



Upper Thames River Source Protection Authority Meeting
Watershed Conservation Centre Boardroom
London, Ontario
Tuesday, February 19, 2013

J.McKelvie, Chair called the Source Protection Authority meeting to order at 12:15p.m. in the Watershed Conservation Centre, Boardroom, London, Ontario. The following members and staff were in attendance:

Members:	M.Blackie	N.Manning
	S.Clark	H.McDermid
	R.Chowen	J.McKelvie
	R.Forbes	C.Mott
	B.French	J.Northcott
	T.Jackson	A.Ralph
	D.Lazenby	G.Way

Absent: J.Baechler

Authority staff

1. Adoption of Agenda

T.Jackson moved – C.Mott seconded:-

“RESOLVED that the agenda be approved as presented.”
CARRIED.

2. Minutes From the Previous Meeting
- November 27, 2012

G.Way moved – D.Lazenby seconded:-

“RESOLVED that the minutes of the UTR Source Protection Authority meeting dated November 27, 2012 be approved as circulated.”

CARRIED.

3. Business Arising from the Previous Minutes

There was no business to discuss from the previous minutes.

4. Presentation

There was no presentation to be made.

5. Business for Approval

- (a) Striking Committee Appointment
(Report attached)

I.Wilcox presented the attached report and outlined the recommendation for the members' consideration.

R.Forbes moved – G.Way seconded:-

”RESOLVED that Ray Chowen be appointed to the Upper Thames Region Source Protection Authority’s Striking Committee.”

CARRIED.

R. Chowen accepted the nomination.

T.Jackson moved – J.Northcott seconded:

“RESOLVED that the Upper Thames River Source Protection Authority reaffirms the appointment of Murray Blackie as UTRSPA representative on the Striking Committee, that Ray Chowen be appointed to the UTRSA Striking Committee as noted above, and also reaffirm Murray Blackie as the Source Protection Authority’s liaison on the Source Protection Committee.”

CARRIED.

6. Business for Information

There was no business for information to discuss.

7. Adjournment

There being no further business to discuss the meeting was adjourned at 12:15 p.m. on a motion by J.Northcott.

Ian Wilcox
General Manager

Jane McKelvie
Chair, Source Protection Authority