



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

Date: October 21, 2021, 3:30pm
Location: ZOOM

Members Present: **Carrie West** (Township of Madoc), **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **Don Kuntze** (City of Quinte West), **Ellen Johnson** (Town of Greater Napanee), **Heather Lang** (Tyendinaga Township), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **John Wise** (Stone Mills Township), **Kate MacNaughton** (County of Prince Edward), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Paul Carr** (City of Belleville), **Ray Hobson** (County of Prince Edward), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto), **Tom Livingston** (County of Prince Edward)

Members Absent: **Jim Dunlop** (County of Prince Edward), **Mike Kerby** (Centre Hastings Municipality), **Norm Roberts** (Township of South Frontenac), **Ronald Carroll** (Tudor and Cashel Townships)

Also Present: **Amy Dickens** (Source Water Protection Coordinator), **Brad McNevin** (CAO), **Kirsten Geisler** (Communications Specialist)- left at 4:30pm, **Lindsay Nash** (Environmental and Regulations Technician), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tammy Smith** (Corporate Services Manager)

1. Call to Order

The Chair called the meeting to order at 3:30 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-21-009

Moved By: John Wise (Stone Mills Township)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the Agenda for the October 21, 2021 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 Quinte Source Protection Authority meeting of April 22, 2021

There was no discussion.

MOTION SPA-21-010

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Dale Grant (Stirling and Rawdon Township)

THAT, the Minutes from the April 22, 2021 Quinte Source Protection Authority Meeting be approved.

CARRIED

6. Source Protection Committee Member Appointment and Vacancy (Motion to Approve)

There was no discussion.

MOTION SPA-21-011

Moved By: Paul Carr (City of Belleville)

Seconded By: Sean Kelly (City of Belleville)

THAT, Jack Alexander is re-appointed to an economic seat on the Quinte Region Source Protection Committee;

AND THAT, this appointment be made for a term of five years.

CARRIED

7. Program Update (Motion to Receive)

There was no discussion.

MOTION SPA-21-012

Moved By: Don Kuntze (City of Quinte West)

Seconded By: John Wise (Stone Mills Township)

THAT, the Quinte Conservation Source Protection Authority receive the Program Update report.

CARRIED

8. Education and Outreach Update (Motion to Receive)

There was no discussion.

MOTION SPA-21-013

Moved By: Dale Grant (Stirling and Rawdon Township)

Seconded By: John Wise (Stone Mills Township)

THAT, the Quinte Conservation Source Protection Authority receive the Education and Outreach Update report.

CARRIED

9. Other Business

Committee Member asked if the best practices for non-municipal drinking water system project proposal was for money to assist with the non-municipal source water work.

Staff answered that the proposal is to allow staff to assist a municipality as they work through the guidance, to afford source protection to the municipality's non-municipal drinking water system and to provide feedback on the guidance to the Province.

10. Date and Time of Next Meeting

The date and time of the next meeting is at the call of the chair.

11. Adjournment

The meeting was adjourned at 3:45 pm.

MOTION SPA-21-014

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Les Stanfield (County of Prince Edward)

CARRIED

THAT, the meeting be adjourned.

James Flieler, Chair