

**GANARASKA REGION SOURCE PROTECTION AUTHORITY**

**MINUTES OF THE AUTHORITY**

**March 18, 2021**

**SPA 01/21**

---

1. Welcome and Call to Order

The Chair called the meeting to order at 8:30 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  
Tracy Richardson - City of Kawartha Lakes  
Margaret Zwart - Municipality of Clarington  
Tim Belch - Township of Cavan Monaghan

**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:**

**ALSO ABSENT:** Joe Neal - Municipality of Clarington

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

**SPA 01/21**

**MOVED BY:** Margaret Zwart

**SECONDED BY:** Greg Booth

**THAT** the Ganaraska Region Source Protection Authority approve the minutes of the April 16, 2020 meeting.

**CARRIED.**

4. Adoption of the Agenda

**SPA 02/21**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Vicki Mink

**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 2020 Annual Progress Report Ganaraska Source Protection Plan to MOECP

**SPA 03/21**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Margaret Zwart

**THAT** the *2020 Annual Progress Report Ganaraska Source Protection Plan* be received as information; and

**THAT** staff be authorized to submit the *2020 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 8:32 p.m. on a motion by Nicole Beatty.

---

**CHAIR**

---

**CAO/SECRETARY-TREASURER**