



### LOWER TRENT SOURCE PROTECTION AUTHORITY MINUTES

#### MEETING #SPA 2024-01

**DATE:** April 11, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Administration Office, 714 Murray Street, Trenton

**PRESENT:**

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

**REGRETS:**

**STAFF:** Anne Anderson, Rhonda Bateman, Gage Comeau, Chris McLeod, Marcus Rice, Keith Taylor, 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: SPA1/24

Moved by: Sherry Hamilton

Seconded by: Bobbi Wright

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 November 9, 2023.

RES: SPA2/24

Moved by: Gene Brahaney

Seconded by: Eric Sandford

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated November 9, 2023 be adopted.

Carried

**7. Business arising from the previous minutes**

There was no business arising from the previous minutes.

Keith informed the Board that the Section 36 final report was successfully submitted to the Ministry of the Environment, Conservation and Parks on Dec 22, 2023. Waiting on approvals.

**8. Correspondence**

There was no correspondence received for this meeting.

**9. Lower Trent Source Protection Authority 2023 Annual Progress Report**

RES: SPA3/24

Moved by: Jim Alyea

Seconded by: Jeff Wheeldon

THAT the Lower Trent Source Protection Authority Annual Progress Report for the period January 1, 2023 to December 31, 2023 be received as information.

Carried

**10. 2023 Trent and Ganaraska Source Protection Plans Annual Progress Reports**

RES: SPA4/24

Moved by: Sherry Hamilton

Seconded by: Bobbi Wright

THAT the 2023 Trent and Ganaraska Source Protection Plan Annual Progress Reports be received as information; and

THAT staff be authorized to submit the 2023 Trent and Ganaraska Source Protection Plan Annual Progress Reports to the Ministry of the Environment, Conservation and Parks as required by Section 46 of the Clean Water Act and Section 52 of O. Reg. 287/07, along with any comments received from the Source Protection Committee be approved.

Carried

**11. New Members on Source Protection Committee**

CAO Bateman shared that Alnwick-Haldimand approved the appointment of Matthew Richmond on April 9<sup>th</sup>.

RES: SPA5/24

Moved by: Bobbi Wright

Seconded by: Mike Ainsworth

THAT the Lower Trent Source Protection Authority appoint Matthew Richmond to the Source Protection Committee as the municipal representative for the Lower Trent Source Protection Area.

Carried

**12. Members Inquiries/Other Business**

There was no member inquiries or other business.

**13. Adjournment**

There being no further business, the meeting was adjourned.

RES: SPA6/24

Moved by: Jeff Wheeldon


Seconded by: Bobbie Wright

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:05 p.m.

  
Chair Mullin

  
Rhonda Bateman, CAO/ST

