

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**March 21, 2019**

**SPA 01/19**

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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  
Vicki Mink - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Brian Darling, Town of Cobourg  
Nicole Beatty - Town of Cobourg  
Tim Belch - Township of Cavan Monaghan  
Joe Neal - Municipality of Clarington  
Marg Zwart – Municipality of Clarington

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

**ABSENT WITH REGRETS:** Tracy Richardson - City of Kawartha Lakes

**ALSO ABSENT:** Raymond Bennis - Township of Alnwick/Haldimand

2. Minutes of Last Meeting

**SPA 01/19**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the September 20, 2018 meeting.

**CARRIED.**

3. Adoption of the Agenda

**SPA 02/19**

**MOVED BY:** Joe Neal

**SECONDED BY:** Nicole Beatty

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

**CARRIED.**

4. Delegations

None

5. Presentations:

a) Introduction to Source Water Protection

**SPA 03/19**

**MOVED BY:** Vicki Mink

**SECONDED BY:** Tim Belch

**THAT** the Ganaraska Region Source Protection Authority receives the “Introduction to Source Water Protection” presentation for information.

**CARRIED.**

Members requested a copy of the presentation.

6. Reports for Discussion:

a) Ganaraska Source Protection Plan Reporting 2018

**SPA 04/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Source Protection Authority receive the “Ganaraska Source Protection Plan Reporting 2018 Summary” for information.

**CARRIED.**

7. Correspondence:

None

8. New Business

None

9. Other Business:

None

10. Adjourn

The meeting adjourned at 8:05 p.m. on a motion by Mark Lovshin

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**CHAIR**

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**CAO/SECRETARY-TREASURER**