



Minutes of the First Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Thursday, April 24, 2024, at the Lakehead Region Conservation Authority. The Chair called the Meeting to order at 5:35 p.m.

Present: Donna Blunt, Chair
Grant Arnold
Robert Beatty
Rudy Buitenhuis
Dan Calvert
Sheelagh Hendrick
Brian Kurikka

Regrets: Albert Aiello
Trevor Giertuga
Greg Johnson
Jim Vezina

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 #1/24

Moved by Robert Beatty, Seconded by Rudy Buitenhuis

"THAT: the Agenda is adopted." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #2/24

Moved by Robert Beatty, Seconded by Brian Kurikka

“THAT: the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on Thursday April 20, 2023, are adopted as published.” CARRIED.

4. SOURCE PROTECTION IMPLEMENTATION

4.1 Ninth Annual Lakehead Source Protection Plan Report

Members reviewed and discussed the Ninth Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2023 Supplemental Form, and the 2023 Policy Implementation Status for the reporting period of January 1, 2023, to December 31, 2023.

It was noted that the Source Protection Committee was provided a draft copy of the documents at their March 11, 2024, Source Protection Committee Meeting and their comments were incorporated into the final report.

Resolution #3/24

Moved by Robert Beatty, Seconded by Rudy Buitenhuis

*“THAT: the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2023 Supplemental Form, and 2023 Policy Implementation Status for the reporting period of January 1, 2023 to December 31, 2023 are adopted **AND FURTHER THAT** the MECP Lakehead Source Protection Annual Progress Report and the MECP Source Protection 2023 Supplemental Form and 2023 Policy Implementation Status are submitted to the MECP Director **AND FURTHER THAT** the reports are posted to the Source Protection Website.” CARRIED.*

4.2 Source Protection Committee Procedural Manual

Members reviewed and discussed the Lakehead Source Protection Committee Procedural Manual.

Resolution #4/24

Moved by Dan Calvert, Seconded by Sheelagh Hendrick

*“THAT: the Drinking Water Source Protection Lakehead Source Protection Committee Procedural Manual, Version 3.0 is adopted **AND FURTHER THAT** the Drinking Water Source Protection Lakehead Source Protection Committee Procedural Manual, Version 3.0 is distributed to the Source Protection Committee Members.”*

5. **NEW BUSINESS**

Members were advised that the Section 36 Workplan was submitted and accepted by the Ministry of the Environment, Conservation and Parks.

6. **NEXT MEETING**

April 2025 (exact date and time to be determined)

7. **ADJOURNMENT**

Resolution #5/23

Moved by Sheelagh Hendrick, Seconded by Dan Calvert

“THAT: the time being 5:45 p.m. AND FURTHER THAT there being no further business THAT we adjourn.” CARRIED.

Chair

Chief Administrative Officer