

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**September 15, 2011**

**SPA 04/11**

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**1. Welcome and Call to Order**

Chair Raymond Bennis called the meeting to order at 10:30 p.m.

**MEMBERS PRESENT:** Raymond Bennis, Chair - Township of Alnwick/Haldimand  
John Fallis - Township of Cavan Monaghan  
Heather Stauble – City of Kawartha Lakes  
Miriam Mutton – Town of Cobourg  
Forrest Rowden – Town of Cobourg  
Donna Cole – Township of Hamilton  
Mark Lovshin, Vice-Chair – Township of Hamilton  
Greg Burns - Municipality of Port Hope  
Wendy Partner – Municipality of Clarington  
Willie Woo – Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Mark Peacock, Director, Watershed Services  
Members of the Public

**ABSENT WITH REGRETS:** Mary Lou Ellis – Municipality of Port Hope

**ALSO ABSENT:**

**2. Minutes of Last Meeting**

**SPA 23/11**

**MOVED BY:** Wendy Partner

**SECONDED BY:** Willie Woo

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the June 23, 2011 meeting.

**CARRIED.**

**3. Adoption of the Agenda**

The Chair stated that there are two additions.

**SPA 24/11**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** John Fallis

**THAT** the agenda be adopted as amended.  
**CARRIED.**

4. Delegations

None

5. Presentations:

None

6. Reports for discussion:

None.

7. Correspondence:

- a) SPA #7 To The Honourable John Wilkinson Re: Implementation Funding
- b) SPA #8 Ms. Glenda Rodgers Re: Receipt of Assessment Report
- c) SPA #9 Mr. Raymond Bennis Re: Implementation Funding

There was a discussion on SPA #9 regarding funding. Mark Peacock explained that the municipal working groups will be used to review municipal implementation costs.

**SPA 25/11**

**MOVED BY:** John Fallis  
**SECONDED BY:** Forrest Rowden

**THAT** the Ganaraska Region Source Protection Authority receives correspondence item SPA #7, #8 and #9 for information.

**CARRIED.**

8. Other Business:

**a) Source Protection Committee Chair's Quarterly Report**

**SPA 26/11**

**MOVED BY:** Mark Lovshin  
**SECONDED BY:** Greg Burns

**THAT** the Ganaraska Region Source Protection Authority receive the Source Protection Committee Chair's September 1, 2011 Quarterly Report for information.

**CARRIED.**

**b) Source Protection Committee Meeting Summaries**

Members received two sets of meeting summaries (summaries 39 to 43 inclusive).

**SPA 27/11**

**MOVED BY:** Forrest Rowden  
**SECONDED BY:** Wendy Partner

**THAT** the Ganaraska Region Source Protection Authority receive the Trent Conservation Coalition Source Protection Committee meeting summaries for information.

**CARRIED.**

**c) Draft Source Protection Plan Policies**

**SPA 28/11**

**MOVED BY:** John Fallis

**SECONDED BY:** Miriam Mutton

**THAT** the Ganaraska Region Source Protection Authority receive the Draft Policies documentation for information.

**CARRIED.**

**d) Draft Source Protection Plan Policies- Notice of Pre-Consultation**

Members received notice of pre-consultation packages for both the Ganaraska Region Source Protection Authority and the Ganaraska Region Conservation Authority. These notices were provided because the draft source protection plan policies identified roles for both the source protection authority and the conservation authority.

It was suggested that both notices be forwarded to the Municipal Working Group and staff for review and response to the Source Protection Committee. This will ensure municipal input into the role of the conservation authority and source protection authority in the implementation of the source protection plan.

**SPA 29/11**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Wendy Partner

**THAT** the Ganaraska Region Source Protection Authority forward the pre-consultation notices issued to the Ganaraska Region Source Protection Authority and the Ganaraska Region Conservation Authority to the Ganaraska Region Municipal Working Group for review and,

**FURTHER THAT** staff provide this review to the Trent Conservation Coalition Source Protection Committee.

**CARRIED.**

9. Adjourn

The meeting adjourned at 10:50 p.m. on a motion by Donna Cole.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**