HALTON REGION SOURCE PROTECTION AUTHORITY  
Board of Director’s Meeting 03 08  

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, August 07, 2008 beginning at 7:30 p.m. at Conservation Halton’s Administration Office.

Members Present
Tom Adams  
Keith Bird  
Murray Charlton  
Stephen Gilmour  
Gord Krantz  
Bryan Lewis  
Cindy Lunau  
John MacLennan  
Fred Oliver  
Brian Penman  
James Sweetlove  
Peter Thoem  
John Vice  
Jean Williams

arrived 7:45  
arrived 7:50  
arrived 7:55

Absent with Regrets:
Allan Elgar  
David Kentner  
John Taylor

Absent  
Keith Lalonde

Staff Present:
Ken Phillips, CAO/Secretary-Treasurer  
Robert Edmondson, Director, Watershed Management Services  
Mark Thompson, Project Manager, Source Water Protection  
Hassaan Basit, Director, Communications Services  
Marnie Piggot, Director, Financial & Administration Services  
Pamela Proctor, Director, Conservation Lands  
Brian Hobbs, Director, Foundation-Development  
John Hall, RAP Coordinator  
Patricia Vickers, Recording Secretary

1. Roll Call & Mileage

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest

3. Acceptance of Agenda as distributed.

HRSPA 03 01  Moved by:  Jean Williams  
Seconded by:  Peter Thoem

THAT the Agenda be accepted as distributed.  
Carried

HRSPA 03 02
Moved by: John MacLennan
Seconded by: Jean Williams
THAT the Source Protection Authority Minutes dated May 29, 2008 be accepted as distributed.
Carried

5. Action Items

5.1 Proposed Halton Region Source Protection Area Terms of Reference and Proposed Hamilton Region Source Protection Area Terms of Reference prepared by the Halton-Hamilton Source Protection Region
CH File #: PPR 098 c)
Report #: HRSPA 03 08 01

Mark Thompson, Project Manager, Source Water Protection gave a PowerPoint presentation outlining the development of the Terms of Reference, the process that needed to be followed in accordance with the Act and the Regulations, and the next stage in the public consultation process.

Staff were directed to proceed with the public consultation process for the Terms of Reference as outlined in the presentation.

Following further discussion, it was:

HRSPA 03 03
Moved by: Jean Williams
Seconded by: Peter Thoem

THAT the Halton Region Source Protection Authority approve staff report HRSPA 03-08-01 dated July 23, 2008 entitled "Proposed Halton Region Source Protection Area Terms of Reference and Proposed Hamilton Region Source Protection Area Terms of Reference prepared by the Halton-Hamilton Source Protection Committee."

AND FURTHER THAT the Halton Region Source Protection Authority direct Halton-Hamilton Source Water Protection staff to facilitate a thirty (30) day commenting period as required under the Clean Water Act to take place generally during the month of September, 2008;

AND FURTHER THAT the Halton Region Source Protection Authority direct Halton-Hamilton Source Water Protection staff to compile a summary of the comments received during the thirty (30) day commenting period and to include recommendations as to how each of the comments received should be addressed;

AND FURTHER THAT the Halton Region Source Protection Authority direct Halton-Hamilton Source Water Protection staff to prepare a report on the thirty (30) day consultation process and provide an overview of the comments received and the recommendations on how the comments should be addressed for their meeting scheduled for October 16, 2008.
Carried

6. Other Business

No other business

7. Adjournment

HRSPA 03 04
Moved by: Jean Williams
Seconded by: Tom Adams

THAT the Halton Region Source Protection Authority adjourn at 8:10 p.m.