
NIAGARA PENINSULA SOURCE PROTECTION AUTHORITY

July 15, 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
 - F. Champion
 - P. Darte
 - D. DiFruscio
 - J. Diodati
 - A. Jeffs
 - D. Joyner
 - J. Kaspersetz
 - J. Maloney
 - T. Quirk
 - R. Shirton
 - B. Timms (Chair)**
- MEMBERS ABSENT:**
- B. Hodgson (*Regrets*)
- STAFF PRESENT:**
- C. D'Angelo, CAO/Secretary-Treasurer
 - D. Barrick, Sr. Manager, Operations
 - P. Graham, Director, Watershed Management
 - M. Brickell, Project Manager
 - G. Furtney, Conservation Areas Supervisor
 - B. Wright, Manager, Watershed Projects
 - J. Baker, Project Manager, RAP and Restoration
 - K. Vallier, Business Development Manager
 - M. Reles, Communications Specialist
 - J. Diamond, Water Quality Specialist
 - E. Augustino, Water Quality Technician
 - S. Gillis, Project Lead Restoration
 - D. Lindblad, Project Lead Restoration
 - M. MacIntyre, Superintendent – Long Beach CA
 - N. Devos, Superintendent – Ball's Falls CA
 - L. Conte, Administrative Assistant; Office of CAO
- GUESTS PRESENT:**
- Greg & Erika Furney, Don Smith, Lennie Aarts, Glen Robins, Mark Neufeld, Peter Partington-Ramsar Advisor, Theresia Zierle, Betty Konc, Mary Kovacs, Bonnie Tuson, S. Berriman, Chris Powell-Stantec, Adam Rosso-Boralex

ROLL CALL

The Chairman called the meeting to order at 7:10 pm. 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-14-15

MOVED BY: D. DiFruscio
SECONDED BY: J. Kaspersetz
THAT: *the Agenda be adopted as presented*

CARRIED

BUSINESS

(1) APPROVAL OF MINUTES – May 20, 2015 - SPA Meeting

Resolution No. SPA-15-15

MOVED BY:
SECONDED BY:
THAT: *the minutes for the SPA meeting held May 20, 2015 be received and approved as presented.*

CARRIED

(2) BUSINESS ARISING FROM THE MINUTES

None.

(3) Report No. SPA-08-15- Interim appointment to the SPC

Chair Timms welcomed Mark Neufeld, Chair of the Source Protection Committee and members R. Bator and D. Renshaw.

Resolution No. SPA-16-15

MOVED BY: B. Baty
SECONDED BY: D. Joyner
THAT: *the Source Protection Authority appoint Source Protection Committee (SPC) members, Mr. Robert Bator and Mr. David Renshaw on an interim basis while the MOECC completes the amendments to Ontario Regulation 288/07 concerning the requirements for SPC member replacements.*

CARRIED

(4) **Other Business**

- Member B. Baty suggested that once the full committee has been established, an orientation session should be held.

ADJOURNMENT

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

Resolution No. SPA-17-15

MOVED BY: P. Darte
SECONDED BY: S. Beattie
THAT: The Source Protection Authority meeting be adjourned.

CARRIED

Received at 7:15 pm



Lisa Conte, Recording Secretary



D. B. Timms, Chairman"