



## Minutes

# Upper Thames River Source Protection Authority Meeting Tuesday, June 20, 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  
Debbie Heffernan  
Anna Hopkins  
Sandy Levin - Online  
Hugh McDermid

Paul Mitchell  
Harj Nijjar  
Brian Petrie – Chair  
Mark Schadenberg  
Dean Trentowsky  
George Way

Regrets: Tom Heeman, Scotty Zehr

Solicitor: G.Inglis – Online

### Staff:

Jenna Allain  
Tracy Annett  
Dave Charles  
Eleanor Heagy  
Teresa Hollingsworth  
Craig Irwin  
Jessica Kilpatrick  
Tatianna Lozier

Cathy Quinlan  
Christine Saracino  
Damian Schofield  
Chris Tasker  
Tara Tchir  
Michelle Viglianti – Recorder  
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 25, 2023**

Mover: S.Franke

Secunder: G.Way

THAT that the minutes of the Upper Thames River Source Protection Authority dated April 25, 2023 be approved as presented.

Carried.

### 5. Reports – For Consideration

There were no reports for consideration.

### 6. Reports – For Information

#### **6.1. Striking Committee Update – J.Welker/S.Levin**

Mover: S.Franke

Secunder: G.Way

THAT the Source Protection Authority (SPA) receives the following report as information.

Carried.

### 7. Adjournment

There being no further business to discuss the meeting was adjourned at 9:31 a.m. on a motion by D.Trentowsky.

Tracy Annett  
General Manager  
/mv