

**May 17, 2017**

**MAITLAND SOURCE PROTECTION AUTHORITY MEETING #2/17 MINUTES**

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

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Geoff King, Stewardship Services Coordinator

The MSPA meeting was called to order by Chair Jim Campbell at 8:42 pm.

**1. Maitland Source Protection Authority**

- a) Minutes from MSPA meeting #1/17 held on April 19, 2017.

The draft minutes from the Maitland Source Protection Authority Meeting held on April 19, 2017 have been circulated to the Directors.

This motion followed.

**Motion MSPA #7/17**

**Moved by: Wilf Gamble**

**Seconded by: Roger Watt**

**THAT** the minutes from the Maitland Source Protection Authority meeting held on April 19, 2017 be approved.

**(carried)**

Director David Blaney declared a conflict of interest for this next item and therefore did not take part in discussion or voting.

- b) Request for Letter of Support: **Report #4/17**

This report was presented to the Board to obtain direction on how to proceed with MVCA Director David Blaney's position on the Source Protection Committee.

**Motion MSPA #8/17**

**Moved by: Deb Shefelt**

**Seconded by: Alison Lobb**

**THAT** the Maitland Valley Source Protection Authority supports the Ausable Bayfield Source Protection Authority in seeking, from the Minister of Environment and Climate Change, an exemption permitting Mr. David Blaney to remain on the Source Protection Committee.

(carried)

**3. Adjournment**

**Motion MSPA #9/17**

**Moved by: Bob Burtenshaw**

**Seconded by: Dave Turton**

**THAT** the Maitland Source Protection Authority meeting be adjourned.

(carried)

The meeting adjourned at 8:44 pm.

Jim Campbell  
Chair



Danielle Livingston  
Administrative/Financial Services Coordinator



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