



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES
MEETING #SPA 2025-04**

DATE: December 11, 2025

TIME: 1:02 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) | Bobbi Wright | Mike Ainsworth |
| Jim Alyea | Eric Sandford | Jeff Wheeldon |
| Bob Mullin | | |

REGRETS: None

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

GUESTS: None

1. Meeting called to order by the Chair

The meeting was called to order by Chair Gene Brahaney at 1:02 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: SPA17/25 Moved by: Bob Mullin 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: SPA18/25 Moved by: Eric Sandford Seconded by: Lynda Reid
THAT the minutes of Lower Trent Source Protection Authority Meeting, dated November 13, 2025, be adopted.

Carried

7. Correspondence

None.

8. Section 34 Amendments Public Consultation – New Wells at Woods of Manilla and Grafton

Keith Taylor, Program Coordinator, provided an update. The Source Protection Committee has approved moving forward with the required public consultation period for the Woods of Manilla and the Grafton Section 34 amendments; and has approved the Lower Trent (Lead) Source Protection Authority to initiate the public consultation process. Further, the Municipalities of the City of Kawartha Lakes and Alnwick/Haldimand have passed council resolutions supporting the public consultation.

RES: SPA19/25 Moved by: Bobbi Wright Seconded by: Sherry Hamilton
WHEREAS, the Trent Conservation Coalition Source Protection Committee has completed an email poll on December 9, 2025, (pending) and passed the following motion;
That by consensus, the Trent Conservation Coalition Source Protection Committee approves moving forward with the required Public 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 Public Consultation process;
AND WHEREAS, the Municipalities of the City of Kawartha Lakes and Alnwick/Haldimand have passed resolutions (pending - December 9, 2025) supporting going the Public Consultation;
BE IT RESOLVED that the Source Protection Authority Board approves the initiation of the required Public Consultation process for the Section 34 Amendments for the Woods of Manilla and Grafton wells.

Carried

9. Members Inquiries/Other Business

There were no member inquiries or other business.

10. Adjournment

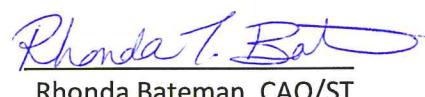
There being no further business, the meeting was adjourned.

RES: SPA20/25 Moved by: Bobbi Wright Seconded by: Rick English
THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 1:09 p.m.


Chair Gene Brahaney


Rhonda Bateman, CAO/ST