



Minutes of the First Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Thursday, April 20, 2023, at the Lakehead Region Conservation Authority and via Microsoft Teams. The Chair called the Meeting to order at 5:52 p.m.

Present: Donna Blunt, Chair
Albert Aiello
Grant Arnold
Robert Beatty (Virtual)
Rudy Buitenhuis
Dan Calvert
Trevor Giertuga (Virtual)
Sheelagh Hendrick
Brian Kurikka
Jim Vezina (Virtual)

Regrets: Greg Johnsen

Also

Present: Tammy Cook, Chief Administrative Officer
Melissa Hughson, Watershed Manager
Ryan Mackett, Communications Manager
Melanie O'Riley, Administrative Clerk/Receptionist, Recorder of Minutes

1. ADOPTION OF AGENDA

Resolution #1/23

Moved by Brian Kurikka, Seconded by Rudy Buitenhuis

"THAT: the Agenda is adopted." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #2/23

Moved by Grant Arnold, Seconded by Brian Kurikka

“THAT: the Minutes of the Lakehead Source Protection Authority Second Regular Meeting held on Wednesday, May 25, 2022, are adopted as published.” CARRIED.

4. SOURCE PROTECTION IMPLEMENTATION

4.1 Source Protection Annual Reporting

Members reviewed and discussed the Eighth Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2022 Supplemental Form, and the 2022 Policy Implementation Status for the reporting period of January 1, 2022, to December 31, 2022.

It was noted that the Source Protection Committee was provided a draft copy of the documents at their April 6, 2023, Source Protection Committee Meeting and their comments were incorporated into the final report.

Resolution #3/23

Moved by Grant Arnold, Seconded by Rudy Buitenhuis

*“THAT: the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2022 Supplemental Form, and 2022 Policy Implementation Status for the reporting period of January 1, 2022 to December 31, 2022 are adopted **AND FURTHER THAT** the MECP Lakehead Source Protection Annual Progress Report and the MECP Source Protection 2022 Supplemental Form and 2022 Policy Implementation Status are submitted to the MECP Director **AND FURTHER THAT** the reports are posted to the Source Protection Website.” CARRIED.*

4.2 Section 36 Workplan

Members reviewed and discussed the Lakehead Source Protection Area Section 36 Workplan.

Resolution #4/23

Moved by Dan Calvert, Seconded by Albert Aiello

*“THAT: the Lakehead Source Protection Area Section 36 Workplan is adopted **AND FURTHER THAT** a copy will be submitted to the Director of the Ministry of the Environment, Conservation and Parks (MECP) before May 7, 2023.” CARRIED.*

5. NEW BUSINESS

None.

6. NEXT MEETING

April 2024

7. ADJOURNMENT

Resolution #5/23

Moved by Albert Aiello, Seconded by Dan Calvert

“THAT: the time being 5:55 p.m. AND FURTHER THAT there being no further business THAT we adjourn.” CARRIED.

Chair

Chief Administrative Officer