

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**April 16, 2020**

**SPA 01/20**

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**1. Welcome and Call to Order**

The Chair called the meeting to order at 8:15 p.m.

**MEMBERS PRESENT:** Jeff Lees, Chair - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Nicole Beatty - Town of Cobourg  
Greg Booth - Township of Alnwick/Haldimand  
Brian Darling - Town of Cobourg  
Vicki Mink - Municipality of Port Hope  
Joe Neal - Municipality of Clarington  
Tracy Richardson - City of Kawartha Lakes  
Margaret Zwart - Municipality of Clarington

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

**ABSENT WITH REGRETS:** Tim Belch - Township of Cavan Monaghan

**ALSO ABSENT:**

**2. Disclosure of Pecuniary Interest**

None

**3. Minutes of Last Meeting**

**SPA 01/20**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the October 17, 2019 meeting.

**CARRIED.**

**4. Adoption of the Agenda**

**SPA 02/20**

**MOVED BY:** Tracy Richardson

**SECONDED BY:** Nicole Beatty

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

**CARRIED.**

5. Delegations

None.

6. Presentations:

None.

7. Business Arising from Minutes

None.

8. Correspondence:

None.

9. New Business

a) Submission of 2019 Annual Progress Report Ganaraska Source Protection Plan to MOECP

**SPA 03/20**

**MOVED BY:**

Mark Lovshin

**SECONDED BY:**

Tracy Richardson

**THAT** the *2019 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2019 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.**

10. Other Business:

None

11. Adjourn

The meeting adjourned at 8:30 p.m. on a motion by Nicole Beatty.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**