



LAKEHEAD REGION
CONSERVATION AUTHORITY
LAKEHEAD SOURCE PROTECTION AREA

Minutes of the First Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, April 27, 2022, at Lakehead Region Conservation Authority via Microsoft Teams. The Chair called the Meeting to order at 5:40 p.m.

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

Regrets: Jim Vezina

Also

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

1. ADOPTION OF AGENDA

Resolution #1/22

Moved by Grant Arnold, Seconded by Joel Brown

“THAT: the Agenda is adopted.” CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #2/22

Moved by Andrea Goold, Seconded by Grant Arnold

“THAT: the Minutes of the Lakehead Source Protection Authority Second Regular Meeting held on October 27, 2021, are adopted as published.”

4. SOURCE PROTECTION IMPLEMENTATION

Seventh Annual Lakehead Source Protection Plan Report

Members reviewed and discussed the Seventh Lakehead Source Protection Plan Annual Report, MECP Lakehead Source Protection Annual Progress Report, MECP Annual Progress Reporting Supplemental Form and Policy Implementation Status.

It was noted that the Source Protection Committee was provided a draft copy of the documents at their March 18, 2022 Source Protection Committee Meeting and their comments were incorporated into the final report.

Resolution #3/22

Moved by Allan Vis, Seconded by Andrew Foulds

*“THAT: the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2021 Supplemental Form, and 2021 Policy Implementation Status for the reporting period of January 1, 2021 to December 31, 2021 are adopted **AND FURTHER THAT** the MECP Lakehead Source Protection Annual Progress Report and the MECP Source Protection 2021 Supplemental Form and 2021 Policy Implementation Status are submitted to the MECP Director **AND FURTHER THAT** the reports are posted to the Source Protection Website.”*

5. NEW BUSINESS

None.

6. NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution #4/22

Moved by Allan Vis, Seconded by Grant Arnold

*“THAT: the time being 5:46 p.m. **AND FURTHER THAT** there being no further business **THAT** we adjourn.”*

Chair

Chief Administrative Officer