



Grand River Conservation Authority

Minutes - Source Protection Authority Meeting

Date:	August 23, 2019
Time:	11:00 am
Location:	Auditorium Grand River Conservation Authority 400 Clyde Road, Box 729 Cambridge, ON N1R 5W6
Members Present	Les Armstrong, Bruce Banbury, Robert Bell, Don Brunk, Richard Carpenter, John Challinor II, Bernie Corbett, Jim Erb, Susan Foxton, Guy Gardhouse, Joan Gatward, Helen Jowett, Daniel Lawrence, Ian MacRae, Kathryn McGarry, Jane Mitchell, Joe Nowak, Vic Prendergast, Warren Stauch, Chris White
Members Regrets	Marcus Adili, Brian Coleman, Rodrigo Goller, Michael Harris, Geoff Lorentz, Bruce Whale
Staff	Karen Armstrong, Dwight Boyd, Beth Brown, Nancy Davy, Joe Farwell, Lisa James, Samantha Lawson, Katelyn Lynch, Fred Natolochny, Sonja Radoja, Scott Robertson, Tracey Ryan, George Sousa, Sara Wilbur, Cameron Linwood, Eowyn Spencer, Julie Vasseur, Sonja Strynatka
Others	Stephanie De Grandis, Julia Morrison, Leonard Chaplinsky, Ray Martin, Catherine Thompson

1. Call to Order

The Meeting was called to order by the Chair at 11:12 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 certified a quorum with 20 Members present.

3. Chair's Remarks

None.

4. Review of Agenda

SPA-19-16

Moved By Richard Carpenter

Seconded By John Challinor II

THAT the agenda for the Source Protection Authority Meeting of August 23, 2019, 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

SPA-19-17

Moved By Susan Foxtton

Seconded By Vic Prendergast

THAT the minutes of the Source Protection Authority Meeting of May 24, 2019, 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

10.1 MECP - S.36 Workplan Approval - Kettle Creek

10.2 MECP - S.36 Workplan Approval - Catfish Creek

10.3 MECP - S.34 Update to the Grand River Source Protection Plan

SPA-19-18

Moved By Kathryn McGarry

Seconded By Bernie Corbett

THAT Correspondence from the Ministry of Environment Conservation and Parks regarding the section 36 workplan approvals for Kettle Creek and Catfish Creek, and the approval of the section 34 update to the Grand River Source Protection Plan be received as information.

Carried

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

None.

12. Reports

12.1 Source Protection Committee Representative Appointment

SPA-19-19

Moved By Chris White

Seconded By John Challinor II

THAT the Grand River Source Protection Authority appoint Linda Dickson as a public interest representative on the Lake Erie Region Source Protection Committee for a four-year term, as recommended by the Lake Erie Source Protection Region Management Committee.

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

There was no closed meeting.

18. Next Meeting

At the call of the Chair.

19. Adjourn

The meeting was adjourned at 11:14 a.m.

SPA-19-20

Moved By Joan Gatward

Seconded By Jane Mitchell

THAT the Source Protection Authority Meeting be adjourned.

Carried

Chair

Secretary-Treasurer