

Mr. O'Connor thanked the directors and welcomed everyone to the first meeting of the Kawartha-Haliburton Source Protection Authority. He invited all participants to introduce themselves and this was done.

Adoption of Agenda

Res. #2 /07

Moved by: Lloyd Robertson

Seconded by: Alex Ruth

Resolved, That, the agenda for Meeting # SPA 1/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Introduction of TCC SPC Chair and Overview Presentation

Meeting Chair O'Connor introduced Mr. Jim Hunt, Chair of the Trent Conservation Coalition (TCC) Source Protection Committee (SPC). Mr. Hunt spoke briefly to the Directors on the make up of the Source Protection Committee and the planning process being initiated. It is anticipated that a source protection plan will take five years to complete. Once the SPC is fully formed later this year, terms of reference will be developed followed by an assessment report on source protection. This would lead to the plan that will come through the Kawartha-Haliburton Source Protection Authority for comment before being sent to the Province. Mr. Hunt stressed his wish and intent to have a consensus based and inclusionary planning process.

Ms. Rodgers was then introduced to present an overview of the Clean Water Act and source protection planning. Background to the Act was presented, as was the make-up of the SPC and the planning process. Questions arose regarding funding for plan implementation. It was noted that costs would only be known at the end of the planning process. Some Directors expressed concern that the municipalities would likely bear the cost of implementation.

Res. #3 /07

Moved by: Eleanor Harrison

Seconded by: Peter Franzen

Resolved, That, the Kawartha-Haliburton Source Protection Authority receive for information the overview of the Clean Water Act and Regulations as presented at Meeting #SPA 1/07.

CARRIED

Constitution of the Kawartha-Haliburton Source Protection Authority

Resolutions were considered to constitute the Kawartha-Haliburton Source Protection Authority. A motion was put forward covering various components (Res. #4/07). Debate ensued as to the legitimacy of these components. It was argued that without terms of reference, an organization chart, and a budget the SPA should not consider these matters. An amendment (Res. #5/07) was put forward to Res. #4/07. A motion to table the amendment was then put forward (Res. #6/07). The tabling motion was dealt with followed by the amending motion followed by the original motion.

Res. # 6/07
Moved by: Dave Marsh
Seconded by: *no seconder*

Resolved, That, Res. #5/07 be tabled.

LACK OF SECONDER: NO VOTE

Res. #5 /07
Moved by: Lynn Philip Hodgson
Seconded by: Eleanor Harrison

Resolved, That, motion # 4/07 be amended to say that the Kawartha-Haliburton Source Protection Authority operate under the same terms of reference as the Kawartha Region Conservation Authority.

A recorded vote was requested:

<i>Murray Fearey</i>	yes
<i>Peter Franzen</i>	yes
<i>Eleanor Harrison</i>	yes
<i>Lynn Philip Hodgson</i>	yes
<i>Jim Mackie</i>	yes
<i>Dave Marsh</i>	<i>no</i>
<i>Jim McMillen</i>	yes
<i>Larry O'Connor</i>	yes
<i>Lloyd Robertson</i>	yes
<i>Alex Ruth</i>	yes
<i>Donna Villemaire</i>	yes

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CARRIED by Recorded Vote

Res. #4/07 was then considered as amended.

Res. #4 /07

Moved by: Jim McMillen

Seconded by: Alex Ruth

Resolved, That, the participating municipalities as identified in Regulation 284/07 agree, effective immediately, to constitute as an entity entitled the Kawartha-Haliburton Source Protection Authority (K-H SPA) pursuant to the requirements and provisions of the *Clean Water Act, 2006* and its accompanying regulations promulgated on July 3, 2007; and,

Resolved, That, the K-H SPA approves the appointment of the Chair and Vice-Chair of the Kawartha Region Conservation Authority, as the Chair and Vice-Chair of the Kawartha-Haliburton Source Protection Authority, adopt similar rules of conduct as are used by the Kawartha Region Conservation Authority and otherwise agree to conduct business in a manner consistent with the requirements of the *Clean Water Act, 2006* and its accompanying regulations; and,

Further, That, the signing officers of the K-H SPA be the Chair and Vice of the K-H SPA and the Chief Administrative Officer and Director of Corporate Services of Kawartha Region Conservation Authority; and,

Resolved, That, the Kawartha Region Conservation Authority, enter into a Letter of Agreement with the K-H SPA to enable Kawartha Region Conservation Authority to carry out the day-to-day planning and business of the K-H SPA in accordance with the policies and procedures of Kawartha Region Conservation Authority, utilizing the established corporate financial and business infrastructure and staff resources of Kawartha Region Conservation Authority, augmented as necessary to support the Source Protection Committee; and,

Further, That, the appropriate Kawartha Region Conservation Authority officials be authorized and directed to take all necessary action to implement the Letter of Agreement; and,

Resolved, That, the Kawartha-Haliburton Source Protection Authority enter into an Agreement with the Crowe Valley Source Protection Authority, the Ganaraska Region Source Protection Authority, the Otonabee-Peterborough Source Protection Authority and the Lower Trent Source Protection Authority for the purposes of compliance with the requirements of the *Clean Water Act, 2006* and regulations and to jointly advance source protection within the Trent Conservation Coalition Source Protection Region, premised upon mutual consent and agreement between the Parties, while respecting the individual needs and priorities that are unique to each source protection area, and to establish the terms of administration of the drinking water source protection program within the Trent Conservation Coalition Source Protection Region, the roles and responsibilities of the Parties, and means by which the Parties will fulfill the requirements of the Act; and,

Further, That, the appropriate Kawartha Region Conservation Authority officials be authorized and directed to take all necessary action to prepare the Agreement for ratification by the K-H Source Protection Authority; and,

Resolved, That, the Kawartha-Haliburton Source Protection Authority operate under the same terms of reference as the Kawartha Region Conservation Authority.

A recorded vote was requested:

Murray Fearey	yes	
Peter Franzen	yes	
Eleanor Harrison	yes	
Lynn Philip Hodgson	yes	
Jim Mackie	yes	
Dave Marsh		no
Jim McMillen	yes	
Larry O'Connor	yes	
Lloyd Robertson		no
Alex Ruth	yes	
Donna Villemaire		no
	8	3

CARRIED by Recorded Vote

A further motion was then put forward on budget and organization.

Res. # 7/07

Moved by: Dave Marsh
Seconded by: Jim McMillen

Resolved, That, the CAO be directed to bring forward a budget and organization chart with regards to the Kawartha-Haliburton Source Protection Authority.

CARRIED

There being no further business the meeting adjourned at 8:22 p.m.

Larry O'Connor
Chair

Ian Macnab
Chief Administrative Officer

The next meeting of the Kawartha-Haliburton Source Protection Authority will be at the call of the Chair.