

Hamilton Region Source Protection Authority

Minutes

Board of Directors Meeting

May 4, 2023

Minutes of the Board of Directors meeting held on Thursday, May 4, 2023, at 6.p.m., by videoconference and livestreamed via YouTube.

PRESENT:

Santina Moccio – in the Chair	
Dan Bowman	Craig Cassar
Jim Cimba	Susan Fielding
Cynthia Janzen	Maria Topalovic
Alex Wilson	Maureen Wilson

Jennifer Stebbing – Foundation Chair

REGRETS: **Brad Clark, Matt Francis**

STAFF PRESENT: **Jonathan Bastien, Lisa Burnside, Grace Correia, Gord Costie, Scott Fleming, Matt Hall, Scott Peck, Jaime Tellier, and Nancy Watts**

OTHERS: **Melanie Duggard – Grant Thornton**
Marianne Love – ML Consulting

1. Call to Order

The Chair called the meeting to order and welcomed everyone present.

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 2301 **MOVED BY: Susan Fielding**
 SECONDED BY: Maria Topalovic

THAT the agenda be approved.

CARRIED

4. Approval of Minutes of the Previous Meeting (April 7, 2022)

SP 2302 **MOVED BY: Cynthia Janzen**
 SECONDED BY: Dan Bowman

THAT the minutes of the Hamilton Region Source Protection Authority meeting held on April 7, 2022, be adopted as circulated.

CARRIED

5. Business Arising from the Minutes

There was none.

6. New Business

6.1. Source Water Protection Program Overview and Annual Progress Reporting

Bob Edmondson, Chair of the Halton-Hamilton Source Protection Committee, provided an overview of the Source Water Protection Program and annual progress reporting, and answered the members' questions.

SP 2303 **MOVED BY: Maria Topalovic**
 SECONDED BY: Jim Cimba

THAT the presentation entitled Source Water Protection Program Overview and Annual Progress Reporting be received.

CARRIED

6.2. Halton-Hamilton Source Protection Annual Progress Report 2022

Martin Keller provided a summary of the report on the Halton-Hamilton Source Protection Annual Progress Report 2022 and answered the members' questions.

SP 2304**MOVED BY: Cynthia Janzen
SECONDED BY: Maureen Wilson****THAT the Hamilton Region Source Protection Authority approves the submission of the Annual Progress Report 2022 for the Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks;****AND THAT the Hamilton Region Source Protection Authority receives for information the staff report entitled “Halton-Hamilton Source Protection Annual Progress Report 2022”****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.