



**Minutes of the meeting of the
Quinte Region Source Protection Committee**

Date: June 25, 2020, 6:30 pm

Location: ZOOM Meeting
2061 Old Highway 2
Belleville ON

Members Present:

- __ **Curtis Maracle** (Mohawks of the Bay of Quinte)
- __ **Gary Fox** (Agriculture)
- __ **Gillian Ward** (General Public)
- __ **Heather Lang** (Agriculture)
- __ **Jack Alexander** (Economic- Small Business)
- __ **Joanne Albert** (Tweed, Centre Hastings and Marmora and Lake)
- __ **Josh Powles** (General – Education)
- __ **Mary Wooding** (MECP Liaison)
- __ **Max Christie** (Chair)
- __ **Mel Plewes** (General – Public urban)
- __ **Phil Norton** (General - Public Rural Non-Farm)
- __ **Roger Cole** (Town of Deseronto and Greater Napanee)
- __ **Sandy Latchford** (Economic – Business)
- __ **Terry Kennedy** (General – Environmental)

Members Absent:

- __ **Andrew Landy** (Health Unit Liaison)
- __ **Bryon Keene** (Economic – Business)
- __ **Ernie Margetson** (Prince Edward County)
- __ **Mike Kirby** (Source Protection Authority Liaison)
- __ **Nicole Storms** (Mohawks of the Bay of Quinte)
- __ **Pat Culhane** (City of Belleville)
- __ **Ron Hamilton** (Group 5)

Also Present:

- Amy Dickens** (Project Coordinator)
- Brad McNevin** (CAO)
- Sam Reid** (Corporate Services Assistant)
- Keith Taylor** (Lower Trent Conservation Authority)

1. **Call to Order**

The Chair, Max Christie called the meeting to order at 6:40 pm.

2. **Approval of the Agenda**

There was no discussion.

By consensus, the Quinte Region Source Protection Committee approved the agenda of the June 25, 2020 meeting.

3. **Chairs Statement to Guests - Collection of Personal Information for Board Minutes**

This is addressed to anyone that is not a committee member and/or staff person of Quinte Conservation: Your name will be used in the committee meeting minutes and the minutes will become public information after review and approval of the committee. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the committee meeting.

4. **Disclosures of Pecuniary Interests**

There were no disclosures of pecuniary interest.

5. **Approval of the minutes of the Source Protection Authority of February 27, 2020**

There was no discussion.

By consensus, the Quinte Region Source Protection Committee approved the minutes of the February 27, 2020 meeting.

6. **Pipeline Policy Discussion**

Staff explained the report to the committee.

Committee members asked questions as the staff member went through the report.

By consensus the Quinte Region Source Protection Committee approved the Pipeline Policy.

7. **Transport Pathway Policies Discussion**

Staff explained the report to the committee.

Committee members asked questions as the staff member went through the report.

By consensus the Quinte Region Source Protection Committee approved the Transport Pathway Policies.

8. **Extension Request**

Staff explained the need for the extension.

Discussion followed.

By consensus the Quinte Region Source Protection Committee approved the extension request.

9. **Program Updates**

Staff went through updates.

By consensus the Quinte Region Source Protection Committee approved the program updates.

10. **Emerging Issues - Max**

The Chair went through list of emerging issues and explained them to the committee.

Discussion followed.

By consensus the Quinte Region Source Protection Committee approved the emerging issues report.

11. **Other Business**

Committee Member asked if we have received any response from the letter we sent to the Minister.

Discussion followed.

Staff gave update on "Trust the Tap".

Discussion followed.

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

The date and the time of the next meeting will be at the call of the chair.

13. **Adjournment**

The meeting was adjourned at 8:26pm.

Max Christie, Chair