

**CROWE VALLEY SOURCE PROTECTION AUTHORITY
Virtual Meeting via Google Meet**

18 April 2024

MINUTES

MEMBERS PRESENT:

Colin McLellan	Township of North Kawartha
Ron Derry	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Paul Ordanis	Wollaston Township
John O'Donnell	Municipality of Faraday
Jeremy Solmes	Stirling-Rawdon Township
Jerry Chadwick	Tudor & Cashel Township
Dave Burton	Municipality of Highlands East

MEMBERS ABSENT:

Shawn Pack	Limerick Township
Jim Martin	Havelock-Belmont-Methuen Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Source Protection Technician, CVCA

CALL TO ORDER

The Acting Chair, Colin McLellan, called the meeting to order at 10:03am.

WELCOME

The Acting Chair, Colin McLellan, welcomed the Source Protection Authority Board to the online meeting via Google Meets. Colin welcomed the new Board member Ron Derry to the Board and recognized and thanked Jan O'Neill for her years on service to the CVCA.

LAND ACKNOWLEDGMENT

Colin McLellan read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for many years before us.

APPROVAL OF AGENDA

Motion SP 08/24

Moved by: Jerry Chadwick

Seconded by: Dave Burton

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 09/24

Moved by: Jerry Chadwick

Seconded by: Michael Metcalf

That the minutes and motions of the Source Protection Authority meeting, 21 March 2024, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SPC MEETING MARCH 26, 2024

Andrew McIntyre informed the Board the Source Protection Committee (SPC) met on March 26, 2024. The focus of the meeting was to review and approve the annual report for the entire Trent Conservation Coalition (TCC) region.

ANNUAL REPORTING

Motion SP 10/24

Moved by: John O'Donnell

Seconded by: Michael Metcalf

That the "2023 Annual Progress Report – Trent Source Protection Plan" be received; AND

That Crowe Valley staff be authorized to submit the final 2023 Annual Progress Report for the Trent Source Protection Plan to the Lead Source Protection Authority (Lower Trent Source Protection Authority) for delivery to the Ministry of Environment, Conservation and Parks (MECP) as required by Section 46 of the *Clean Water Act*, 2006 and Section 52 of Ontario Regulation 287/07.

Carried.

TCC SOURCE PROTECTION COMMITTEE LETTER TO MINISTRY OF HEALTH

Andrew McIntyre informed the Board the SPC issued a letter to the Minister of Health regarding the Private Drinking Water Testing Program and concerns over discontinuing the program.

Motion SP 11/24

Moved by: Jeremy Solmes

Seconded by: Paul Ordanis

To receive the verbal report regarding the SPC letter to the Minister of Health.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be determined as needed.

ADJOURNMENT

Motion SP 12/24

Moved by: Dave Burton

Seconded by: Paul Ordanis

That the Source Protection Authority Meeting be adjourned at 10:12am.

Carried.

Amanda Donald
Recording Secretary

Colin McLellan
Acting Chair