



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES
MEETING #SPA 2023-02**

DATE: November 9, 2023

TIME: 1:00 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton / Remotely

PRESENT:

REMOTE SITE (R)	ON SITE	
Jeff Wheeldon	Bob Mullin (Chair)	Eric Sandford
Lynda Reid	Gene Brahaney (Vice-chair)	Jim Alyea
	Bobbi Wright	Rick English

REGRETS/ABSENT: Rhonda Bateman, Mike Ainsworth, Sherry Hamilton, and Havelock-Belmont-Methuen Representative (TBD)

GUESTS: Kelly R. Sharpe, Jeff Harrison, Maureen Sharpe, Anthony Kooistra, Peter Archer, and Brian Crews

STAFF: Keith Taylor (R), Anne Anderson, and Kelly Vandette

1. Meeting called to order by the Chair

The meeting was called to order by Chair Mullin at 1:00 p.m.

2. First Nation Acknowledgement by the Chair

"This land is located on the traditional territories of the Anishnabek, Huron-Wendat, and Haudenosaunee (Iroquois) peoples. We acknowledge our shared responsibilities and obligations to preserve and protect the land, air and water. We are grateful to have the privilege to meet, explore, and connect here on these shared lands. In the spirit of friendship, peace and respect, we extend our thanks to all the generations that came before us and cared for these lands - for time immemorial."

3. Disclosure of pecuniary interests

There was no disclosure of pecuniary interests.

4. Approval of the Agenda

RES: SPA10/23

Moved by: Gene Brahaney

Seconded by: Eric Sandford

THAT the agenda be approved as presented.

Carried

5. Delegations

There were no requests for delegations received for this meeting.

6. Adoption of the Minutes:

Source Protection Authority Meeting Minutes of April 13, 2023.

RES: SPA11/23

Moved by: Jim Alyea

Seconded by: Bobbi Wright

THAT the minutes of Lower Trent Source Protection Authority Meeting dated April 13, 2023 be adopted.

Carried

7. Business arising from the previous minutes

There was no business arising from the previous minutes.

8. Correspondence

There was no correspondence received for this meeting.

9. Ratify Email Polls

Keith Taylor, Drinking Water Source Protection Program Coordinator spoke to the email polls held as provided in the agenda package.

RES: SPA12/23

Moved by: Rick English

Seconded by: Lynda Reid

- a. THAT the SPA Board of Directors Email poll held on April 24, 2023:
WHEREAS, the selection committee made up of Jim Hunt, Chair TCC Source Protection Committee, Rhonda Bateman, CAO Lower Trent Conservation Authority and Janette Loveys Smith, CAO Otonabee Region Conservation Authority recommend that Philip Niblett be appointed to the Source Protection Committee, as the Non-Government Environmental Sector Representative; be ratified;
- b. THAT the SPA Board of Directors Email poll held on June 9, 2023 for the Lower Trent Source Protection Authority to appoint Paul Pentikainen to the Source Protection Committee for the Kawartha-Haliburton are municipal representative be rescinded; and
- c. THAT the SPA Board of Directors Email poll held on August 1, 2023:
WHEREAS, the Trent Conservation Coalition Source Protection Committee has completed Pre-Consultation and addressed all comments received and has passed the following motion;

BY CONSENSUS THAT the Trent Conservation Coalition Source Protection Committee approves moving forward with a 35-day Public Consultation period for the Section 36 Amendments and approves requesting that the Lower Trent Source Protection Authority initiates the Public Consultation process

Be it resolved that the Source Protection Authority Board approve initiation of the required Public Consultation process, be ratified.

Carried

10. Program Update

Keith Taylor spoke to the program update as provided in the agenda package.

RES: SPA13/23

Moved by: Jim Alyea

Seconded by: Eric Sandford

THAT the Lower Trent Source Protection Authority receive the Program Update Report as information.

Carried

11. Section 36 Amendments

Keith Taylor spoke to the Section 36 Amendment update as provided in the agenda package.

RES: SPA14/23

Moved by: Eric Sandford

Seconded by: Bobbi Wright

THAT the Lower Trent Source Protection Authority approve submitting the final Section 36 Amendment Package to the Ministry of the Environment, Conservation and Parks, once finalized.

Carried

12. Transfer Payment Agreement Status

Keith Taylor spoke to the Transfer Payment Agreement status report as provided in the agenda package.

RES: SPA15/23

Moved by: Jim Alyea

Seconded by: Lynda Reid

THAT the Lower Trent Source Protection Authority receive the Transfer Payment Agreement Status report as information.

Carried

13. Members Inquiries/Other Business

There was no member inquiries or other business.

14. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA16/23

Moved by: Bobbi Wright

Seconded by: Eric Sandford

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:14 p.m.



Bob Mullin, Chair



Kelly Vandette, Manager, Corporate Services for;
Rhonda Bateman, CAO/ST