



**Minutes of the meeting of the  
Quinte Conservation Source Water Authority Meeting**

**Date:** July 9, 2020, 4:00pm  
**Location:** Teleconference

Members Present: **Chris Malette** (City of Belleville), **Carrie Smith** (Township of Madoc), **Ellen Johnson** (Town of Greater Napanee), **Heather Lang** (Tyendinaga Township), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **John Wise** (Stone Mills Township), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Paul Carr** (City of Belleville), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto),

Members Absent: **Bob Bridger** (Tudor and Cashel Townships), **Dale Grant** (Stirling and Rawdon Township), **Don Kuntze** (City of Quinte West), **Janice Maynard** (County of Prince Edward), **Jim Dunlop** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **Kate MacNaughton** (County of Prince Edward), **Mike Kerby** (Centre Hastings Municipality), **Norm Roberts** (Township of South Frontenac), **Ray Hobson** (County of Prince Edward), **Tom Livingston** (County of Prince Edward)

Also Present: **Amy Dickens** (Source Water Protection Coordinator), **Brad McNevin** (CAO), **Max Christie** (Source Water Protection Committee Chair), **Sam Reid** (Corporate Services Assistant)

**1. Call to Order**

The Chair called the meeting to order at 4:00 pm.

**a. Notice Regarding Cell Phones and Pagers**

Cell phones and pagers are not permitted to be turned on during the meeting, except in an event of an emergency. If the device is to be left on, it must be announced at the beginning of the meeting.

**b. Collection of Personal Information for Board Minutes**

This is addressed to anyone that is not a board member and/or staff person of Quinte Conservation: Your name will be used in the board meeting minutes and the minutes will become public information after review and approval of the board. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the board meeting.

**2. Approval of the Agenda**

There was no discussion.

**MOTION SPA-20-008**

**Moved By: Ellen Johnson** (Town of Greater Napanee)

**Seconded By: Les Stanfield** (County of Prince Edward)

THAT, the Agenda for the July 9, 2020 Source Protection Authority Meeting be approved

**CARRIED**

**3. Chair's Announcement to Guests**

**4. Disclosure of Pecuniary Interest**

**5. Approval of the Minutes of the Source Water Protection Authority meeting of April 16, 2020**

There was no discussion.

**MOTION SPA-20-009**

**Moved By: Sean Kelly** (City of Belleville)

**Seconded By: Mike Stevens** (Municipality of Marmora and Lake)

THAT, the Minutes from the April 16, 2020 Source Protection Authority Meeting be approved.

**CARRIED**

**6. Section 36 Amendments Update (Motion to Receive)**

There was no discussion.

**MOTION SPA-20-010**

**Moved By: Chris Malette** (City of Belleville)

**Seconded By: Henry Hogg** (Addington Highlands Twonship)

THAT, the Source Protection Authority receives Section 36 Amendments Update report.

**CARRIED**

**7. Extension Request (Motion to Approve)**

Board Member asked if the parcel owners that still need to submit their risk management plans are too busy or if they are resisting.

Staff answered that it is a bit of both.

Also, staff explained that the extension is needed due to staffing issues and a training delay due to COVID-19.

Discussion followed.

**MOTION SPA-20-011**

**Moved By: Henry Hogg** (Addington Highlands Township)

**Seconded By: Chris Malette** (City of Belleville)

THAT, the Source Protection Authority approves the Project Coordinator to apply to the Ministry of Environment, Conservation and Parks for an extension until December 31, 2022 to complete the outstanding risk management plans related to Policy 3-2-E & F.

**CARRIED**

**8. Program Updates (Motion to Receive)**

Staff explained the Program Update report.

Discussion followed about the emerging issues section.

**MOTION SPA-20-012**

**Moved By: Mike Stevens** (Municipality of Marmora and Lake)

**Seconded By: Paul Carr** (City of Belleville)

THAT, the Source Protection Authority receives the Program Updates report.

**CARRIED**

**9. Ministerial Updates (Motion to Receive)**

There was no discussion.

**MOTION SPA-20-013**

**Moved By: Chris Malette** (City of Belleville)

**Seconded By: Les Stanfield** (County of Prince Edward)

THAT, the Source Protection Authority receives the Ministerial Updates report.

**CARRIED**

**10. Other Business**

**11. Date and Time of Next Meeting**

**12. Adjournment**

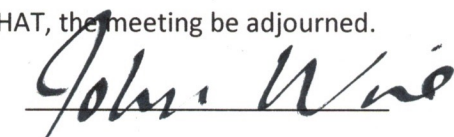
The meeting was adjourned at 4:29 pm.

**MOTION SPA-20-014**

**Moved By: Chris Malette** (City of Belleville)

**Seconded By: Henry Hogg** (Addington Highlands Township)

THAT, the meeting be adjourned.

  
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John Wise, Chair