



Minutes of the Second Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, May 25, 2022, at the Lakehead Region Conservation Authority and via Microsoft Teams. The Chair called the Meeting to order at 5:02 p.m.

Present: Donna Blunt, Chair
Grant Arnold, Vice-Chair
Rudy Buitenhuis
Erwin Butikofer
Andrew Foulds
Andrea Goold
Allan Vis
Umed Panu

Regrets: Jim Vezina
Joel Brown
Trevor Giertuga

Also

Present: Tammy Cook, Chief Administrative Officer
Gail Willis, Watershed Manager

1. ADOPTION OF AGENDA

Resolution #5/22

Moved by Umed Panu, Seconded by Erwin Butikofer

“THAT: the Agenda is adopted.” CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #6/22

Moved by Rudy Buitenhuis, Seconded by Andrea Goold

“THAT: the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on April 27, 2022, are adopted as published.” CARRIED.

4. IN-CAMERA AGENDA

Resolution #7/22

Moved by Allan Vis, Seconded by Andrew Foulds

“THAT: we now go into Committee of the Whole (In-Camera) at 5:04 p.m.” CARRIED.

Resolution #8/22

Moved by Erwin Butikofer, Seconded by Umed Panu

“THAT: we now go into Open Meeting at 5:07 p.m.” CARRIED.

Resolution#9/22

Moved by Rudy Buitenhuis, Seconded by Andrea Goold

“THAT: the Staff Report SWP-01-2022 be received.”

“THAT Mike Fabius be appointed to the Source Protection Committee representing the Environmental/Health/Other Interests of the General Public until November 30, 2026.” CARRIED.

5. NEW BUSINESS

None.

6. NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution #10/22

Moved by Andrew Foulds, Seconded by Allan Vis

“THAT: the time being 5:08 p.m. AND FURTHER THAT there being no further business THAT we adjourn.” CARRIED.


Chair


Chief Administrative Officer