

**Mission Statement of the Halton-Hamilton Source Protection Committee**

To collaboratively develop and maintain a local watershed-based plan for the sustainable protection of municipal drinking water sources in the Halton-Hamilton Source Protection Region that is science-based and prevents, reduces or eliminates risks to Lake Ontario and groundwater sources of municipal drinking water.

**MEETING NUMBER:** #2-23 Halton-Hamilton Source Protection Committee

**DATE:** June 13, 2023

**TIME:** 1:30 pm to 3:30 pm

**LOCATION:** **IN PERSON** Meeting at Hamilton Conservation Authority  
(838 Mineral Springs Road, Ancaster)  
Zoom option available for those that cannot attend in person.

**Link:** <https://us02web.zoom.us/j/87682784483>

**AGENDA**

Item No.	Item
1	Call to Order and Welcome
2	Roll Call and Certification of Quorum – 6 Members Constitute Quorum (2/3 of Members plus Chair)
3	Declaration of Pecuniary Interest
4	Review of Agenda <b>THAT</b> the agenda of June 13, 2023 be accepted as distributed.
5	Minutes of the Previous Meeting <b>THAT</b> the minutes of the March 9, 2023 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6	Business arising from the March 9, 2023 meeting
7	Presentations <b>Natasha Mathieu</b> , Source Protection Outreach Lead, Quinte Conservation: Quinte Conservation's Best Practice for Source Water Protection Efforts

Please note that the Halton-Hamilton Source Protection Committee meetings are recorded for the purpose of minute taking.

Item No.	Item
	<b>Terri Cox</b> , Risk Management Officer/Inspector, Otonabee Region Conservation Authority: A Risk Management Official's Experience as an Expert Witness at the Ontario Land Tribunal
8	<p>Reports</p> <p>a) SPC 23-06-01: Source Protection Program Updates <b>THAT</b> the Halton-Hamilton Source Protection Committee receives report SPC 23-06-01 Source Protection Program Update for information.</p> <p>b) SPC 23-06-02: Update – 2021 Technical Rules Implications <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-06-02 Update – 2021 Technical Rules Implications.</p>
9	<p>Correspondence</p> <p>None</p>
10	<p>Source Protection Committee Chair's Update by Bob Edmondson</p> <p>SPC 23-06-03: Halton-Hamilton SPC Chair Update</p>
11	<p>Ministry of the Environment, Conservation and Parks Liaison Officer's Update:</p> <p>None</p>
12	Conservation Ontario Update: Debbie Balika
13	<p>Other Business</p> <p>None</p>
14	Adjourn

Halton-Hamilton Source Protection Committee Chair: Bob Edmondson, [spcchair@hrca.on.ca](mailto:spcchair@hrca.on.ca)

Senior Manager, Watershed Planning and Source Protection: Martin Keller, [mkeller@hrca.on.ca](mailto:mkeller@hrca.on.ca)

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