

**LOWER TRENT SOURCE PROTECTION AUTHORITY  
MINUTES**

**MEETING #SPA 2026-01**

**DATE:** February 12, 2026

**TIME:** 1:01 p.m.

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

**PRESENT:**

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

**ABSENT/REGRETS:** Mike Ainsworth, Rick English

**STAFF:** Rhonda Bateman, Chitra Gowda, Keith Taylor, Anne Anderson, Scott Robertson

**GUESTS:** None

**1. Meeting called to order by the Chair**

The meeting was called to order by Chair Gene Brahaney at 1:01 p.m. The Chair reflected on the mass shooting event that occurred in British Columbia very recently and empathized with the impacted communities.

**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: SPA1/26

Moved by: Jeff Wheeldon

Seconded by: Bob Mullin

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: SPA2/26

Moved by: Eric Sandford

Seconded by: Lynda Reid

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated December 11, 2025, be adopted.

Carried

**7. Business arising from these minutes**

None.

**8. Correspondence**

A 2026-Letter from CAO, Kawartha Conservation - Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Municipal Replacement and Appointment (appended to Item # 9) was presented.

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

RES: SPA3/26

Moved by: Jeff Wheeldon

Seconded by: Sherry Hamilton

WHEREAS, the Kawartha-Haliburton Source Protection Authority has nominated Jenna Stephens to be appointed to the Source Protection Committee, as a Municipal Representative;

BE IT RESOLVED, that the Lower Trent Source Protection Authority Board approve the appointment of Jenna Stephens to the Trent Conservation Coalition Source Protection Committee, as a Municipal Representative.

Carried

**10. Submission of the Section 34 Amendment Packages for the New Wells at Wood's of Manilla and Grafton**

RES: SPA4/26

Moved by: Eric Sandford

Seconded by: Bob Mullin

WHEREAS, the Trent Conservation Coalition Source Protection Committee has completed an email poll on January 30, 2026, passing the following motion;

“THAT BY CONSENSUS, the Trent Conservation Coalition Source Protection Committee approves moving forward with the Wood's of Manilla and the Grafton Section 34 Amendments and approves requesting that the Lower Trent Source Protection Authority direct staff to prepare and submit the Section 34 Amendment Package to the Ministry of the Environment, Conservation and Parks.”

BE IT RESOLVED that the Source Protection Authority Board approves directing staff to prepare and submit the Section 34 Amendment Package for the Woods of Manilla and Grafton wells.

**11. Lower Trent Region Conservation Authority/Trent Source Protection Authority Board Members and Signing Authority**

Director Mullin asked if this is a replacement or a new position. CAO Rhonda Bateman clarified that it is a replacement.

RES: SPA5/26

Moved by: Bobbi Wright

Seconded by: Lynda Reid

Whereas, the Lower Trent Region Source Protection Authority (SPA) Source Protection Area requires a member from the participating municipality of Havelock-Belmont-Methuen (HBM),

BE IT RESOLVED that the SPA Board membership include the current slate of executives of the Lower Trent Region Conservation Authority Board (LTRCA) and an additional member from HBM (once appointed) be approved; and

THAT the signing officers for the SPA be the same two of the four signing officers of the LTRCA being the Chair, Vice Chair, CAO/Secretary-Treasurer and Manager of Corporate Services and Water Resources be approved.

**12. Members Inquiries/Other Business**

Director Alyea asked how the Source Protection Committee would operate after the consolidation of the conservation authorities. Rhonda Bateman responded that it is unknown for now and hopefully there will be more information in the summer.

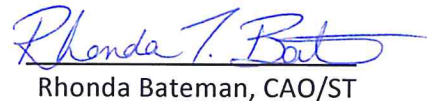
**13. Adjournment**

There being no further business, the meeting was adjourned.

RES: SPA6/26                      Moved by: Jim Alyea                      Seconded by: Sherry Hamilton  
THAT the Source Protection Authority meeting be adjourned.  
Carried

Time: 1:11 p.m.

  
Chair Gene Brahaney

  
Rhonda Bateman, CAO/ST

