



Minutes of the Second Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, October 27, 2021, in the Lakehead Region Conservation Authority Boardroom. The Chair called the Meeting to order at 5:16 pm.

Present:

Donna Blunt, Chair
Grant Arnold, Vice-Chair
Joel Brown
Rudy Buitenhuis
Andrew Foulds
Trevor Giertuga
Andrea Goold
Umed Panu
Jim Vezina
Allan Vis

Regrets:

Erwin Butikofer

Also

Present:

Tammy Cook, Chief Administrative Officer

1. ADOPTION OF AGENDA

Resolution #5/21

Moved by Allan Vis, Seconded by Andrea Goold

"THAT: the Agenda is adopted." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #6/21

Moved by Grant Arnold, Seconded by Umed Panu

“THAT: the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on April 28, 2021, are adopted as published.” CARRIED.

3. IN-CAMERA AGENDA

Resolution #7/21

Moved by Joel Brown, Seconded by Andrew Foulds

“THAT: we now go into Committee of the Whole (In-Camera) at 5:17 pm.” CARRIED.

Resolution #8/21

Moved by Umed Panu, Seconded by Rudy Buitenhuis

“THAT: we go into Open Meeting at 5:22 pm.” CARRIED.

Resolution #9/21

Moved by Allan Vis, Seconded by Andrew Foulds

“THAT: the Staff Report SWP-01-2021 is adopted AND FURTHER THAT the following individuals be appointed to the Source Protection Committee for a term of five years commencing on December 1, 2021:

- *Bernie Kamphof – Agriculture*
- *Ashleigh Marchl – Industrial*
- *Shanley Thompson – Environmental*
- *Erin Knight – Other Interests of the General Public.” CARRIED.*

The purpose of the In-Camera Meeting pertained to personnel.

4. NEW BUSINESS

None.

5. **NEXT MEETING**


To be determined.

6. **ADJOURNMENT**

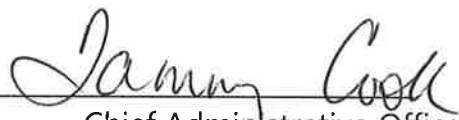
Resolution #10/21

Moved by Joel Brown, Seconded by Rudy Buitenhuis

"THAT: the time being 5:23 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.



Chair



Chief Administrative Officer