

**LOWER TRENT SOURCE PROTECTION AUTHORITY  
MINUTES**

**MEETING #SPA 2026-02**

**DATE:** April 9, 2026

**TIME:** 3:02 p.m.

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

**PRESENT:**

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

**ABSENT/REGRETS:** Gene Brahaney

**STAFF:** Rhonda Bateman, Chitra Gowda, Keith Taylor, Anne Anderson, Trent Bos

**GUESTS:** None

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

The meeting was called to order by Chair Hamilton at 3:02 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: SPA7/26

Moved by: Rick English

Seconded by: Mike Ainsworth

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: SPA8/26

Moved by: Lynda Reid

Seconded by: Eric Sandford

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated February 12, 2026 be adopted.

Carried

**7. Business arising from these minutes**

None.

**8. Correspondence**

The Minister's Letter for Section 36 approval (2026-03-09) was presented. Chair Hamilton congratulated Keith Taylor, Program Coordinator upon the approval of the Section 36 update of the Source Protection Plans.

RES: SPA9/26

Moved by: Jeff Wheeldon

Seconded by: Jim Alyea

THAT the correspondence as provided in the agenda package be received as information.

**9. Lower Trent Source Protection Authority 2025 Annual Progress Report**

RES: SPA10/26

Moved by: Bob Mullin

Seconded by: Jeff Wheeldon

THAT the Lower Trent Source Protection Authority Annual Progress Report for the period January 1, 2025 to December 31, 2025 be received as information.

Carried

**10. 2025 Trent and Ganaraska Source Protection Plans Annual Progress Reports**

Keith Taylor, Program Coordinator, provided a summary of the annual progress reports. He recognized Trent Bos, Source Protection Technician, indicating that Trent Bos does a tremendous amount of work gathering information and data from risk management officials and others, towards the annual reports. Trent Bos also provides training to municipal staff on the use of the Electronic Annual Reporting (EAR) online tool. Director Ainsworth asked for the cause of the delay in obtaining the Section 34 approval. Keith Taylor responded that the delay was due to the timing of the Section 36 approval.

RES: SPA11/26

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the 2025 Trent and Ganaraska Source Protection Plan Annual Progress Reports be received as information; and

THAT staff be authorized to submit the 2025 Trent and Ganaraska Source Protection Plans.

**11. Program Update**

Director Mullin and Director Alyea asked LTC staff to send a letter to MECP and request a response from MECP explaining the reason for the previous Source Protection Committee Chair, Jim Hunt not being reappointed.

RES: SPA12/26

Moved by: Bobbi Wright

Seconded by: Jeff Wheeldon

THAT the Program Update Report be received as information.

**12. Members Inquiries/Other Business**

None.

**13. Adjournment**

There being no further business, the meeting was adjourned.

RES: SPA13/26

Moved by: Lynda Reid

Seconded by: Eric Sandford

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 3:19 p.m.

  
Chair Sherry Hamilton

  
Rhonda Bateman, CAO/ST

