zwart

SECONDED BY: Joan Stover

THAT the Ganaraska Region Source Protection Authority approve the minutes of the November 28, 2024 meeting.

CARRIED.

4. Adoption of the Agenda**SPA 02/25****MOVED BY:** Margaret Zwart**SECONDED BY:** Miriam Mutton

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) Update on the Annual Progress Report.

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

Miriam Mutton questioned the Ministry of Environment, Conservation and Parks (MECP) and the reporting concerns. Staff explained that there have been discussions between the Trent Conservation Coalition and MECP and it will be resolved.

SPA 03/25**MOVED BY:** Joan Stover**SECONDED BY:** Miriam Mutton

THAT the 2024 Annual Progress Report Ganaraska Source Protection Plan be received as information.

CARRIED.10. Other Business:

None

11. Adjourn

The meeting adjourned at 4:30 p.m. on a motion by Willie Woo.

CHAIR

CAO/SECRETARY-TREASURER