



Minutes of the First Regular Meeting of the Lakehead Source Protection Authority (SPA) held on Wednesday, April 29, 2026, at the Lakehead Region Conservation Authority/Microsoft Teams. The Chair called the Meeting to order at 5:50 p.m.

**Members Present:**

Albert Aiello, Grant Arnold, Donna Blunt, Rudy Buitenhuis, Dan Calvert, Sheelagh Hendrick, Brian Kurikka, Jim Vezina

**Present (Remote):**

Greg Johnsen

**Members Not Present:**

Robert Beatty, Trevor Giertuga

**Also**

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

**1. ADOPTION OF AGENDA**

*THAT: the Agenda is adopted.*

**Motion: #1/26**

Motion moved by Jim Vezina and motion seconded by Brian Kurikka. **CARRIED.**

**2. DISCLOSURE OF INTEREST**

None.

### **3. MINUTES OF PREVIOUS MEETING**

***THAT:** the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on Wednesday, April 30, 2025, are adopted as published.*

**Motion: #2/26**

Motion moved by Rudy Buitenhuis and motion seconded by Jim Vezina. **CARRIED.**

### **4. SOURCE PROTECTION IMPLEMENTATION**

#### **4.1 Eleventh Annual Lakehead Source Protection Plan Report**

Members reviewed and discussed the Eleventh Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, and the MECP Source Protection 2025 Supplemental Form from the reporting period of January 1, 2025, to December 31, 2025.

***THAT:** the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, and the MECP Source Protection 2025 Supplemental Form for the reporting period of January 1, 2025 to December 31, 2025 are adopted **AND FURTHER THAT** the MECP Lakehead Source Protection Annual Progress Report, and the MECP Source Protection 2025 Supplemental Form are submitted to the MECP Director **AND FURTHER THAT** the reports are posted to the Source Protection Website.*

**Motion: #3/26**

Motion moved by Dan Calvert and motion seconded by Albert Aiello. **CARRIED.**

### **5. PROGRAM MANAGER UPDATE**

It was noted that the Source Protection Committee Chair position has now been posted on the Government website until May 11, 2026. It was noted that the position is appointed by the Minister of the MECP and has been vacant since August 20, 2025.

### **6. NEW BUSINESS**

None.

### **7. NEXT MEETING**

April 2027 (exact date and time to be determined).

**8. ADJOURNMENT**

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

**Motion: #4/26**

Motion moved by Dan Calvert and motion seconded by Albert Aiello. **CARRIED.**

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Chair

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Chief Administrative Officer