

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

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

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

A G E N D A

CALL TO ORDER

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiwonderonk (Neutral), and the Anishinaabeg, including the Mississaugas of the Credit—many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties (No. 3, 4, and 381) and is within the land protected by the Dish with One Spoon Wampum agreement. Today, the watershed is home to many First Nations, Métis, and Inuit peoples. Through the 2021-2031 Strategic Plan, we re-confirm our commitment to shared stewardship of natural resources and deep appreciation of Indigenous culture and history in the watershed.

1. APPROVAL OF AGENDA

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

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

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4. CORRESPONDENCE

5. PRESENTATIONS

6. DELEGATIONS

7. CONSENT ITEMS

8. DISCUSSION ITEMS

- a) Report No. SPA-02-22 RE: SPC Member Appointment (Confidential Report – circulated under separate cover for Members only – for adoption in open session) (For Approval)

9. NEW BUSINESS

10. CLOSED SESSION (IF REQUIRED)

11. ADJOURNMENT

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

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

**Friday, April 22, 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
R. Brady
B. Clark
D. Cridland
L. Feor
J. Hellinga
D. Huson
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
R. Shirton
E. Smith
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: J. Ingrao

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
C. Coverdale, Business and Financial Analyst
J. Culp, Manager, Compliance and Enforcement
D. Deluce, Senior Manager, Planning and Regulations
M. Ferrusi, Manager, Human Resources
L. Gagnon, Director, Corporate Services
R. Hull, Manager, Strategic Business Planning and Public Relations

L. Lee-Yates, Director, Watershed Management
S. McPherson, Restoration Specialist
S. Mastroianni, Manager, Planning and Development
S. Miller, Senior Manager, Water Resources
A. Parks, Manager, Planning Ecology
T. Proks, Source Water Protection Coordinator
G. Shaule, Administrative Assistant
S. Shah, Administrative Assistant
G. Verkade, Senior Manager, Integrated Watershed Planning /
Management

ALSO PRESENT: B. Hodgson, Chair, Source Protection Committee

The Chair called the meeting to order at 9:31 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-01-2022
Moved by Board Member Woodhouse
Seconded by Board Member Smith

THAT the Source Protection Authority agenda dated April 22, 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 16, 2021

Resolution No. SPA-02-2022
Moved by Board Member Huson
Seconded by Board Member Mackenzie

THAT the minutes of the Source Protection Authority Board meeting dated April 16, 2021 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. PRESENTATIONS

- a) PowerPoint Presentation by Thomas Proks, Source Water Protection Coordinator RE: Niagara Peninsula Source Protection Area Overview and Update – Members posed questions to Mr. Proks subsequent to his presentation.

Resolution No. SPA-03-2022
Moved by Board Member Wright
Seconded by Board Member Feor

THAT PowerPoint presentation by Thomas Proks, Source Water Protection Coordinator RE: Niagara Peninsula Source Protection Area Overview and Update **BE RECEIVED**.

CARRIED

6. CONSENT ITEMS

None.

7. DISCUSSION ITEMS

- a) Report No. SPA-01-22 RE: 2021 Drinking Water Source Protection Annual Progress Reporting

Resolution No. SPA-04-2022
Moved by Board Member Huson
Seconded by Board Member Beatty

1. **THAT** Report No. SPA-01-22: 2021 Drinking Water Source Protection Annual Progress Reporting **BE RECEIVED**.
2. **THAT** the Source Protection Authority for the Niagara Peninsula Source Protection Area (NPSPA) **RECEIVES** the following draft final report documents approved by the Source Protection Committee on March 29th, 2022:
 - a. NPSPA 2021 Drinking Water Source Protection (DWSP) Annual Progress Report;
 - This report concludes that the Source Protection Plan is progressing well and that all the policies are implemented.
 - This report is designed for the public and is intended to be posted on the NPSPA website.
 - b. NPSPA 2021 Policy Implementation Status Report;
 - This report displays each policy within the Source Protection Plan and its status of implementation.
 - c. NPSPA 2021 Policy Implementation Status Summary; and
 - This report displays a summary of total policy implementation status in the NPSPA.
 - d. NPSPA 2021 Supplemental Form.
 - This report displays all the detailed information required by the Ministry of the Environment, Conservation and Parks as it pertains to 2021 Drinking Water Source Protection annual progress reporting and Source Protection Plan implementation.

3. **THAT** the Source Protection Authority **APPROVE** that the aforementioned documents be submitted to the Ministry of the Environment, Conservation and Parks to meet the legislated reporting requirements; and
4. **AND FURTHER THAT** the NPSPA 2021 Drinking Water Source Protection Annual Progress Report be **POSTED** on the Niagara Peninsula Source Protection Area website.

CARRIED

8. NEW BUSINESS

None.

9. CLOSED SESSION

None.

10. ADJOURNMENT

With no further business, the Source Protection Authority adjourned at 9:59 a.m..

Robert Foster
Chair,
Source Protection Authority

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