

THAT the agenda be approved.

CARRIED

4. Minutes of the Previous Meeting (December 3, 2020)

SP 2102

**MOVED BY: Susan Fielding
SECONDED BY: Cynthia Janzen**

THAT the minutes of the Hamilton Region Source Protection Authority meeting held on December 3, 2020, be adopted as circulated.

CARRIED

5. Business Arising from the Minutes

There was none.

6. New Business

6.1. Source Protection Committee Member Appointment

Chitra Gowda provided a summary of the report highlighting Christopher Murray's qualifications to serve as the general public representative on the Halton-Hamilton Source Protection Committee. As detailed in the report, Christopher holds a master's degree in environmental science and has thirteen years of experience as an environmental professional.

SP 2103

**MOVED BY: Santina Moccio
SECONDED BY: Tom Jackson**

THAT the Hamilton Region Source Protection Authority appoint Christopher Murray as the general public representative on the Halton-Hamilton Source Protection Committee for a five-year term.

CARRIED

7. In-Camera Items

There were no in-camera items.

8. Next Meeting

Next meeting – to be determined.

9. Adjournment

On a motion, the meeting adjourned.