

**SOURCE PROTECTION AUTHORITY
ON-LINE VIDEO CONFERENCE
MEETING MINUTES**

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

**Friday, May 20, 2022
9:30 a.m.**

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.

MEMBERS PRESENT: R. Foster (Chair)
S. Beattie
D. Cridland
J. Hellinga
D. Huson
J. Ingrao
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
R. Shirton
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Brady
B. Clark
L. Feor
E. Smith
B. Steele

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
A. Christie, Director, Land Operations
L. Gagnon, Director, Corporate Services

R. Hull, Manager, Strategic Business Planning and Public Relations
L. Lee-Yates, Director, Watershed Management
T. Proks, Source Water Protection Coordinator
G. Shaule, Administrative Assistant

The Chair called the meeting to order at 9:33 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-05-2022

Moved by Board Member Johnson

Seconded by Board Member Wright

THAT the Source Protection Authority agenda dated May 20, 2022 **BE** hereby **APPROVED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Approval of the Minutes of the Source Protection Authority meeting dated April 22, 2022

Resolution No. SPA-06-2022

Moved by Board Member Cridland

Seconded by Board Member Huson

THAT the minutes of the Source Protection Authority Board meeting dated April 22, 2022 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. PRESENTATIONS

None.

6. CONSENT ITEMS

None.

7. DISCUSSION ITEMS

a) Report No. SPA-02-22 RE: SPC Member Appointment

Resolution No. SPA-07-2022

Moved by Board Member Shirton

Seconded by Board Member Woodhouse

1. **THAT** Report No. SPA-02-22 RE: SPC Member Appointment **BE RECEIVED** and hereafter **DEEMED** a public document.
2. **THAT** the Source Protection Authority **RE-APPOINT** Ms. Annie Michaud to represent the Commercial Sector on the Niagara Peninsula Source Protection Committee.
3. **AND THAT** the Source Protection Authority **RE-APPOINT** Mr. Carl Bodimeade to represent the Public-at-Large on the Niagara Peninsula Source Protection Committee.

CARRIED

8. NEW BUSINESS

None.

9. CLOSED SESSION

None.

10. ADJOURNMENT

With no further business, the Source Protection Authority adjourned at 9:39 a.m..

Robert Foster
Chair,
Source Protection Authority

Chandra Sharma
Chief Administrative Officer / Secretary -
Treasurer
Source Protection Authority