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 arrived 7:45
Stephen Gilmour
Gord Krantz arrived 7:50
Bryan Lewis
Cindy Lunau
John MacLennan
Fred Oliver
Brian Penman
James Sweetlove arrived 7:55
Peter Thoem
John Vice
Jean Williams

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 Pigott, Director, Financial & Administration Services
Marta 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.