

January 24, 2024

**Maitland Source Protection Authority (MSPA) Meeting #1-24
Minutes**

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, ,
Sharen Zinn, Ed Podniewicz, Megan Gibson, Andrew
Fournier, Evan Hickey, Vanessa Kelly

Members Absent: Anita van Hittersum

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications, GIS, IT Coordinator
Stewart Lockie, Conservation Areas Services Coordinator
Donna Clarkson, Source Water Protection Specialist
Michelle Quipp, Executive Assistant

Others Present: Cory Bilyea, Midwestern Newspapers

Motion MSPA #1-24

Moved by: Ed McGugan **Seconded by:** Vanessa Kelly

THAT the Members move into the Maitland Source Protection Authority meeting.
(carried)

a) Approval of the Minutes from MSPA Meeting #2-2024 held on September 20, 2023:

Motion MSPA #2-24

Moved by: Megan Gibson **Seconded by:** Alvin McLellan

THAT the minutes from the MSPA meeting #2-23 of September 20, 2023 be approved.
(carried)

b) Program update: MSPA Report # 1-2024



Report #1-2024 was presented to the members for their information. No motion was made.

c) Proposed Update to Maitland Source Protection Plan to incorporate changes to Century Heights (Saltford) and Lucknow wells: MSPA Report #2-2024

Report #2-2024 was presented to the members for their information.

d) Adjournment

The meeting adjourned at 8 pm with this motion:

Motion MSPA #3-24

Moved by: Vanessa Kelly

Seconded by: Alison Lobb

THAT the MSPA meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer