

MAITLAND SOURCE PROTECTION AUTHORITY MEETING #2/15

May 20, 2015

DIRECTORS PRESENT:

Art Versteeg, Deb Shewfelt, Jim Campbell, Alison Lobb,
Alvin McLellan, Matt Duncan, Paul Gowing, David Turton,
Bob Burtenshaw

ABSENT WITH REGRETS:

Wilf Gamble, Roger Watt

STAFF PRESENT:

Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications Coordinator
Geoff King, Stewardship Services Coordinator

The MSPA meeting was called to order by Chair Art Versteeg at 7:00 pm.

- a) Approval of the Minutes of the Maitland Source Protection Authority Meeting #1/15 held on March 18, 2015 (attached)

Motion MSPA #1/15

Moved by: Jim Campbell

Seconded by: Alvin McLellan

THAT the minutes of the Maitland Source Protection Authority meeting held on March 18, 2015 be approved as circulated.

(carried)

- b) Draft Minutes Joint Management Committee Meeting #2/15 held on May 4, 2015 (attached)



Motion MSPA #2/15

Moved by: Jim Campbell

Seconded by: Alison Lobb

THAT the minutes of the Joint Management Committee meeting held on May 4, 2015 be accepted as circulated.

(carried)

- c) Proposed Amendments to the Agreement between ABSPA and MSPA re: Drinking Water Source Protection Project - Report #3/15 (attached)

Phil Beard GM/ST reviewed the proposed changes to the joint agreement as outlined in report #3/15. The Joint Management Committee has recommended that both Boards approve the proposed agreement as the changes are consistent with the principles established by the Board.

Motion MSPA #3/15

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

THAT the agreement between the Maitland Source Protection Authority and the Ausable-Bayfield Source Protection Authority be approved as outlined in the attached agreement.

(carried)

- d) Adjournment

Motion MSPA #4/15


Moved by: Paul Gowing

Seconded by: David Turton

(carried)

THAT the Maitland Source Protection Authority meeting be adjourned.

The meeting adjourned at 7:05 pm.


Art Versteeg
Chair


Danielle Livingston
Recording Secretary