
NIAGARA PENINSULA SOURCE PROTECTION AUTHORITY

May 20, 2015; 9:30am
Ball's Falls Barn -3292 Sixth Avenue, Jordan, ON

MINUTES

- MEMBERS PRESENT:**
- S. Annunziata (Vice-Chair)**
 - B. Baty
 - S. Beattie
 - F. Champion
 - D. DiFruscio
 - J. Diodati
 - B. Hodgson
 - A. Jeffs
 - D. Joyner
 - J. Kaspersetz
 - J. Maloney
 - T. Quirk
 - R. Shirton
 - B. Timms (Chairman)**
- MEMBERS ABSENT:**
- P. Darte (*Regrets*)
- STAFF PRESENT:**
- C. D'Angelo, CAO/Secretary-Treasurer
 - D. Barrick, Sr. Manager, Operations.
 - J. Long, Sr. Manager, Corporate Services
 - P. Graham, Director, Watershed Management
 - S. McInnes, Manager, Plan Review & Regulations
 - B. Wright, Manager, Watershed Projects
 - S. Miller, Supervisor, Water Resources
 - M. Brickell, Project Manager
 - D. MacKenzie, Supervisor, Construction Permit Approvals
 - G. Furtney, Conservation Areas Supervisor
 - K. Vallier, Business Development Manager
 - G. Verkade, Supervisor, GIS
 - M. Reles, Communications Specialist
 - N. Devos, Superintendent, Ball's Falls
 - M. Tempest, Assistant Superintendent, Binbrook
 - L. Conte, Administrative Assistant, Office of CAO & Board
- OTHERS PRESENT:**
- Mark Neufeld (SPC), Tony Dalimonte (SPC), Adrin Willems (SPC) Mike and Ana Gaspic, Alfred Marinelli (Port Colborne Conservation Club), Kyle Hergott (NPCA co-op student)

ROLL CALL

The Chairman called the meeting to order at 9:30 a.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-09-15

MOVED BY: S. Annunziata
SECONDED BY: A. Jeffs
THAT: *the Agenda be adopted as presented*

CARRIED

BUSINESS

(1) APPROVAL OF MINUTES – April 16 2015 - SPA Meeting

Noted adjustment to Resolution No. SPA-07-15 should be R. Shirton not J. Shirton.

Resolution No. SPA-10-15

MOVED BY: R. Shirton
SECONDED BY: A. Jeffs
THAT: *the minutes for the SPA meeting held April 16, 2015 be received and approved with the noted change.*

CARRIED

(2) BUSINESS ARISING FROM THE MINUTES

None.

(3) Report No. SPA-06-15-Appointment of Haldimand County Representative to the SPC

Chair extended a warm welcome to Tony Dalimonte

Resolution No. SPA-11-15

MOVED BY: D. Joyner
SECONDED BY: T. Quirk
THAT: *the Source Protection Authority appoint Councilor Tony Dalimonte to represent Haldimand County on the Source Protection Committee*

CARRIED

(4) **Report No. SPA-07-15 – Appointment of public-at-large member to SPC**

Chair extended a warm welcome to new member Adrin Willems.

Resolution No. SPA-12-15

MOVED BY: D. Joyner
SECONDED BY: A. Jeffs
THAT: the Source Protection Authority appoint Mr. Adrin Willems to the Source Protection Committee to represent the public-at-large.

CARRIED

(5) **Other Business**

Chair of SPC, Mark Neufeld commented that the SPC is still recruiting for one vacancy to represent the commercial sector.

ADJOURNMENT

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

Resolution No. SPA-13-15

MOVED BY: D. DiFruscio
SECONDED BY: J. Maloney
THAT: The Source Protection Authority meeting be adjourned.

CARRIED

Received at 9:45 am.



Lisa Conte, Recording Secretary



D. B. Timms, Chairman"