

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**April 19, 2018**

**SPA 02/18**

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1. Welcome and Call to Order

The Chair called the meeting to order at 7:35 p.m.

**MEMBERS PRESENT:** Wendy Partner, Chair - Municipality of Clarington  
Jeff Lees, Vice-Chair - Municipality of Port Hope  
Raymond Bennis - Township of Alnwick/Haldimand  
Louise Ferrie-Blecher - Municipality of Port Hope  
Mark Lovshin - Township of Hamilton  
John Fallis - Township of Cavan Monaghan  
Brian Darling, Town of Cobourg  
Forrest Rowden - Town of Cobourg

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Leslie Benson, Interim Director of Watershed Services

**ABSENT WITH REGRETS:** Heather Stauble - City of Kawartha Lakes  
Willie Woo - Municipality of Clarington

**ALSO ABSENT:**

2. Minutes of Last Meeting

**SPA 03/18**

**MOVED BY:** John Fallis

**SECONDED BY:** Jeff Lees

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the March 15, 2018 meeting.

**CARRIED.**

3. Adoption of the Agenda

**SPA 04/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority adopt the agenda as presented.

**CARRIED.**

4. Delegations

None

5. Presentations:

None

6. Reports for Discussion:

None

7. Correspondence:

None

8. New Business

a) Submission of *Final Ganaraska Source Protection Plan Annual Progress Report* to MOECC

**SPA 05/18**

**MOVED BY:** Forest Rowden

**SECONDED BY:** Ray Bennis

**THAT** the *Final Ganaraska Source Protection Plan Annual Progress Report* be received as information; and

**THAT** staff be authorized to submit the *Final Ganaraska Source Protection Plan Annual Progress Report* to Lower Trent Lead Source Protection Authority for delivery to the Ministry of Environment and Climate Change (MOECC) as required by Section 46 of the Clean Water Act and Section 52 of O. Reg 287/07.

**CARRIED.**

9. Other Business:

None

10. Adjourn

The meeting adjourned at 8:10 p.m. on a motion by Mark Lovshin.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**