

**SOURCE PROTECTION AUTHORITY
ONLINE TELECONFERENCE
MEETING MINUTES
Friday, April 16, 2021
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: B. Johnson (Chair)
S. Beattie
R. Brady
B. Clark
D. Coon-Petersen
D. Cridland
L. Feor
R. Foster
J. Hellinga
D. Huson
J. Ingraio
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
E. Smith
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Shirton

STAFF PRESENT: C. Sharma, C.A.O. / Secretary – Treasurer
G. Bivol, Clerk
R. Bisson, Manager, Communications and Public Relations
A. Christie, Director, Operations and Strategic Initiatives
J. Culp, Supervisor, Permits and Compliance
D. Deluce, Senior Manager, Planning and Regulations
M. Ferrusi, Manager, Human Resources
L. Gagnon, Director, Corporate Services
N. Green, Project Manager, Strategic Plan
S. Mastroianni, Manager, Planning and Development
S. Miller, Senior Manager, Water Resources
A. Powell, Manager, Conservation Area Services

T. Proks, Source Water Protection Co-ordinator
G. Shaule, Administrative Assistant
G. Verkade, Senior Manager, Integrated Watershed Planning /
Information Management

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

1. APPROVAL OF AGENDA

Resolution No. SPA-12-2021
Moved by Board Member Beattie
Seconded by Board Member Brady

THAT the agenda 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 December 17, 2020

Resolution No. SPA-13-2021
Moved by Board Member Clark
Seconded by Board Member Cridland

THAT the minutes of the Source Protection Authority Board meeting dated December 17, 2020 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. DISCUSSION ITEMS

- a) Report No. SPA-01-21 RE: 2020 Drinking Water Source Protection Annual Progress Reporting - Thomas Proks, Source Water Protection Co-ordinator spoke to the report.

Resolution No. SPA-14-2021
Moved by Board Member Coon-Petersen
Seconded by Board Member Feor

- THAT** the Source Protection Authority for the Niagara Peninsula Source Protection Area (NPSA) **RECEIVE** the following draft final report documents approved by the Source Protection Committee on March 23rd 2021 :

- a. NPSPA 2020 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 2020 Policy Implementation Status Report;
 - This report displays each policy within the Source Protection Plan and its status of implementation.
 - c. NPSPA 2020 Policy Implementation Status Summary; and
 - This report displays a summary of total policy implementation status in the NPSPA.
 - d. NPSPA 2020 Supplemental Form.
 - This report displays all the detailed information required by the Ministry of the Environment, Conservation and Parks as it pertains to 2020 Drinking Water Source Protection annual progress reporting and Source Protection Plan implementation.
2. **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
 3. **AND FURTHER THAT** the NPSPA 2020 Drinking Water Source Protection Annual Progress Report be **POSTED** on the Niagara Peninsula Source Protection Area website.

CARRIED

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

With no further business, the Source Protection Authority adopted the following motion.

Resolution No. SPA-15-2021

Moved by Member Foster

Seconded by Member Feor

THAT the meeting **BE ADJOURNED** at 9:44 a.m..

CARRIED

Brenda Johnson
Chair
Source Protection Authority

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

