

Hamilton Region Source Protection Authority

Minutes

Board of Directors Meeting

April 4, 2024

Minutes of the Board of Directors meeting held on Thursday, April 4, 2024 at 6:00 p.m., at the HCA main office, 838 Mineral Springs Road, in Ancaster, and livestreamed on YouTube

PRESENT:

Brad Clark – in the Chair	
Jeff Beattie - Virtual	Craig Cassar
Lisa DiCesare	Susan Fielding
Matt Francis - Virtual	Brian McHattie
Mike Spadafora - Virtual	Wayne Terryberry
Alex Wilson - Virtual	Maureen Wilson

Jennifer Stebbing – Foundation Chair - Virtual

REGRETS:

STAFF PRESENT: Jonathan Bastien, Lisa Burnside, Grace Correia, Gord Costie, Marlene Ferreira, Scott Fleming, Matt Hall, Colin Oaks, Scott Peck, Mike Stone, Jaime Tellier, and Sandra Winner

OTHERS: Martin Keller

1. Call to Order

The Chair called the meeting to order and welcomed everyone present. Martin Keller was introduced to the group.

The Land Acknowledgement was read.

2. Declarations of Conflict of Interest

There were none.

3. Approval of the Agenda

The Chair requested any additions or deletions to the agenda. There were none.

SP 22401 **MOVED BY: Wayne Terryberry**
 SECONDED BY: Brian McHattie

THAT the agenda be approved.

CARRIED

4. Minutes of the Previous Meeting (May 4, 2023)

SP 2402 **MOVED BY: Susan Fielding**
 SECONDED BY: Lisa DiCesare

THAT the minutes of the Hamilton Region Source Protection Authority meeting held on May 4, 2024, be adopted as circulated.

CARRIED

5. Business Arising from the Minutes

There was none.

6. Staff Reports/Memorandums

6.1. Halton-Hamilton Source Protection Program Update

Martin Keller, Senior Manager of Watershed Planning and Source Protection from Halton Conservation Authority provided an overview of the Source Water Protection Program and answered members questions.

SP 2403 **MOVED BY: Wayne Terryberry**
 SECONDED BY: Craig Cassar

THAT the memorandum entitled Halton-Hamilton Source Protection Program Update be received.

CARRIED

6.2. Halton Hamilton Source Protection Region Annual Progress Report 2023

Martin Keller provided a summary of the report indicating that the approved report will be published on the Source Protection Website. Members questions regarding the report and procedures within the Source Protection process.

SP 2404

**MOVED BY: Craig Cassar
SECONDED BY: Wayne Terryberry**

**THAT the report entitled Halton-Hamilton Source Protection
Annual Progress Report 2023 be approved.**

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.