

[GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

November 27, 2025

SPA 02/25

1. Welcome and Call to Order

The Chair called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Vicki Mink, Chair - Municipality of Port Hope
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
Willie Woo - 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
Jessica Mueller, Watershed Hydrogeologist

ABSENT WITH REGRETS: Randy Barber, Vice-Chair - Town of Cobourg
Mark Lovshin - Township of Hamilton

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

SPA 04/25

MOVED BY: Miriam Mutton

SECONDED BY: Joan Stover

THAT the Ganaraska Region Source Protection Authority approve the minutes of the May 15, 2025 meeting.

CARRIED.

4. Adoption of the Agenda

SPA 05/25

MOVED BY: Tracy Richardson

SECONDED BY: Margaret Zwart

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 Section 36 amendments

Jessica Mueller, Watershed Hydrogeologist, provided a brief overview of the staff report.

SPA 06/25

MOVED BY: Adam Pearson

SECONDED BY: Joan Stover

THAT the Proposed Amendments (Section 36 updates) to the Ganaraska Source Protection Plan and Assessment Report be received as information.

CARRIED.

10. Other Business:

None

11. Adjourn

The meeting adjourned at 6:05 p.m. on a motion by Joan Stover.

CHAIR



CAO/SECRETARY-TREASURER