



LOWER TRENT SOURCE PROTECTION AUTHORITY

MINUTES

MEETING #SPA 2024-02

DATE: October 10, 2024

TIME: 2:07 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton

PRESENT:

REMOTE SITE (R)	ON SITE	
Sherry Hamilton	Bob Mullin (Chair)	Jim Alyea
	Eugene (Gene) Brahaney (Vice Chair)	Jeff Wheeldon
	Eric Sandford	Rick English

REGRETS: Lynda Reid, Bobbi Wright, Mike Ainsworth

STAFF: Rhonda Bateman, Chitra Gowda, Anne Anderson, Keith Taylor (remotely), Gage Comeau

GUESTS: Jim Hunt, Chair, Trent Conservation Coalition

1. Meeting called to order by the Chair

The meeting was called to order by Chair Mullin at 2:07 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: SPA7/24

Moved by: Rick English

Seconded by: Gene Brahaney

THAT the agenda be approved as amended.

Carried

5. Delegations

There were no requests for delegations received for this meeting.

6. Adoption of the Minutes:

Source Protection Authority Board Meeting Minutes of April 11, 2024.

RES: SPA8/24

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated April 11, 2024 be adopted.

Carried

7. Business arising from the previous minutes

There was no business arising from the previous minutes.

8. Correspondence

Source Protection Committee Chair Jim Hunt noted highlights of the letter to the Board.

RES: SPA9/24

Moved by: Jim Alyea

Seconded by: Jeff Wheeldon

THAT the letter from Jim Hunt, Source Protection Committee Chair to the Minister of the Environment, Conservation and Parks be accepted as information.

Carried.

9. Ratification of Email Poll – Section 34 Amendment Pre-Consultation for New Well at King's Bay

RES: SPA10/24

Moved by: Eric Sandford

Seconded by: Gene Brahaney

THAT the Source Protection Authority Board ratify the July 22, 2024 email poll to initiate the pre-consultation phase for the King's Bay Section 34 Amendment.

Carried

10. Initiation of Section 34 Amendment Public Consultation for New Well at King's Bay

RES: SPA11/24

Moved by: Jeff Wheeldon

Seconded by: Jim Alyea

THAT the required pre-consultation phase for the King's Bay Section 34 Amendment has been concluded and the Source Protection Committee has reviewed and addressed the results; and

THAT the Source Protection Committee approved moving forward with the required public consultation phase; and

THAT the Source Protection Authority Board authorize staff to proceed with the public consultation phase of the King's Bay Section 34 Amendment once all the required documents are prepared.

Carried

11. Section 36 Amendment Update

Keith Taylor noted that prescribed instrument policies were sent to the province along with rational to support the Source Protection Plan.

RES: SPA12/24

Moved by: Rick English

Seconded by: Jeff Wheeldon

THAT the verbal update on the Section 36 Amendment Update is received as information.

Carried

12. Transfer Payment Agreement and Budget

RES: SPA13/24

Moved by: Jim Alyea

Seconded by: Sherry Hamilton

THAT the Transfer Payment Agreement and Budget Staff Report be received as information.

13. Source Protection Committee Member Reappointments

Jim Alyea noted the process for appointing municipal representatives. Rhonda Bateman noted that these appointments were mostly for special interest group representation rather than municipal appointments.

RES: SPA14/24

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the following Source Protection Committee members be reappointed for a five-year term starting January 1, 2025; Faye Langmaid, Beverley Spencer, Glenn Milne, David Workman, Robert Lake, Terry Rees, Alex Hukowich, Alanna Boulton, Mike Gibbs, Cyndy Broughton, Rene Gagnon and Richard Straka.

14. Members Inquiries/Other Business

There was no member inquiries or other business.

15. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA15/24

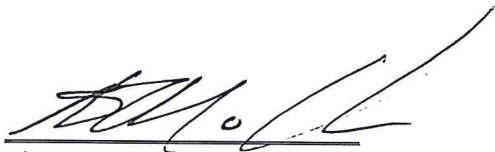
Moved by: Rick English

Seconded by: Jim Alyea

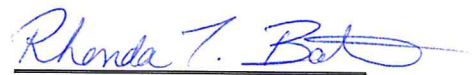
THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 2:20 p.m.



Chair Mullin



Rhonda Bateman, CAO/ST