



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES**

MEETING #SPA 2026-03

DATE: June 11, 2026

TIME: 1:05 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton

PRESENT:

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

ABSENT/REGRETS: Gene Brahaney, Bobbi Wright, Bob Mullin

STAFF: Rhonda Bateman, Chitra Gowda, Keith Taylor

GUESTS: None

1. Meeting called to order by the Chair

The meeting was called to order by Chair Hamilton at 1:05 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: SPA14/26

Moved by: Lynda Reid

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: SPA15/26

Moved by: Mike Ainsworth

Seconded by: Rick English

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated April 9, 2026, be adopted.

Carried

7. Business arising from these minutes

None.

8. Correspondence

None.

9. Source Protection Committee Appointment

Director Ainsworth asked if there is a policy for Source Protection Committee (SPC) member reappointments. Rhonda Bateman replied that the Clean Water Act specifies the requirements and process. Keith Taylor, Program Coordinator, explained that each municipal representative must be recommended by the member municipalities represented by the member, following which the Source Protection Authority must also approve the appointment, with final approval by the lead Source Protection Authority.

Keith Taylor noted that business and municipal SPC positions are being advertised. An SPC meeting is scheduled for June 30, 2026. Either a July SPA meeting or an email poll is required to approve the appointment which could be ratified at the next SPA meeting.

RES: SPA16/26

Moved by: Jim Alyea

Seconded by: Eric Sandford

THAT the Lower Trent Source Protection Authority Board approve the re-appointment of Bonnie Clark to the Trent Conservation Coalition Source Protection Committee, as a Municipal Representative; and

THAT the Lower Trent Source Protection Authority Board approve the re-appointment of George Offshack to the Trent Conservation Coalition Source Protection Committee, as a Municipal Representative; and

THAT the Lower Trent Source Protection Authority Board approve the appointment of Jim Hunt to the Trent Conservation Coalition Source Protection Committee, as a Commercial/Business Representative.

Carried

10. Program Update

Keith Taylor provided an update on limited liability with respect to road salt application. He met Landscape Ontario Executive Director to discuss the issues faced by contractors who get sued frequently for amount of road salt applied and have had to pay high premiums in Ontario. An initiative started in New Hampshire to mitigate this issue and is now being followed in a few other states in the US. A letter has been sent to all MPPs, all program managers and all eastern CA CAOs. Keith Taylor noted that brine application is good practice and acknowledged that most municipalities have salt management plans.

Director Alyea asked if Source Protection Authorities would be consolidated similar to how CAs are being consolidated. Keith Taylor replied that he is on a working group to discuss any changes to the Clean Water Act.

RES: SPA17/26 Moved by: Jeff Wheeldon Seconded by: Lynda Reid
THAT the Program Update Report be received as information.

11. Members Inquiries/Other Business

None.

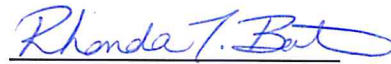
12. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA18/26 Moved by: Eric Sandford Seconded by: Jeff Wheeldon
THAT the Source Protection Authority meeting be adjourned.
Carried

Time: 1:21 p.m.


Chair Sherry Hamilton


Rhonda Bateman, CAO/ST

