

Hamilton Region Source Protection Authority

Minutes

Board of Directors Meeting

April 3, 2025

Minutes of the Board of Directors meeting held on Thursday, April 3, 2025 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**
 Craig Cassar **Lisa DiCesare – Virtual**
 Susan Fielding – Virtual
 Wayne Terryberry – Virtual
 Alex Wilson - Virtual **Maureen Wilson – Virtual**

 Kathy Lacasse – Foundation Chair - Virtual

REGRETS: **Jeff Beattie, Matt Francis, Brian McHattie, Mike Spadafora**

STAFF PRESENT: **Jonathan Bastien, Olivia Simkins Bullock, Lisa Burnside, Gord Costie, Marlene Ferreira, Scott Fleming, Liam Fletcher, Brandon Good, Rob Gray, Matt Hall, Amanda Martin, Scott Peck, Mike Stone, Jaime Tellier, and Sandra Winninger**

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.

2. Declarations of Conflict of Interest

The Chair asked members to declare any conflicts of interest under the Board's Governance Policy. There were none.

3. Approval of the Agenda

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

SP 2501 **MOVED BY: Craig Cassar**
 SECONDED BY: Susan Fielding

THAT the agenda be approved.

CARRIED

4. Minutes of the Previous Meeting (November 7, 2024)

SP 2502 **MOVED BY: Alex Wilson**
 SECONDED BY: Maureen Wilson

THAT the minutes of the Hamilton Region Source Protection Authority meeting held on November 7, 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 update on the program and answered members' questions. It was noted both the Halton Hamilton Source Protection Committee and drinking water source protection staff are implementing the Halton-Hamilton Source Protection Plan, updating technical components and developing revised policies with partners as needed as well as continuing to promote and build awareness of the program to protect municipal drinking water sources

6.2 Halton-Hamilton Source Protection – Annual Progress Report 2024

Martin Keller provided an overview of the report, which demonstrates progress made in the implementation of policies that protect the quality and quantity of sources of municipal drinking water. He noted that the approved report will be submitted to the Ministry of the Environment, Conservation and Parks.

SP2503

MOVED BY: Craig Cassar

SECONDED BY: Maureen Wilson

THAT the Hamilton Region Source Protection Authority approves the submission of the Annual Progress Report 2024 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 2024”

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.