



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES**

MEETING #SPA 2025-02

DATE: July 10, 2025

TIME: 1:01 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton

PRESENT:

ON SITE		REMOTE SITE
Eugene (Gene) Brahaney (Chair)	Eric Sandford	Lynda Reid
Sherry Hamilton (Vice-Chair)	Jim Alyea	Bob Mullin
Mike Ainsworth	Jeff Wheeldon	

REGRETS: Bobbi Wright, Rick English

STAFF: Rhonda Bateman, Keith Taylor, Chitra Gowda, Gage Comeau, Anne Anderson, Corinne Ross

GUESTS: Jim Hunt, Source Protection Committee Chair, Trent Conservation Coalition

1. Meeting called to order by the Chair

The meeting was called to order by Chair Gene Brahaney at 1:01 p.m.

2. First Nation Acknowledgement

"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: SPA6/25

Moved by: Mike Ainsworth

Seconded by: Jim Alyea

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

RES: SPA7/25

Moved by: Eric Sandford

Seconded by: Sherry Hamilton

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated April 10, 2025, be adopted.

7. Correspondence

RES: SPA8/25

Moved by: Eric Sandford

Seconded by: Sherry Hamilton

THAT the correspondence from the Ministry of the Environment, Conservation and Parks be accepted as information.

8. Section 36 Amendment Package Submission

Keith Taylor, Program Coordinator, described the milestone progress update on Section 36 amendments to the Source Protection Plan. A Source Protection Committee meeting was held in the previous week and went well. Prescribed instruments policies (implemented by provincial ministries) are proposed to be amended. This is the culmination of a successful year and a half long exercise, involving discussions with the Ministry of the Environment, Conservation and Parks (MECP) and other source protection regions making similar amendments to improve reporting on environmental protections provided by prescribed instruments. The submission of the Section 36 amendments package to MECP is planned to take place within approximately a week's time.

Source Protection Committee Chair Jim Hunt complimented Keith Taylor on his hard work and effort on the proposed amendments.

RES: SPA9/25

Moved by: Jeff Wheeldon

Seconded by: Jim Alyea

THAT the Lower Trent Source Protection Authority receive the staff report and approve submission of the final Section 36 Amendment Package to the Ministry of the Environment, Conservation and Parks.

Carried

9. Members Inquiries/Other Business

There were no member inquiries or other business.

10. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA10/25

Moved by: Sherry Hamilton

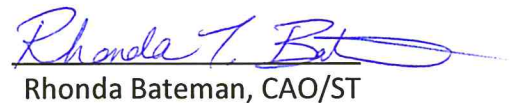
Seconded by: Jim Alyea

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:08 p.m.


Chair Gene Brahaney


Rhonda Bateman, CAO/ST