

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**April 18, 2019**

**SPA 02/19**

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**1. Welcome and Call to Order**

The Chair called the meeting to order at 7:40 p.m.

**MEMBERS PRESENT:** Jeff Lees, Chair - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Nicole Beatty - Town of Cobourg  
Tim Belch - Township of Cavan Monaghan  
Gail Latchford – Township of Alnwick/Haldimand  
Vicki Mink - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Margaret Zwart - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Ken Thajer, Planning and Regulations Coordinator  
Pam Lancaster, Stewardship Technician

**ABSENT WITH  
REGRETS:**

**ALSO ABSENT:** Brian Darling - Town of Cobourg  
Joe Neal - Municipality of Clarington

**2. Minutes of Last Meeting**

**SPA 05/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Tim Belch

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the March 21, 2019 meeting.

**CARRIED.**

**3. Adoption of the Agenda**

**SPA 06/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Vicki Mink

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

**CARRIED.**

4. Delegations

None

5. Presentations:

None

6. Reports for Discussion:

- a) Submission of 2018 Annual Progress Report Ganaraska Source Protection Plan to MOECP.

**SPA 07/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Vicki Mink

**THAT** the *2018 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2018 Annual Progress Report Ganaraska Source Protection Plan* to Lower Trent [Lead] Source Protection Authority for delivery to the Ministry of Environment, Conservation and Parks as required by Section 46 of the *Clean Water Act* and Section 52 of O. Reg 287/07.

**CARRIED.**

Discussion was had regarding the impact of recent provincial funding announcement on the Drinking Water Source Protection Program.

7. Correspondence:

None

8. New Business

None

9. Other Business:

None

10. Adjourn

The meeting adjourned at 7:50 p.m. on a motion by Mark Lovshin

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**CHAIR**

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**CAO/SECRETARY-TREASURER**