



## Minutes

### Upper Thames River Source Protection Authority Meeting Tuesday, April 16, 2024 9:30am 1424 Clarke Road

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The Chair called the meeting of the Upper Thames River Source Protection Authority to order at 9:30am.

#### Members Present:

Peter Cuddy – Online  
Skylar Franke  
Tom Heeman  
Anna Hopkins  
Sandy Levin  
Hugh McDermid  
Paul Mitchell

Harj Nijjar – Online  
Brian Petrie – Chair  
Mark Schadenberg  
Dean Trentowsky  
George Way  
Scotty Zehr

#### Regrets:

Jim Craigmile  
Debbie Heffernan

Solicitor: G.Inglis – Online

#### Staff:

Jenna Allain  
Tracy Annett  
Olivia Orsini

Michelle Viglianti  
Julie Welker

### 1. Modifications to the Agenda

The Chair asked whether there were any proposed modifications to the agenda. There were none.

### 2. Declarations of Pecuniary Interest

The Chair asked whether the Board members had any declarations of pecuniary interest to make. There were none.

### 3. Delegations/Presentations

There were no delegations or presentations.

#### 4. Administrative Business

##### **4.1. Approval of Minutes of Previous Meeting: Tuesday June 20, 2023**

Mover: Skylar Franke

Seconder: Scotty Zehr

THAT that the minutes of the Upper Thames River Source Protection Authority dated June 20, 2023 be approved as presented.

Carried.

#### 5. Reports – For Consideration

##### **5.1. Ratification of Source Protection Striking Committee Member and Committee Liaison**

Mover: Skylar Franke

Seconder: Mark Schadenberg

That the Source Protection Authority ratifies the January 30, 2024 election of Sandy Levin as the Source Protection Striking Committee Member and Committee Liaison.

Carried.

##### **5.2. Drinking Water Source Protection Annual Progress Report**

Julie Welker, Source Protection Coordinator presented the 2023 progress report.

Mover: Anna Hopkins

Seconder: Sandy Levin

That the Upper Thames River Source Protection Authority direct staff to submit the 2023 Thames-Sydenham and Region Source Protection Annual Progress Report and Supplemental form to the Director of the Source Protection Programs Branch of the Ministry of the Environment, Conservation and Parks.

Carried.

#### 6. Reports – For Information

There were no reports for information.

#### 7. Adjournment

There being no further business to discuss the meeting was adjourned at 9:53am on a motion by Anna Hopkins.

Tracy Annett  
General Manager  
/mv