



## HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

### MEETING #3-08 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, March 4, 2008 beginning at 2:15 p.m. at the Puslinch Community Centre.

Members Present: Peter Ashenhurst  
Doug Cuthbert  
Nick DiGirolamo  
Susan Fielding  
Betty Hansen  
Melanie Horton  
Dave Kerr  
Adam Kuehnbaum  
Barry Lee  
Margaret McCarthy  
Glenn Powell  
Gavin Smuk  
Mary Lou Tanner  
Teri Yamada

Absent with Regrets: Dave Braden  
Gail Krantzberg

Staff Present: Robert Edmondson, Director, Watershed Management Services, Conservation Halton  
Katherine Menyes, Director, Watershed Planning and Engineering, Hamilton Conservation Authority  
Mark Thompson, Project Manager, Halton-Hamilton Source Protection Region  
Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region

Also Present: Ms. Jean Williams  
Member, Conservation Halton  
  
Ms. Kate Turner  
Liaison, Ministry of the Environment (interim)  
  
Ms. Nicole Mathews  
Liaison, Halton Health Department  
  
Diane Bloomfield  
Dufferin Aggregates

#### 1. Roll Call & Mileage

#### 2. Disclosures of Conflict of Interest

#### 3. Acceptance of Agenda as Distributed

- Additional item 5 b) Membership
- Additional item 6 b) RBC Blue Water Program
- Additional item 10 a) Meeting Schedule

HHSPC 3-01 Moved by: Margaret McCarthy  
Seconded by: Susan Fielding

THAT the agenda **be accepted as amended.**

Carried

**4. Approval of Source Protection Committee Minutes dated February 19**

**HHSPC 3-02**

Moved by: Teri Yamada

Seconded by: Peter Ashenhurst

THAT the Source Protection Committee minutes **be accepted as amended.**

Carried

**5.**

a. **Delegations** - None

b. **Membership** – Discussion regarding the process required by Province to replace a vacant SPC position

**6. Update of Source Protection Activities**

a. **Technical** – Update by Mark Thompson on status of Watershed Characterization Reports and Conceptual Water Budget Reports

b. **Communications** – Presentation by Rebecca Hull

c. **RBC Blue Water Program** – Update by Teri Yamada on potential of developing a pilot demonstration project

**7. Administrative Matters**

a. **Review of Code of Conduct**

b. **Review of Policies and Procedure**

c. **Review of Conflict of Interest**

- Mark Thompson will discuss at next meeting on April 8, 2008

**8. Terms of Reference – Update**

- Presentation on Terms of Reference Toolkit by Mark Thompson

**9. Source Protection Area Pressures**

a. **Hamilton** – Presentation by Kathy Menyes

b. **Halton** – Presentation by Bob Edmondson

**10. Other Business**

a. **SPC Meeting Schedule**

**11. Comments from Attending Public**

**12. Adjournment**

**HHSPC 2-09**

Moved by: Susan Fielding

Seconded by: Glenn Powell

THAT the Halton-Hamilton Source Protection Committee **adjourns at 4:42 p.m.**

Carried

**NEXT MEETING: Tuesday, April 8, 2008 at 2:00 p.m. at the Dundas Town Hall, 60 Main Street Dundas.**