

CROWE VALLEY SOURCE PROTECTION AUTHORITY SUBCOMMITTEE

21 April 2016

MINUTES

MEMBERS PRESENT:

Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Sandy Fraser	Municipality of Marmora and Lake
Ron Gerow	Havelock-Belmont-Methuen Townships
Irene Martin	Tudor & Cashel Township

MEMBERS ABSENT:

Emma Kearns	Faraday Township
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ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Vicki Woolfrey, Source Protection Specialist, CVCA
Catherine Redden, Municipality of Trent Hills
Jim O'Shea, Township of North Kawartha
Suzanne Partridge, Municipality of Highlands East
Barry Pomeroy, HBM Councillor
George Offshack, Limerick Township Resident

CALL TO ORDER

The Chair, Ron Gerow, called the meeting to order at 9:31am.

APPROVAL OF AGENDA

Motion 01/16

Moved By: John Taylor

Seconded By: Bob Ireland

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Ron Gerow, welcomed everyone to the meeting. Ron welcomed Barry Pomeroy and George Offshack to the meeting.

BUSINESS ARISING FROM MINUTES

None.

NOMINATING A NEW SOURCE PROTECTION COMMITTEE MEMBER FOR THE CV SPA

Vicki reviewed the process for selecting a SPC member. She informed the Board the nominations were received by January 31, 2016 and the candidates statements of interest were reviewed by the committee at the last meeting. She thanked the candidates for attending the meeting and expressing interest in the position on the SPC. Vicki briefly reviewed the duties and responsibilities of the SPC member and informed the committee she has had a request to have a secret ballot for recommending an SPC candidate to forward to municipalities for final approval.

Motion 02/16

Moved By: Sandy Fraser

Seconded By: John Taylor

That a secret ballot will be taken to determine the successful candidate for the CV SPA Source Protection Committee member recommendation.

Carried.

Motion 03/16

Moved By: Sandy Fraser

Seconded By: John Taylor

That Suzanne Partridge and Vicki Woolfrey be selected to be scrutineers for the purpose of determining the SPC member by secret ballot.

Carried.

Barry Pomeroy introduced himself to the subcommittee. He informed the committee members he is a counselor at Havelock-Belmont-Methuen and he sat on CVCA's board at one time. He would like to be the new SPC member because HBM has some vulnerable areas they are responsible for.

George Offshack introduced himself and informed the committee he has been involved with Source Water Protection since 2007-2008. He has helped write and review the draft policies of the Trent Source Protection Plan. George Offshack is a retired engineer who owns a marina on Limerick Lake. He identified himself as a business man with a high interest in Source Water Protection.

Ron Gerow thanked both candidates for coming to address the subcommittee.

A secret ballot vote was performed.

Suzanne Partridge announced that George Offshack is the new Source Protection Committee member.

Motion 04/16

Moved By: John Taylor

Seconded By: Irene Martin

That the CV SPA Subcommittee's recommendation for the Trent Conservation Coalition Source Protection Committee member is, George Offshack, and that his name be forwarded to municipalities for final consideration and approval prior to submitting the name to the Lead Trent Source Protection Authority.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority Subcommittee will occur as needed.

ADJOURNMENT**Motion 05/16**

Moved By: Irene Martin

That the Source Protection Authority Subcommittee Meeting be adjourned at 9:50am.

Carried.

Amanda Donald
Recording Secretary

Ron Gerow
Chair