



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #1/2023

Meeting #1/2023 was held on Thursday, March 23, 2023, both in person at the Kawartha Conservation Administration Centre and virtually by Zoom. Chair Rock called the meeting to order at 1:00 p.m.

Present: Robert Rock, Chair
Gerry Byrne Director
Cria Pettingill, Director
Peter Franzen, Director
Pam Sayne, Director
Cam McKenzie, Director
Harold Wright, Director
Jeff Forbes, Director, Mississaugas of Scugog Island First Nations (virtual)

Regrets: Lloyd Wrang, Director
Walt McKechnie, Director
Eric Smeaton, Director
Pat Warren, Vice-Chair
Tracy Richardson, Director

Vacant: Director, Algonquin Highlands

Staff: Mark Majchrowski, CAO
Jonathan Lucas, Acting Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
Matthew Mantle, Director, Planning and Development Services
Nancy Aspden, Acting Manager, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
John Chambers, Marketing and Communications Specialist
Jenna Stephens, RMO/Source Protection Technician

Guests: None

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #1/23 with a First Nations Acknowledgement and moment of contemplation:

We would like to acknowledge that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which we are located.

Today, this area is home to many indigenous peoples from across Turtle Island. We acknowledge that our watershed forms a part of the treaty and traditional territory of the south-eastern Anishinaabeg.

It is on these ancestral and treaty lands that we live and work. To honour this legacy, we commit to being stewards of the natural environment and undertake to have a relationship of respect with our Treaty partners.

#1 - Adoption of Agenda**RESOLUTION #1/23**

MOVED BY: CRIA PETTINGILL
SECONDED BY: PAM SAYNE

RESOLVED, THAT, the agenda for Meeting #2/23 be adopted.

CARRIED

#2 - Declaration of Pecuniary Interest

None.

#3 - Approval of Minutes**RESOLUTION #2/23**

MOVED BY: PAM SAYNE
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the minutes of Meeting #2/2022 (April 21, 2022) be approved.

CARRIED

#4 - Business Arising from the Minutes

None.

#5 – Presentation – Clean Water Act and Source Protection Planning**RESOLUTION #3/23**MOVED BY: HAROLD WRIGHT
seconded by: PETER FRANZEN

RESOLVED, THAT, the presentation on the Clean Water Act and Source Protection Planning be received.

CARRIED

Ms. Stephens provided an in-depth overview of the Source Protection Program, including the development and implementation of the Source Protection Plan, supporting technical information and its origins through the Clean Water Act.

Further information was provided on risk management plans related to the sale of existing agricultural properties, studies on existing water systems and the potential impact of legislative changes brought in through Bill 23, *More Homes Built Faster Act*, as well as education programs for private landowners.

#6 - Update on Trent Source Protection Committee Activities**RESOLUTION #4/23**MOVED BY: PETER FRANZEN
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the update on recent Source Protection Committee activities be received.

CARRIED

Ms. Stephens provided an overview of the activities of the Source Protection Committee.

#7 – Annual Progress Report**RESOLUTION #5/23**MOVED BY: PETER FRANZEN
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the Kawartha-Haliburton Source Protection Authority approve the grade of 'P': Progressing Well/On Target" for the status of implementation within the watershed; AND,

THAT, the draft Kawartha-Haliburton Source Protection Authority annual progress report be endorsed and forwarded to the Source Protection Committee for comment in accordance with O. Reg. 287/07.

CARRIED

#8 – SPC Municipal Representative

RESOLUTION #6/23

MOVED BY: PAM SAYNE
SECONDED BY: CAM MCKENZIE

RESOLVED, THAT, the Township of Highlands East Deputy Mayor Cecil Ryall be endorsed as the municipal representation on the Trent Conservation Coalition Source Protection Committee, AND,

THAT, this endorsement be active upon receipt of all formal council resolutions from each of the member municipalities within the Kawartha-Haliburton Source Protection Area, AND

THAT, upon active endorsement, that the municipal representative for the Kawartha-Haliburton Source Protection Area be forwarded to the Lower Trent Source Protection Authority as the lead Source Protection Authority for official appointment to the Source Protection Committee.

CARRIED

#9 - Correspondence

RESOLUTION #7/23

MOVED BY: CRIA PETTINGILL
SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the correspondence be received.

CARRIED

#10 - New Business

None.

#11 - Next Meeting

The next meeting of the Kawartha-Haliburton Source Protection Authority is scheduled for April 20, 2023.

#12 - Adjournment


There being no further business, the meeting adjourned at 2:44 p.m.

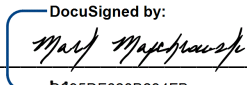
RESOLUTION #8/23

MOVED BY: GERRY BYRNE
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the Kawartha-Haliburton Source Protection Authority meeting #1/23 be adjourned.

CARRIED

DocuSigned by:

Robert Rock
Chair
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DocuSigned by:

Mark Majchrowski
CAO
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