

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

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

**Friday, February 17, 2023
10:50 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)
B. Clark
D. Huson
J. Metcalfe
P. O'Neill
M. Tadeson

MEMBERS ABSENT:

B. Grant
M. Seaborn

STAFF PRESENT:

C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
A. Christie, Director, Conservation Areas
D. Deluce, Senior Manager, Planning and Regulations
M. Ferrusi, Manager, People and Performance
L. Gagnon, Director, Corporate Services
N. Green, Manager, Climate Change and Special Programs
L. Lee-Yates, Director, Planning and Development
R. Petruzzo, Multimedia Marketing Specialist
T. Proks, Source Water Protection and Hydrogeology Specialist
G. Shaule, Administrative Assistant, Corporate Administration

The Chair called the meeting to order at 10:50 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-01-2023

Moved by Board Member O'Neill

Seconded by Board Member Tadeson

THAT the Source Protection Authority agenda dated February 17, 2023 **BE APPROVED.**

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

Approval of the Minutes of the Source Protection Authority meeting dated November 18, 2022

Resolution No. SPA-02-2023

Moved by Board Member Clark

Seconded by Board Member Huson

THAT the minutes of the Source Protection Authority Board meeting dated November 18, 2022 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None

5. PRESENTATIONS

- a) PowerPoint Presentation by Thomas Proks, Source Protection and Hydrogeology Specialist RE: Niagara Peninsula Source Protection Area Overview and Updates – David Deluce, Senior Manager, Planning and Regulations presented on behalf of Mr. Proks.

Resolution No. SPA-03-2023

Moved by Board Member Metcalfe

Seconded by Board Member Huson

THAT BE PowerPoint presentation prepared by Thomas Proks, Source Protection and Hydrogeology Specialist RE: Niagara Peninsula Source Protection Area Overview and Updates as presented by David Deluce, Senior Manager, Planning and Regulations **BE RECEIVED**.

CARRIED

6. DELEGATIONS

None

7. CONSENT ITEMS

None

8. DISCUSSION ITEMS

a) Report No. SPA-01-23 RE: SPC Member Appointment

Resolution No. SPA-04-2023

Moved by Board Member Metcalfe

Seconded by Board Member Huson

1. **THAT** Report No. SPA-01-23 RE: SPC Member Appointment **BE RECEIVED** and hereafter **DEEMED** a public document.
2. **THAT** the Source Protection Authority **APPOINT** Mr. Robert Bator to represent the Agricultural Sector on the Niagara Peninsula Source Protection Committee for a term of 5 years.
3. **THAT** the Source Protection Authority **APPOINT** Mr. Darren Fry to represent the Industrial Sector on the Niagara Peninsula Source Protection Committee for a term of 5 years.
4. **AND THAT** the Source Protection Authority **APPOINT** Mr. Adrin Willems to represent the Public-at-Large on the Niagara Peninsula Source Protection Committee for a term of 5 years.

CARRIED

b) Report No. SPA-02-23 RE: SPC Municipal Members Appointment

Resolution No. SPA-05-2023

Moved by Board Member Huson

Seconded by Board Member Metcalfe

1. **THAT** Report No. SPA-02-23 RE: SPC Member Appointment **BE RECEIVED**.
2. **THAT** the Source Protection Authority **APPOINT** Councillor Insinna to represent Niagara Region on the Niagara Peninsula Source Protection Committee for a term of 4 years, ending on November 14, 2026.
3. **THAT** the Source Protection Authority **APPOINT** Councillor Shirton to represent Haldimand County on the Niagara Peninsula Source Protection Committee for a term of 4 years, ending on November 14, 2026.

CARRIED

c) Report No. SPA-03-23 RE: SPA Liaison Appointment

Resolution No. SPA-06-2023

Moved by Board Member Huson

Seconded by Board Member Clark

1. **THAT** Report No. SPA-03-23 RE: SPA Liaison Appointment **BE RECEIVED**.
2. **THAT** the Source Protection Authority **APPOINT** Michelle Seaborn to act as a liaison to the Source Protection Committee.

CARRIED

9. NEW BUSINESS

None

10. CLOSED SESSION

None

11. ADJOURNMENT

With no further business, the Source Protection Authority adjourned at 11:13 a.m..

Robert Foster
Chair,
Source Protection Authority

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