

March 20, 2024

**Maitland Source Protection Authority (MSPA) Meeting #2-24
Minutes**

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

Members Absent: Ed Podniewicz

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Michelle Quipp, Executive Assistant

Others Present: Cory Bilyea, Midwestern Newspapers

a) Approval of the Minutes from MSPA Meeting #1-2024 held on January 24, 2024.

Motion MSPA #4-24

Moved by: Alison Lobb **Seconded by:** Evan Hickey

THAT the minutes from the MSPA meeting #1-24 of January 24, 2024 be approved.
(carried)

b) Approval of Agreement between MSPA and ABSPA: Report #3-2024

Report #3-2024 was presented to the members and the following motion was made:

Motion MSPA #5-24

Moved by: Megan Gibson **Seconded by:** Sharen Zinn

THAT the Maitland Valley Source Protection Authority enter into the attached partnership
agreement with the Ausable Bayfield Source Protection Authority.
(carried)



c) Adjournment

The meeting adjourned at 9:13pm pm with this motion:

Motion MSPA #6-24

Moved by: Megan Gibson

Seconded by: Evan Hickey

THAT the MSPA meeting be adjourned.

(carried)



Ed McGugan
Chair



Phil Beard
General Manager / Secretary-Treasurer