



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

Date: November 22, 2018, 3:30 pm
Location: Quinte Conservation - Joe Eberwein Board Room
 2061 Old Highway 2
 Belleville ON

Members Present	Carrie Smith (Township of Madoc), Dale Grant (Stirling and Rawdon Township), Heather Lang (Tyendinaga Township), Henry Hogg (Addington Highlands Township), James Flieler (Municipality of Tweed), Janice Maynard (County of Prince Edward), Jim Dunlop (County of Prince Edward), John Hirsch (County of Prince Edward), John Wise (Stone Mills Township), Paul Carr (City of Belleville), Ray Hobson (County of Prince Edward), Tom Livingston (County of Prince Edward)
Members Absent	Allan DeWitt (City of Quinte West), Irene Martin (Tudor and Cashel Townships), Jackie Denyes (City of Belleville), Jamie Forrester (County of Prince Edward), Mike Kerby (Centre Hastings Municipality), Mitch Panciuk (City of Belleville), Norm Roberts (Township of South Frontenac), Penny Porter (Loyalist Township), Phillip Smith (Township of Central Frontenac), Roger Cole (Town of Greater Napanee), Sandy Fraser (Marmora and Lake Municipality), Steven Everhardus (Town of Deseronto),
Also Present	Brad McNevin (Chief Administrative Officer), Christine McClure (Water Resources Manager), Darcy Clow (Napanee Region Field Operations Coordinator), Kelly Maher (Water Resources Technologist), Kirsten Geisler (Communications Specialist), Mark Boone (Regulations/Hydrogeologist), Paul McCoy (Planning and Regulations Manager), Sharlene Richardson (Regulations Officer), Tammy Smith (Corporate Services Manager),

1. Call to Order

The Chair called the meeting to order at 3:55 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 QC-18-13

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the agenda for November 22, 2018 be approved.

CARRIED

3. **Disclosures of Pecuniary Interests**

There were no Disclosures of Pecuniary Interest.

4. **Approval of the Minutes of the Quinte Conservation Executive Board meeting of October 25, 2018.**

There was no discussion.

MOTION QC-18-15

Moved By: Dale Grant (Stirling and Rawdon Township)

Seconded By: Ray Hobson (County of Prince Edward)

THAT, the minutes of the Source Protection Authority meeting of October 25, 2018 be approved.

CARRIED

5. **Work Plan Update**

A board member questioned a couple of dates in the Work Plan and what system they apply to.

Staff commented that the dates should be 2016 and 2017 and that the document will be reviewed and if changes are necessary, will be made to the plan.

A board member asked if the work plan was only refereeing to Pete's Point or if Ameliasburgh was included.

Staff replied that the Ameliasburgh system is included in the work plan as being reevaluated for the 2016 drought conditions.

MOTION QC-18-14

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: James Flieler (Municipality of Tweed)

THAT, the Work Plan Update be approved.

CARRIED

6. **Other Business**

There was no discussion.

7. **Date and Time of Next Meeting**

To be determined

8. **Adjournment**

The meeting was adjourned at 3:59 pm

MOTION QC-18-17

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the meeting be adjourned.

CARRIED

Janice Maynard, Chair