

**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)
SOURCE PROTECTION AUTHORITY
MEETING MINUTES**

January 24, 2018

9:30 a.m.

**Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON**

MEMBERS PRESENT: S. Annunziata (Chair)
B. Baty
S. Beattie
D. DiFruscio
J. Diodati
A. Jeffs
J. Kaspersetz (Vice-Chair)
P. MacPherson
J. Maloney
T. Quirk
R. Shirton
B. Timms

MEMBERS ABSENT: F. Campion
P. Dart
D. Joyner

STAFF PRESENT: M. Brickell, Chief Administrative Officer/Secretary-Treasurer
D. Barrick, Senior Director, Corporate Resources
G. Furtney, Acting Director, Watershed Management
L. McManus, Clerk/ Executive Coordinator

NOTE: The archived recorded meeting is available on the NPCA website. The recorded video of the Source Protection Authority meeting is not considered the official record of that meeting. The official record of the Source Protection Authority meeting shall consist solely of the Minutes approved by the Source Protection Authority Board. NPCA Board of Directors Policy Handbook Regulation #2, Meeting Procedures Sec.16.0

The Source Protection Authority Board Chair called the meeting to order at 9:37 a.m.

1. ADOPTION OF AGENDA

1.1 Addition of Items

1.1.1 There were no additions of items.

1.2 Change in Order of Items

1.2.1 There were no changes in order of items.

1.3 Motion to Approve Agenda

Resolution No. SPA-01-18

Moved by Board Member Kaspersetz

Seconded by Board Member Baty

That the Agenda **BE APPROVED** as presented.

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

3. PRESENTATIONS (and/or Delegations)

There were no presentations or delegations.

4. ADMINISTRATIVE BUSINESS

4.1 Approval of Draft Minutes

4.1.1 Source Protection Authority Board Minutes – November 15, 2017

Resolution No. SPA-02-18

Moved by Board Member Kaspersetz

Seconded by Board Member MacPherson

That the Source Protection Authority Board minutes of the meeting held on November 15, 2017 **BE APPROVED** as presented.

CARRIED

4.2 Business Arising from Minutes

There was no business arising from the minutes.

4.3 Correspondence

There were no items of correspondence.

5. BUSINESS FOR INFORMATION

There were no items for information.

6. BUSINESS FOR CONSIDERATION

6.1 Source Protection Committee Appointment Representing Industrial Sector
Report No. SPA 01-18

Resolution No. SPA-03-18
Moved by Board Member Quirk
Seconded by Board Member Timms

That Report SPA-01-18 respecting Source Protection Committee Appointment Representing Industrial Sector **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Source Protection Authority **APPOINT** the individual identified in Confidential Appendix 1 to Report SPA 01-18 as the member representing the Industrial Sector to the Source Protection Committee and
2. That the Source Protection Committee (SPC) member identified in Confidential Appendix 1 to Report SPA-01-18 **BE PUBLICLY RELEASED**, pending approval from the individual identified, on the Niagara Peninsula Conservation Authority website.

CARRIED

6.2 Source Protection Committee Appointments
Report No. SPA-02-18

Resolution No. SPA-04-18
Moved by Board Member Quirk
Seconded by Board Member Timms

That Report SPA-02-18 respecting Source Protection Committee Appointments **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Source Protection Authority **APPOINT** the Source Protection Committee (SPC) members identified in Confidential Appendix 1 to Report SPA 02-18; and

2. That the Source Protection Committee (SPC) members identified in Confidential Appendix 1 to Report SPA-02-18 **BE PUBLICLY RELEASED**, pending approval from the individuals identified, on the Niagara Peninsula Conservation Authority website.

CARRIED

7. BUSINESS – IN CAMERA

The Source Protection Authority Board did not move in Camera.

8. ADJOURNMENT

There being no further business, the Source Protection Authority meeting adjourned at 9:48 a.m. with the following resolution;

Resolution No. SPA-05-18

Moved by Board Member Kaspersetz

Seconded by Board Member DiFruscio

That the Source Protection Authority Meeting **BE NOW ADJOURNED.**

CARRIED

Sandy Annunziata
Board Chair
Niagara Peninsula Conservation Authority

Lisa McManus
Clerk
Niagara Peninsula Conservation Authority