
NIAGARA PENINSULA SOURCE PROTECTION AUTHORITY

Thursday April 16, 2015; 6:30 pm
Ball's Falls Centre for Conservation-3292 Sixth Avenue, Jordan, ON

MINUTES

MEMBERS PRESENT:

S. Annunziata (Vice-Chair)

B. Baty
S. Beattie
P. Darte
D. DiFruscio
J. Diodati
B. Hodgson
A. Jeffs
D. Joyner
J. Kaspersetz
J. Maloney
T. Quirk
R. Shirton

B. Timms (Chairman)

MEMBERS ABSENT:

F. Campion (*Regrets*)

STAFF PRESENT:

C. D'Angelo, CAO/Secretary-Treasurer
D. Barrick, Sr. Manager, Operations.
J. Long, Sr. Manager, Corporate Services
S. McInnes, Acting, Director Watershed Management
B. Wright, Manager, Watershed Projects
S. Miller, Supervisor, Water Resources
M. Brickell, Project Manager
J. Baker, Supervisor, Restoration
G. Furtney, Conservation Areas Supervisor
K. Vallier, Business Development Manager
M. Reles, Communications Specialist
M. MacIntyre, Superintendent, Long Beach
L. Conte, Administrative Assistant, Office of CAO & Board

OTHERS PRESENT:

Len Aarts, Bev Lepard, Don Smith, Chris Powell (Stantec), Mark Neufeld (SPC), Paul Grenier (SPC), Linda Rogers, Loretta Shields, Albert Garofalo,

ROLL CALL

The Chairman called the meeting to order at 6:30 p.m. and welcomed board members and gallery with one member regret.

DECLARATION OF CONFLICT OF INTEREST

No Conflict of Interest declared.

ADOPTION OF AGENDA

Resolution No. SPA-01-15

MOVED BY: P. Darte
SECONDED BY: S. Annunziata
THAT: the Agenda be adopted as presented

CARRIED

BUSINESS

(1) APPROVAL OF MINUTES – December 17, 2014 - SPA Meeting

Resolution No. SPA-02-15

MOVED BY: D. Joyner
SECONDED BY: A. Jeffs
THAT: the minutes for the SPA meeting held December 17, 2014 be received and approved as printed.

CARRIED

(2) BUSINESS ARISING FROM THE MINUTES

None.

(3) Auditor General's Report - Report No. SPA-01-15

Resolution No. SPA-03-15

MOVED BY: S. Annunziata
SECONDED BY: D. DiFruscio
THAT: the Source Protection Authority receive Report No. SPA-01-15 for information purposes.

CARRIED

(4) SPC Member Appointment – Report No. SPA-02-15

Mr. Paul Grenier was designated by Niagara Region as the new representative for the Source Protection Committee. The Source Protection Authority appointed Mr. Grenier with the following resolution:

Resolution No. SPA-04-15

MOVED BY: D. Joyner
SECONDED BY: J. Diodati
THAT: the Source Protection Authority appoints Councillor Paul Grenier to represent Niagara Region and the twelve local municipalities within Niagara Region, on the Source Protection Committee.

CARRIED

(5) SPC Member Recruitment – Report No. SPA-03-15

It was noted that there is a separate website for Source Protection;
www.sourceprotection-niagara.ca

Resolution No. SPA-05-15

MOVED BY: B. Baty
SECONDED BY: T. Quirk
THAT: the Source Protection Authority receive Report No. SPA-03-15 for information purposes.

CARRIED

(6) Part 1V and the role of the Risk Management Official – Report No. SPA-04-15

Resolution No. SPA-06-15

MOVED BY: D. DiFruscio
SECONDED BY: R. Shirton
THAT: the Source Protection Authority receive Report No. SPA 04-15 for information purposes.

CARRIED

(7) Annual Reports including the RMO's report – Report No. SPA-05-15

Resolution No. SPA-07-15

MOVED BY: P. Darté
SECONDED BY: R. Shirton
THAT: the Source Protection Authority receive Report No. SPA-05-15 for information purposes.

CARRIED

- (8) Other Business
None.

ADJOURNMENT

There being no further business, the following resolution was presented;

Resolution No. SPA-08-15

MOVED BY: S. Annunziata

SECONDED BY: D. DiFruscio

THAT: The Source Protection Authority meeting be adjourned.

CARRIED

Received at 6:50 p.m.



Lisa Conte, Recording Secretary



D. B. Timms, Chairman"