



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #1/24

Meeting #1/24 was held on Thursday, March 28, 2024, in person at the Kawartha Conservation Administration Centre. Chair Warren called the meeting to order at 2:00 p.m.

- Present: Pat Warren, Chair
Tracy Richardson, Director
Eric Smeaton, Director - Virtual
Gerry Byrne, Director
Cria Pettingill, Director
Peter Franzen, Director
Lloyd Rang, Director - Virtual
Pam Sayne, Director
Walt McKechnie, Director – Virtual
- Regrets: Harold Wright, Vice-Chair
Robert Rock, Director
Cam McKenzie, Director
- Vacant: Director, Algonquin Highlands
Director, Mississaugas of Scugog Island First Nations
- Staff: Mark Majchrowski, CAO
Jonathan Lucas, Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
Nancy Aspden, Acting Director, Integrated Watershed Management
Matthew Mantle, Director, Planning and Development Services
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 #1/24 with a First Nations Acknowledgement:

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 #1/24

MOVED BY: GERRY BYRNE

SECONDED BY: PAM SAYNE

RESOLVED, THAT, the agenda for Meeting #1/2024 be adopted.

CARRIED

#2 - Declaration of Pecuniary Interest

None.

#3 - Approval of Minutes

RESOLUTION #2/24

MOVED BY: GERRY BYRNE

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the minutes of Meeting #2/2023, held April 20, 2023, be approved.

CARRIED

#4 - Business Arising from the Minutes

None.

#5 - Update on Trent Source Protection Committee Activities

RESOLUTION #3/24

MOVED BY: GERRY BYRNE

SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the update on 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 Kinmount road salt threats, and hydrocarbon pipeline threats.

#6 – Annual Progress Report

RESOLUTION #4/24

MOVED BY: TRACY RICHARDSON
SECONDED BY: GERRY BYRNE

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

Director Richardson departed the meeting at 2:30 p.m.

#7 – Source Protection Committee – Kawartha-Haliburton Source Protection Area Municipal Representative

RESOLUTION #5/24

MOVED BY: GERRY BYRNE
SECONDED BY: PAM SAYNE

RESOLVED, THAT, the update on the Kawartha-Haliburton Source Protection Area municipal member for the Source Protection Committee be received.

CARRIED

#8 - Correspondence

RESOLUTION #6/24

MOVED BY: PETER FRANZEN
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the correspondence be received.

CARRIED

#9 - New Business

None.

#10 - Next Meeting

Thursday, April 25, 2024.

#11 - Adjournment

There being no further business, the meeting adjourned at 2:35 p.m.

RESOLUTION #7/24

MOVED BY: GERRY BYRNE

SECONDED BY: PAM SAYNE

RESOLVED, THAT, the Kawartha-Haliburton Source Protection Authority meeting #1/24 be adjourned.

CARRIED

DocuSigned by:

Pat Warren

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Pat Warren
Chair

DocuSigned by:

Mark Majchrowski

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Mark Majchrowski
CAO