



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #2/23

Meeting #2/23 was held on Thursday, April 20, 2023, in person at the Kawartha Conservation Administration Centre. Chair Rock called the meeting to order at 1:04 p.m.

Present: Robert Rock, Chair
Pat Warren, Vice-Chair
Tracy Richardson, Director
Eric Smeaton, Director
Gerry Byrne, Director
Cria Pettingill, Director
Peter Franzen, Director
Harold Wright, Director
Pam Sayne, Director

Regrets: Lloyd Rang, Director
Walt McKechnie, Director
Cam McKenzie, Director
Jeff Forbes, Director, Mississaugas of Scugog Island First Nations

Vacant: Director, Algonquin Highlands

Staff: Mark Majchrowski, CAO
Jonathan Lucas, Acting Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
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 #2/23 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 #9/23**MOVED BY: PAT WARREN
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the agenda for Meeting #2/2023 be adopted.

CARRIED

#2 - Declaration of Pecuniary Interest

None.

#3 - Approval of Minutes**RESOLUTION #10/23**MOVED BY: TRACY RICHARDSON
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the minutes of Meeting #1/2023, held March 23, 2023, be approved.

CARRIED

#4 - Business Arising from the Minutes

None.

#5 - Update on Trent Source Protection Committee Activities**RESOLUTION #11/23**MOVED BY: HAROLD WRIGHT
SECONDED BY: CRIA PETTINGILL

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

CARRIED

Ms. Stephens provided an overview of the new activities of the Source Protection Committee and clarified details on the National Oil to Heat Pump Affordability Program.

#6 – Annual Progress Report**RESOLUTION #12/23**MOVED BY: PAT WARREN
SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the Trent Source Protection Plan Annual Progress Report be endorsed, **AND**, **THAT**, the Trent Source Protection Plan Annual Progress Report be submitted to the Lower Trent Source Protection Authority (lead) for delivery to the Ministry of Environment, Conservation and Parks (MECP) as required by Section 46 of the *Clean Water Act* and Section 52 of *Ontario Regulation 287/07*.

CARRIED

#7 – Clean Water Act, Section 36 Amendment Package**RESOLUTION #13/23**MOVED BY: PETER FRANZEN
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the update on the development of the Section 36 Amendment Package for the review and update of the Assessment Report and Source Protection Plan be received.

CARRIED

#8 – Source Protection Committee Member**RESOLUTION #14/23**MOVED BY: PAT WARREN
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, Paul Pentikainen, Supervisor, Policy Planning at the City of Kawartha Lakes be endorsed as the municipal representative 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 #15/23

MOVED BY: TRACY RICHARDSON
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 to be determined by call of the Chair.

#12 - Adjournment

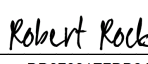
There being no further business, the meeting adjourned at 1:20 p.m.

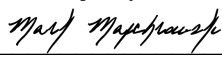
RESOLUTION #16/23

MOVED BY: CRIA PETTINGILL
SECONDED BY: PAT WARREN

RESOLVED, THAT, the Kawartha-Haliburton Source Protection Authority meeting #2/23 be adjourned.

CARRIED

DocuSigned by:

Robert Rock
Chair
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DocuSigned by:

Mark Majchrowski
CAO
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