

April 19, 2017

MAITLAND SOURCE PROTECTION AUTHORITY MEETING #1/17 MINUTES

DIRECTORS PRESENT: Jim Campbell, David Turton Deb Shewfelt, Art Versteeg, Alison Lobb, Roger Watt, Wilf Gamble, Paul Gowing, Bob Burtenshaw, David Blaney

ABSENT WITH REGRETS: Matt Duncan

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

The MSPA meeting was called to order with the following motion at 8:20 pm.

Motion MSPA #1/17

Moved by: Deb Shewfelt

Seconded by: David Turton

THAT the Maitland Valley Conservation Authority Board of Directors move into a Maitland Source Protection Authority meeting.

(carried)

10. Maitland Source Protection Authority

- a) Minutes from MSPA meeting #2/16 held on December 21, 2016

The draft minutes from the Maitland Source Protection Authority Meeting held on December 21, 2016 have been circulated to the Directors. This motion followed.

Motion MSPA #2/17

Moved by: Wilf Gamble

Seconded by: Roger Watt

THAT the minutes from the Maitland Source Protection Authority meeting held on December 21, 2016 be approved.

(carried)

b) Appointment of Directors to the Joint Management Committee: Report #1/17

This report establishes appointments to the Joint Management Committee for 2017/2018. This motion followed.

Motion MSPA #3/17

Moved by: Deb Shewfelt

Seconded by: Wilf Gamble

That Jim Campbell and Dave Turton be appointed to the Joint Management Committee from April 19, 2017 to March 31, 2018 and that Alison Lobb be appointed as the alternate on the Joint Management Committee.

(carried)

c) 2017/2018 Work Plan/Budget for the Ausable-Bayfield/Maitland Source Protection Region: Report #2/17

This report from Source Protection Program Supervisor Geoffrey Cade outlines the 2017-2018 Maitland Source Protection Authority workplan and budget for the Director's information.

d) Review of Annual Agreement with ABCA re: Drinking Water Source Protection Project. Report #3/17

Phil Beard, General Manager/Secretary-Treasurer presented this report from Source Protection Program Supervisor Geoff Cade to the Board regarding the renewal of the partnership agreement between ABSPA/MSPA.

These motions followed.

Motion MSPA #4/17

Moved by: Alison Lobb

Seconded by: Art Versteeg

THAT the agreement between the Maitland Source Protection Authority and the Ausable Bayfield Source Protection Authority be approved for the period starting April 19, 2017 and ending March 31, 2018 as outlined in Report #3/17.

(carried)

Motion MSPA #5/17

Moved by: Deb Shewfelt

Seconded by: Roger Watt

THAT staff bring a report to the Board outlining the pros and cons of MVCA becoming the lead Source Protection Authority.

(carried)

e) Adjournment

Motion MSPA #6/17

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT the Maitland Source Protection Authority meeting be adjourned.

(carried)

The meeting adjourned at 8:35 pm.



Jim Campbell
Chair



Danielle Livingston
Administrative/Financial Services Coordinator



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