



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 6-14

Conservation Halton, Burlington
September 9, 2014 2:00 pm to 4:33 pm

| SPC Attendees: | | | |
|---------------------------------------|-----------------------------|-------------------------|-----------------|
| Gavin Smuk | Nick DiGirolamo | Susan Fielding | Glenn Powell |
| Judi Partridge | David Simpson | Dave Braden | Bert Posedowski |
| Daisy Radigan | Bob Edmonson | | |
| Regrets SPC/Other Regrets and Absent: | | | |
| Michael Barton | Melanie Horton | Barry Lee | Andrea Doherty |
| Turlough Finan | Glenn Powell | Kathy Menyes | |
| Other Attendees: | | | |
| Kyle Davis, Puslinch-Wellington | Tony Colaco, Health Liaison | Diane Bloomfield, HHSPR | |
| John Westlake, MOE Liaison | Scott Peck (2:40) | | |

| ITEM | TOPIC/DISCUSSION | ACTION REQUIRED |
|------|---|--|
| 1. | <p>Roll Call</p> <ul style="list-style-type: none"> • Bob welcomed committee members • Notification was given that Gavin Smuk held proxies of Turlough Finan and Glenn Powell • Bob noted there has been some confusion over the process to be followed for proxies and will send out a memo before the next committee meeting • John Westlake is leaving his liaison position for a nine month secondment to the Ministry of Tourism, Culture and Sport • Daisy Radigan, environmental representative attending her first meeting, was introduced | Bob Edmondson to prepare and send a memo on the process for giving and holding proxies |
| 2. | <p>Disclosures of Conflict of Interest – Bob Edmondson</p> <p>None</p> | |
| 3. | <p>Review of Agenda – Bob Edmondson</p> <p>Acceptance of Agenda:</p> <p>HHSPC 14-24 Moved by: David Braden Seconded by: Judi Partridge</p> <p>THAT the agenda be accepted as distributed. Carried</p> | |
| 4. | <p>Delegations</p> <p>None</p> | |
| 5. | <p>Approval of Source Protection Committee Minutes of July 8, 2014 – Bob Edmondson</p> <p>HHSPC 14-25 Moved by: Dave Braden Seconded by: Nick DiGirolamo</p> <p>THAT the Source Protection Committee Minutes of July 8, 2014 be accepted as distributed. Carried</p> | |
| 6. | <p>Business Arising from July 8, 2014 minutes</p> <ul style="list-style-type: none"> • The following was added to Item #9 in the May 27 minutes “Diane was requested to discuss rationale of monitoring policies when meeting with municipalities.” | |
| 7. | <p>MOE Liaison’s update – John Westlake</p> <ul style="list-style-type: none"> • Mississippi-Rideau Source Protection Plan was approved August 27 – 4th Plan to be approved. Two more are close to approval. • A reminder that the collaboration component of the funding for small and rural municipalities is due in December • The province has established a Risk Management Official (RMO) forum to facilitate collaboration and sharing of knowledge between all RMOs. • The education and outreach catalogue prepared by the MOE will be available on-line starting Thursday. A webinar will follow on October 2 and in December “Campaign in a Box” will be released. | |

