

**SOURCE PROTECTION AUTHORITY
ON-LINE VIDEO CONFERENCE
AND IN-PERSON MEETING**

**Carolinian Hall
3350 Merrittville Hwy**

**Friday, February 27, 2026
MINUTES**

ATTENDANCE: Stew Beattie, NPCA Vice-Chair
Brad Clark
Donna Cridland
Robert Foster
Brian Grant
John Metcalfe, NPCA Chair
Patrick O'Neil (arrived 9:04 a.m.)
Michelle Seaborn
Mark Tadeson (arrived 9:05 a.m.)
Albert Witteveen

NPCA: Leilani Lee-Yates, CAO & Secretary Treasurer
Nicholas Bradley, Planning technician
Adam Christie, Director Conservation Areas
Melanie Davis, Manager, Office of the CAO & Board
David Deluce, Director, Planning & Development
Josh Diamond, Manager Watershed Monitoring & Reporting
Misti Ferrusi, Manager People & Performance
Lise Gagnon, Director, Corporate Services
Eric Gervais, Manager Corporate Support Services
Steve Gillis, Supervisor, Watershed Restoration and Stewardship
Natalie Green, Director, Watershed Strategies & Climate Change
Taran Lennard, Senior Watershed Planner
Erika Navarro, Communications & Marketing Specialist
Amy Parks, Manager Planning Ecology
Alicia Powell, Manager Conservation Areas, Programs & Services
Thomas Proks, Source Water Protection Co-ordinator
Gina Shaule, Administrative Assistant
Geoff Verkade, Senior Manager - Integrated Watershed Strategies
Sofia Zavarella, Manager – Communications and Public Relations

Meeting was called to order at 9:00am

- 1. APPROVAL OF AGENDA**
Resolution No. SPA-01-26
Moved by: Stew Beattie
Seconded by: Rob Foster

THAT the agenda dated April 25, 2025 **BE APPROVED.**

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None.

3. APPROVAL OF MINUTES

3.1. Approval of the Minutes of the Source Protection Authority meeting dated April 25, 2025

Resolution No. SPA-02-26

Moved by: Michelle Seaborn

Seconded by: Albert Witteveen

THAT the Minutes of the Source Protection Authority meeting dated February 27, 2026 BE **APPROVED.**

CARRIED

4. CORRESPONDENCE

4.1. Correspondence dated February 9, 2026, from the Ministry of the Environment, Conservation & Parks RE: Chair of the Niagara Peninsula Source Protection Committee Appointment

Resolution No. SPA-03-26

Moved by: Donna Cridland

Seconded by: Brian Grant

THAT Correspondence dated February 9, 2026, from the Ministry of the Environment, Conservation & Parks RE: Chair of the Niagara Peninsula Source Protection Committee Appointment **BE RECIEVED**

CARRIED

5. PRESENTATIONS

6. DELEGATIONS

7. CONSENT ITEMS

8. DISCUSSION ITEMS

8.1. Report No. SPA-01-26: SPC Member Appointment

Resolution No. SPA-04-26

Moved by: Albert Witteveen

Seconded by: Brian Grant

THAT the Source Protection Authority (SPA) re-appoint Ms. Carmen Vega to represent the City of Hamilton on the Niagara Source Protection Committee (SPC).

CARRIED

9. NEW BUSINESS

None.

10. CLOSED SESSION (IF REQUIRED)

11. **ADJOURNMENT**

Resolution No. SPA-05-26

Moved by: Stew Beattie

Seconded by: Michelle Seaborn

THAT The Source Protection Authority Meeting **BE ADJOURNED** at 9:07 a.m.

CARRIED