



## Minutes

# Upper Thames River Source Protection Authority Meeting Tuesday, April 25, 2023

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

### Members Present:

Jim Craigmile

Peter Cuddy – Online

Skylar Franke

Tom Heeman – Online

Debbie Heffernan

Anna Hopkins - Online

Sandy Levin

Hugh McDermid – Online

Paul Mitchell

Brian Petrie – Chair

Mark Schadenberg

Dean Trentowsky

George Way

Scotty Zehr – Online

Regrets: Harj Nijjar

Solicitor: G.Inglis – Online

### Staff:

Jenna Allain

Tracy Annett

Brad Dryburgh

Mike Funk

Mark Helsten

Teresa Hollingsworth

Chris Tasker

Michelle Viglianti

Julie Welker

Brandon Williamson

## 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 April 26, 2022**

Mover: S.Levin

Seconder: P.Mitchell

THAT that the minutes of the Upper Thames River Source Protection Authority dated April 26, 2022 be approved as presented.

Carried.

#### 5. Reports – For Consideration

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

Mover: G.Way

Seconder: D.Heffernan

THAT the Source Protection Authority approves the recommendation as presented in the report.

Carried.

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

Julie Welker, Source Protection Coordinator, gave a background presentation on the Clean Water Act and the Thames-Sydenham Source Protection Region.

T.Heeman joined the meeting at 9:40am.

The members requested further information to explain why Oxford County has fewer policies than the rest of the Thames Sydenham Region.

P.Cuddy and A.Hopkins left the meeting at 9:57am.

Mover: S.Levin

Seconder: J.Craigmile

That the Upper Thames River Source Protection Authority approves the Public Facing Report and Supplemental Form to be submitted to Ministry of the Environment, Conservation and Parks (MECP) by May 1, 2023.

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 10:03 a.m. on a motion by P.Mitchell.

A handwritten signature in blue ink, appearing to read "Tracy Annett", with a long horizontal flourish extending to the right.

Tracy Annett  
General Manager  
/mv