

**CROWE VALLEY SOURCE PROTECTION AUTHORITY
Virtual Meeting via Google Meet**

21 March 2024

MINUTES

MEMBERS PRESENT:

Colin McLellan	Township of North Kawartha
Jan O'Neill	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Paul Ordanis	Wollaston Township
Jim Martin	Havelock-Belmont-Methuen Township
John O'Donnell	Municipality of Faraday
Jeremy Solmes	Stirling-Rawdon Township
Jerry Chadwick	Tudor & Cashel Township

MEMBERS ABSENT:

Dave Burton	Municipality of Highlands East
Kim Carson	Limerick Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Source Protection Technician, CVCA

CALL TO ORDER

The Chair, Jim Martin, called the meeting to order at 9:00am.

WELCOME

The Chair, Jim Martin, welcomed the Source Protection Authority Board to the online meeting via Google Meets.

LAND ACKNOWLEDGMENT

Jim Martin read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for many years before us.

APPROVAL OF AGENDA

Motion SP 01/24

Moved by: Jan O'Neill

Seconded by: Michael Metcalf

To approve the Source Protection Authority Agenda as circulated.

Carried.

Jeremy Solmes joined the meeting at 9:03am.

DECLARATION OF PECUNIARY INTEREST

None.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 02/24

Moved by: Colin McLellan

Seconded by: Jerry Chadwick

That the minutes and motions of the Source Protection Authority meeting, 18 May 2024, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

PROGRAM UPDATE

Andrew McIntyre informed the Board the 5-year work plan is complete and the Trent Conservation Coalition (TCC) has submitted updates to the Ministry for approval. Andrew informed the Board the funding cycle has moved from a yearly cycle to a 3-year cycle, which provides Conservation Authorities with a 3 year guarantee of funding. Andrew informed the Board public consultation was held in Fall of 2023.

DRAFT

ANNUAL REPORTING

Motion SP 03/24

Moved by: Colin McLellan

Seconded by: Jerry Chadwick

That the “2023 Annual Progress Report – Crowe Valley Source Protection Area” be received

Carried.

Motion SP 04/24

Moved by: Jeremy Solmes

Seconded by: Colin McLellan

THAT, the Crowe Valley Source Protection Authority approve of the overall progress score of “Progressing well / on target” for implementation of the Trent Source Protection Plan in the Crowe Valley Source Protection Area.

Carried.

Motion SP 05/24

Moved by: Michael Metcalf

Seconded by: Jan O’Neill

THAT, Crowe Valley staff be authorized to provide the Progress Report for the Crowe Valley SPA to the TCC for use in the compilation and submission to MECP as required by Section 46 of the *Clean Water Act* and Section 52 of Ontario Regulation 287/07.

Carried.

OTHER BUSINESS

There was some discussion on the government potentially phasing out the free water testing program. There is a letter of concern being circulated and requesting other organizations endorse the letter to continue to support the program. The Board asked Andrew to keep them updated on the issue.

FA Motion G 06/24

Moved by: Jeremy Solmes

Seconded by: Jan O'Neill

To receive the verbal report.

Carried.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority is 18 April 2024.

ADJOURNMENT

Motion SP 07/24

Moved by: Jan O'Neill

Seconded by: Colin McLellan

That the Source Protection Authority Meeting be adjourned at 9:19am.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair