



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES**

MEETING #SPA 2025-03

DATE: November 13, 2025

TIME: 1:00 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton

PRESENT:

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

REGRETS: None

STAFF: Rhonda Bateman, Keith Taylor, Chitra Gowda, Gage Comeau

GUESTS: None

1. Meeting called to order by the Chair

The meeting was called to order by Chair Gene Brahaney at 1:00 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: SPA11/25

Moved by: Bobbi Wright

Seconded by: Sherry Hamilton

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: SPA12/25

Moved by: Jim Alyea

Seconded by: Bob Mullin

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

7. Correspondence

None.

8. Ratification of Email Poll – November 3, 2025

Director Ainsworth asked if LTC has a policy for archeological assessments for source water protection. He expressed concerns over delays in obtaining permits. Keith Taylor, Program Coordinator, indicated that archeological assessments can take place as part of the technical studies, but there is no policy for the same in the Source Protection Plans. Director Ainsworth noted a concern with the Grafton well and Keith Taylor replied about his awareness of the matter.

Keith Taylor thanked the Board of Directors for their timely responses to the email poll to move forward with the required Pre-Consultation process for the Section 34 Amendments for the Woods of Manilla and Grafton wells.

RES: SPA13/25

Moved by: Eric Sandford

Seconded by: Bobbi Wright

WHEREAS, the Trent Conservation Coalition Source Protection Committee has completed an email poll on October 31, 2025, and passed the following motion:

THAT by consensus, the Trent Conservation Coalition Source Protection Committee approved moving forward with a Pre-Consultation period for the Woods of Manilla and the Grafton Section 34 amendments and approves requesting that the Lower Trent (Lead) Source Protection Authority initiates the Pre-Consultation process, once the Ministry of the Environment, Conservation and Parks completes its review of the amendments;

BE IT RESOLVED that the Source Protection Authority Board approve the initiation of the required Pre-Consultation process for the Section 34 Amendments for the Woods of Manilla and Grafton wells.

Carried

9. Bill 56

RES: SPA14/25

Moved by: Sherry Hamilton

Seconded by: Rick English

THAT that the Source Protection Authority Board staff report on Bill 56 be accepted as information.

Carried

10. Program Update

RES: SPA15/25

Moved by: Sherry Hamilton

Seconded by: Bobbi Wright

THAT the Source Protection Authority Board Program Update be accepted as information.

Carried

11. Members Inquiries/Other Business

There were no member inquiries or other business.

12. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA16/25

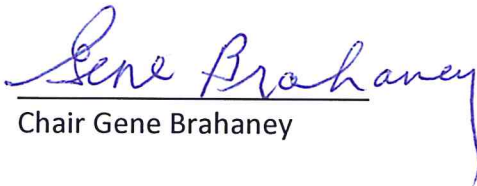
Moved by: Jim Alyea

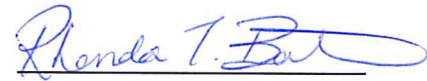
Seconded by: Bob Mullin

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:07 p.m.


Chair Gene Brahaney


Rhonda Bateman, CAO/ST