



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA # 1/08

Meeting #1 /08 was held on Wednesday, January 30th, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:38 p.m.

| | | | |
|----------|---|----------|--|
| Present: | Peter Franzen Ron Hooper Jim Mackie Dave Marsh Jim McMillen Larry O'Connor Barbara Reid Lloyd Robertson Alex Ruth Donna Villemaire | Regrets: | Murray Fearey Eleanor Harrison Lynn Philip Hodgson |
|----------|---|----------|--|

Staff: Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management

Adoption of Agenda

| | | |
|-------------------------|--------------|--------------|
| Resolution #1/08 | Moved by: | Ron Hooper |
| | Seconded by: | Jim McMillen |

Resolved, That, the agenda for Meeting #K-H SPA 1/08 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

- None declared.

Minutes of Meeting # K-H SPA 1/07

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|-------------------------|--------------|---------------|
| Resolution #2/08 | Moved by: | David Marsh |
| | Seconded by: | Peter Franzen |

Resolved, That, the minutes of Meeting #K-H SPA 1/07 be adopted as received.

CARRIED

Presentation and update

- Mark Majchrowski provided an overview of the recent activities involving stewardship, watershed characterization reports and the Source Protection Committee. Director Franzen brought to attention that the residents in Fenelon Falls believed the materials and funding for the stewardship program were being provided by Kawartha Conservation. Staff to take action on ensuring materials are clear that they are funded by the Ministry of the Environment. Discussion took place on private wells, and future funding.

Memorandum of Agreement

- The Memorandum of Agreement between the five Source Protection Authorities was discussed. Director Marsh questioned section 4 of the agreement on how financial and human resources would be shared and that his concern was that there was not enough funding to support Kawartha Conservation staff. Discussion took place on section 10, Exit Clause as to the reasons a partner would want to terminate a partnership. Director Reid indicated that the MOA is intended to outline how we would work cooperatively with the other SPA's. Recommendation that correspondence addressed to the Province raising concerns that future funding is a major issue and circulate to directors by email.

Resolution #3/08

Moved by: Barbara Reid
 Seconded by: Peter Franzen

Resolved, That, the memorandum of agreement between the five Source Protection Authorities within the Trent Conservation Coalition Source Protection Region be endorsed; and,
 That, the Chair and Director, Corporate Services be authorized to sign the agreement on behalf of the Kawartha-Haliburton Source Protection Authority.

| | YES | NO |
|----------------------|--------|----|
| Murray Fearey | absent | |
| Franzen, Peter | √ | |
| Harrison, Eleanor | absent | |
| Hodgson, Lynn Philip | absent | |
| Hooper, Ron | √ | |
| Mackie, Jim | √ | |
| Marsh, David | √ | |
| McMillen, Jim | √ | |
| Reid, Barbara | √ | |
| Robertson, Lloyd | √ | |
| Ruth, Alex | √ | |
| Villemaire, Donna | √ | |
| O'Connor, Larry | √ | |
| | 10 | 0 |

CARRIED

Resolution #4/08

Moved by: David Marsh
 Seconded by: Peter Franzen

Resolved, That, the Chair draft a letter and that it be circulated before sent to the Province.

CARRIED

TCC Source Protection Administrative Committee

Resolution #5/08

Moved by: David Marsh
Seconded by: Alex Ruth

Resolved, That, the Chair and the CAO (acting) be authorized to sit on the TCC Source Water Protection Administration Committee for 2008 and,
That, Lynn Philip Hodgson be the alternate for the Chair and the Director, Watershed Management be the alternate for the CAO (acting).

CARRIED

Budget and Organizational Chart

Resolution #6/08

Moved by: Donna Villemaire
Seconded by: Ron Hooper

Resolved, That, the information on budget and organizational chart presented at Meeting #K-HSPA 2/07 be received and:
That, a financial report be brought forward at the next meeting and referred to the next Kawartha Conservation Board meeting.

CARRIED

There being no further business, the meeting adjourned at 7:45 p.m.

Larry O'Connor
Chair

Wanda Stephen
Director, Corporate Services