

**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, October 20, 2023, 9 a.m.
Immediately followed by NPCA Full Authority Board Meeting
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 21, 2023
- 4. CORRESPONDENCE**
- 5. PRESENTATIONS**
- 6. DELEGATIONS**
- 7. CONSENT ITEMS**
- 8. DISCUSSION ITEMS**
- 9. NEW BUSINESS**
- 10. CLOSED SESSION**

- a) Report No. SPA-04-23 RE: SPC Member Appointment (Confidential Report – circulated under separate cover for Members only – for adoption in open session) (For Approval)

11. ADJOURNMENT

**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, April 21, 2023
9:00 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)
D. Cridland
D. Huson
J. Metcalfe
M. Seaborn
M. Tadeson

MEMBERS ABSENT:

B. Clark
B. Grant
P. O'Neill

STAFF PRESENT:

C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
C. Coverdale, Business and Financial Analyst
J. Culp, Manager, Compliance and Enforcement
M. Ferrusi, Manager, People and Performance
L. Gagnon, Director, Corporate Services
E. Gervais, Manager, Corporate Services
L. Lee-Yates, Director, Planning and Development
T. Proks, Source Water Protection and Hydrogeology Specialist
K. Royer, Co-ordinator, Community Engagement
G. Verkade, Senior Manager, Integrated Watershed Strategies

The Chair called the meeting to order at 9:02 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-04-2023
Moved by Board Member Metcalfe
Seconded by Board Member Seaborn

THAT the Source Protection Authority agenda dated April 21, 2023 **BE APPROVED.**

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 February 17, 2023

Resolution No. SPA-05-2023

Moved by Board Member Cridland

Seconded by Board Member Huson

THAT the minutes of the Source Protection Authority Board meeting dated February 17, 2023 **BE ADOPTED.**

CARRIED

4. CORRESPONDENCE

None

5. PRESENTATIONS

None

6. DELEGATIONS

None

7. CONSENT ITEMS

None

8. DISCUSSION ITEMS

- b) Report No. SPA-04-23 RE: 2022 Drinking Water Source Protection Annual Progress Reporting

Resolution No. SPA-06-2023

Moved by Board Member Huson

Seconded by Board Member Metcalfe

1. **THAT** Report No. SPA-04-23: 2022 Drinking Water Source Protection Annual Progress Reporting **BE RECEIVED.**

2. **THAT** the Source Protection Authority for the Niagara Peninsula Source Protection Area (NPSPA) **RECEIVE** the following draft final report documents approved by the Source Protection Committee on March 28th, 2023:
- a. NPSPA 2022 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 2022 Policy Implementation Status Report;
 - This report displays each policy within the Source Protection Plan and its status of implementation.
 - c. NPSPA 2022 Policy Implementation Status Summary; and
 - This report displays a summary of total policy implementation status in the NPSPA.
 - d. NPSPA 2022 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 to be submitted to the Ministry of the Environment, Conservation and Parks to meet the legislated reporting requirements; and
4. **AND FURTHER THAT** the NPSPA 2022 Drinking Water Source Protection Annual Progress Report be **POSTED** on the Niagara Peninsula Source Protection Area website.
- CARRIED**

9. NEW BUSINESS

None

10. CLOSED SESSION

None

11. ADJOURNMENT

With no further business, the Source Protection Authority adjourned at 9:08 a.m.

Robert Foster
Chair,
Source Protection Authority

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