



# Grand River Conservation Authority

## Minutes - Source Protection Authority Meeting

Date: August 24, 2018  
Time: 9:30 am  
Location: Auditorium  
Grand River Conservation Authority  
400 Clyde Road, Box 729  
Cambridge, ON N1R 5W6

Members Present Les Armstrong, Bruce Banbury, Robert Bell, Elizabeth Clarke, Bernie Corbett, Susan Foxtan, Guy Gardhouse, Helen Jowett, Geoff Lorentz, Kirk McElwain, Jane Mitchell, David Neumann, Joe Nowak, Vic Prendergast, Wayne Roth, Mike Salisbury, Pat Salter, Shirley Simons, Warren Stauch, Chris White, George Wicke

Members Absent Brian Coleman, Fred Morison, Sandy Shantz, George Stojanovic  
Staff Karen Armstrong, Dave Bennett, Dwight Boyd, Nancy Davy, Joe Farwell, Samantha Lawson, Sonja Radoja, Tracey Ryan, George Sousa, Krista Bunn, Cameron Linwood, Eowyn Spencer, Cameron Irvine, Janet Ivey, Gus Rungis, Stephanie Shifflett, Scott Robertson, Martin Keller

### 1. Call to Order

The Meeting was called to order by the Chair at 9:30 a.m.

### 2. Roll Call and Certification of Quorum – 13 Members constitute a quorum (1/2 of Members appointed by participating Municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 21 Members present. A total of 22 Members attended the meeting.

**3. Chair's Remarks**

The Chair welcomed the Members to the meeting.

**4. Review of Agenda**

01-2018

**Moved By** Susan Foxtton

**Seconded By** George Wicke

THAT the agenda for the Source Protection Authority Meeting of August 24, 2018, be approved as circulated.

**Carried**

**5. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interests made in relation to the matters to be dealt with.

**6. Minutes of the Previous Meetings**

02-2018

**Moved By** Bernie Corbett

**Seconded By** Pat Salter

THAT the minutes of the Source Protection Authority Meeting of November 24, 2017, be approved as circulated.

**Carried**

**7. Business Arising from Previous Minutes**

There was no business arising from the minutes of the previous meeting.

**8. Hearing of Delegations**

There were no Delegations.

**9. Presentations**

There were no Presentations.

**10. Correspondence**

**11. 1st and 2nd Reading of By-Laws**

None.

**12. Reports**

**12.1 SPA-08-18-01 - Authorization to Issue Notice under Section 48(1.1)(b) of Ontario Regulation 287/07 under the Clean Water Act, 2006**

B. Corbett asked if this change will cause a more cumbersome application process, and M. Keller clarified that this change will ensure that source water protection planning is incorporated at an early stage in the process, prior to an application to create or expand a drinking water system being completed.

C. Lunau joined the meeting at 9:37 a.m.

02-2018

**Moved By** Susan Foxtton

**Seconded By** Vic Prendergast

THAT the Grand River Source Protection Authority authorize the Source Protection Program Manager to issue Notice of Amendments to the Grand River Source Protection Plan pursuant to Section 48(1.1)(b) of Ontario Regulation 287/07 under the *Clean Water Act, 2006*.

**Carried**

**13. Committee of the Whole**

Not required.

**14. General Business**

There was no General Business.

**15. 3rd Reading of By-Laws**

None.

**16. Other Business**

There was no Other Business.

**17. Closed Meeting - Not required**

There was no closed meeting.

**18. Next Meetings - At the call of the Chair**

At the call of the Chair.

**19. Adjourn**

The meeting was adjourned at 9:39 a.m.

03-2018

**Moved By** Les Armstrong

**Seconded By** Bob Bell

THAT the Source Protection Authority Meeting be adjourned.

**Carried**

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Chair

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Secretary-Treasurer