

**April 20, 2016**

**MAITLAND SOURCE PROTECTION AUTHORITY MEETING #1/16 MINUTES**

**DIRECTORS PRESENT:** Art Versteeg, Deb Shewfelt, Alison Lobb, Alvin McLellan, Matt Duncan, David Turton, Bob Burtenshaw, Roger Watt

**ABSENT WITH REGRETS:** Jim Campbell, Wilf Gamble, Paul Gowing

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Financial Services Coordinator  
Geoff King, Stewardship Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Doug Hocking, Water Quality Specialist  
Donna Clarkson, ABCA Source Protection Technician

**COMMUNITY ATTENDEES:** Paul Nichol, Charlie Hoy, Linda Henhoeffter, Laura Dent

The MSPA meeting was called to order by Chair Art Versteeg at 7:03 pm.

a) Approval of the minutes from the Maitland Source Protection Authority Meeting #2/15 held on May 20, 2015 (attached)

The draft minutes from the Maitland Source Protection Authority Meeting held on May 20, 2015 were circulated to the Directors. This motion followed.

**Motion MSPA #1/16**

**Moved by: Deb Shewfelt**

**Seconded by: Roger Watt**

**THAT** the minutes from the Maitland Source Protection Authority meeting held on May 20, 2015 be approved.

**(carried)**



b) Appointment of Directors to the Joint Management Committee: **Report #1/16** (attached)

This report establishes appointments to the Joint Management Committee for 2016/2017. These motions followed.

**Motion MSPA #2/16**

**Moved by: Alison Lobb**

**Seconded by: Matt Duncan**

**THAT** Art Versteeg and Jim Campbell be appointed to the Joint Management Committee from April 20, 2016 to March 31, 2017.

(carried)

**Motion MSPA #3/16**

**Moved by: Matt Duncan**

**Seconded by: Alvin McLellan**

**THAT** Alison Lobb be appointed as the alternate to the Joint Management Committee from April 20, 2016 to March 31, 2017.

(carried)

c) Draft Minutes of the Joint Management Committee meeting held on February 4, 2016 (attached)

The draft minutes from the Joint Management Committee meeting held on February 4, 2016 have been circulated. This motion followed.

**Motion MSPA #4/16**

**Moved by: Alison Lobb**

**Seconded by: Deb Shewfelt**

**THAT** the minutes from the Joint Management Committee meeting held on February 4, 2016 be approved.

(carried)

d) 2016/2017 Work Plan/Budget for the Ausable/Maitland Source Protection Region: **Report #2/16** (attached)

This report from Source Protection Program Supervisor Jenna Allain was presented by Donna Clarkson, Source Protection Technician to outline the 2016-2017 Maitland Source Protection Authority workplan and budget.

The Director's agreed with the report and made the following motion.

**Motion MSPA #5/16**

**Moved by: Deb Shewfelt**

**Seconded by: Alison Lobb**

**THAT** the Maitland Source Protection Authority work plan and budget report be accepted as presented.

(carried)

e) Approval of Annual Agreement with ABCA re: Drinking Water Source Protection Project.  
**Report #3/16** (attached)

Phil Beard, General Manager/Secretary-Treasurer presented this report from Source Protection Program Supervisor Jenna Allain to the Board regarding the renewal of the partnership agreement between ABSPA/MSPA. The following motion was made.

**Motion MSPA #6/16**

**Moved by: Alison Lobb**

**Seconded by: Roger Watt**

**THAT** the agreement between the Maitland Source Protection Authority and the Ausable Bayfield Source Protection Authority be approved for the period starting April 20, 2016 and ending March 31, 2017 as outlined in the report.

(carried)

f) Adjournment

**Motion MSPA #7/16**

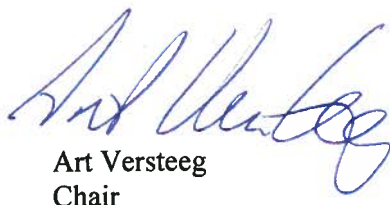
**Moved by: Roger Watt**

**Seconded by: Alvin McLellan**

**THAT** the Maitland Source Protection Authority meeting be adjourned **AND THAT** the Maitland Valley Conservation Authority meeting reconvene.

(carried)

The meeting adjourned at 7:11 pm.

  
Art Versteeg  
Chair

  
Danielle Livingston  
Recording Secretary