



Grand River Conservation Authority Minutes - Source Protection Authority Meeting

Date: October 25, 2024
Time: 9:30 am
Location: Hybrid Meeting of the General Membership

Members Present Christine Billings, Gino Caputo, John Challinor II, Brian Coleman, Doug Craig, Kevin Davis, Susan Foxtan, Guy Gardhouse, Gord Greavette, Colleen James, Dave Miller, Sandy Shantz, Rob Shirton, Shawn Watters, Chris White, Kari Williams, Pam Wolf

Members Regrets Bruce Banbury, Ken Yee Chew, Mike Devine, Jim Erb, Lisa Hern, Daniel Lawrence, Natasha Salonen, Jerry Smith, Alex Wilson

Staff Samantha Lawson, Beth Brown, Krista Bunn, Joel Doherty, Brandon Heyer, Janet Ivey, Kayleigh Keighan, Murray Lister, Katelyn Lynch, Sonja Radoja, Lisa Stocco, Vahid Taleban, Pam Walther-Mabee, Shari Dahmer, Eowyn Spencer

1. Call to Order

The Meeting was called to order by the Chair at 12:21 p.m.

2. Certification of Quorum

Quorum was certified with more than half of the Members present. A total of 17 Members attended the meeting.

3. Chair's Remarks

None.

4. Review of Agenda

SPA-24-16

Moved By Brian Coleman

Seconded By Rob Shirton

THAT the agenda for the Source Protection Authority Meeting be approved as circulated.

Carried

5. Declarations of Pecuniary Interest

There were no declarations of pecuniary interests made in relation to the matters to be dealt with.

6. Minutes of the Previous Meetings

SPA-24-17

Moved By Christine Billings

Seconded By John Challinor II

THAT the minutes of the Source Protection Authority Meeting of August 23, 2024 be approved as circulated.

Carried

7. Business Arising from Previous Minutes

There was no business arising from the minutes of the previous meeting.

8. Hearing of Delegations - None

There were no Delegations.

9. Presentations - None

There were no Presentations.

10. Correspondence

10.1 Ministry of the Environment, Conservation and Parks re: Approval of Assessment Report and Source Protection Plan - Catfish Creek

10.2 Ministry of the Environment, Conservation and Parks re: proposed amendments to Assessment Report and Plan regarding the Shelburne Drinking Water System

10.3 Lake Erie Region Source Protection Committee re: Submission of the Amended Grand River Assessment Report and Source Protection Plan

SPA-24-18

Moved By Gord Greavette

Seconded By Susan Foxtan

THAT correspondence from the Ministry of the Environment, Conservation and Parks regarding approval of the Catfish Creek and Grand River Assessment Reports and Source Protection Plans be received for information;

AND THAT correspondence from the Lake Erie Region Source Protection Committee regarding amendments to the Grand River Assessment Report and Source Protection Plan be received as information.

Carried

11. 1st and 2nd Reading of By-Laws

None.

12. Reports

12.1 SPA-10-24-01 - Submission of the amended Grand River Source Protection Plan and Assessment Report

SPA-24-19

Moved By Brian Coleman

Seconded By Kari Williams

THAT staff be directed to submit the amended Grand River Source Protection Plan and Assessment Report to the Minister of the Environment, Conservation and Parks for approval.

Carried

12.1.1 Supporting Documentation

The supporting documentation includes the [Assessment Report revisions](#), an [Explanatory Document](#), and [Source Protection Plan revisions](#). These are provided digitally for reference only. They include the full revisions and comment submissions as summarized in the above report. The supporting documentation can be provided in an alternate format upon request.

12.2 SPA-10-24-01 - Lake Erie Region Source Protection Committee Member Appointments

SPA-24-20

Moved By Susan Foxtton

Seconded By Kevin Davis

THAT the Grand River Source Protection Authority appoint Emily Stahl to the Lake Erie Region Source Protection Committee for a four-year term, as a municipal representative;
AND THAT the Grand River Source Protection Authority re-appoint Alan Dale and Phil Wilson to the Lake Erie Region Source Protection Committee for four-year terms, as a public interest representatives;
AND THAT the Grand River Source Protection Authority appoint Nancy Goucher to the Lake Erie Region Source Protection Committee for a four-year term, as a public interest representative.

Carried

13. Committee of the Whole

Not required.

14. General Business

There was no General Business.

15. 3rd Reading of By-Laws

None.

16. Other Business

There was no Other Business.

17. Closed Meeting - Not required

There was no closed meeting.

18. Next Meeting - At the Call of the Chair

At the call of the Chair.

19. Adjourn

The meeting was adjourned at 12:23 p.m.

SPA-24-21

Moved By John Challinor II

Seconded By Brian Coleman

THAT the meeting of the Source Protection Authority be adjourned.

Carried

Chair

Secretary-Treasurer