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SOURCE PROTECTION AUTHORITY MEETING #2/08

Friday, April 25, 2008

MINUTES

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INTERIM MEMBER FOR THE CTC SOURCE PROTECTION COMMITTEE
York Region 5



**MEETING OF THE SOURCE PROTECTION AUTHORITY #2/08
April 25, 2008**

The Source Protection Authority Meeting #2/08, was held in the South Theatre, Black Creek Pioneer Village, on Friday, April 25, 2008. The Chair Gerri Lynn O'Connor, called the meeting to order at 9:38 a.m..

PRESENT

Paul Ainslie	Member
Maria Augimeri	Vice Chair
David Barrow	Member
Bryan Bertie	Member
Gay Cowbourne	Member
Rob Ford	Member
Grant Gibson	Member
Lois Griffin	Member
Suzan Hall	Member
Jack Heath	Member
Colleen Jordan	Member
Reenga Mathivanan	Member
Ron Moeser	Member
Gerri Lynn O'Connor	Chair
Linda Pabst	Member
Anthony Perruzza	Member
John Sprovieri	Member
Richard Whitehead	Member

ABSENT

Eve Adams	Member
Laurie Bruce	Member
Glenn De Baeremaeker	Member
Bill Fisch	Member
Bonnie Littley	Member
Glenn Mason	Member
Peter Milczyn	Member
John Parker	Member
Maja Prentice	Member
Gino Rosati	Member

RES.#SPA3/08 - MINUTES

Moved by: Gay Cowbourne
Seconded by: Paul Ainslie

THAT the Minutes of Meeting #1/08, held on March 28, 2008, be approved.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#SPA4/08 - INTERIM MEMBER FOR THE CTC SOURCE PROTECTION COMMITTEE

York Region. Interim appointment of York Region member to the committee in accordance with the Clean Water Act, 2006 and Ontario Regulation 288/07.

Moved by: Lois Griffin
Seconded by: Suzan Hall

THAT Resolution #SPA2/08 in regard to Interim Member for the CTC Source Protection Committee be ratified as follows:

THAT Neil Garbe be appointed as the interim member representing York Region and its constituent local municipalities wholly or partially within the CTC Source Protection Region (City of Vaughan, towns of Aurora, Markham, Richmond Hill, Whitchurch-Stouffville, and Township of King) on the CTC Source Protection Committee (SPC) pursuant to Section 11 of Ontario Regulation 288/07 under the Clean Water Act, 2006, pending receipt of council resolutions from all municipalities.

CARRIED

BACKGROUND

At Toronto and Region Source Protection Authority (TRSPA) Meeting #2/07, held on October 26, 2007, Resolution #SPA10/07 approved the membership of the CTC Source Protection Committee, as follows:

THAT the candidates, as set out in Attachment 2, be appointed as members of the CTC Source Protection Committee (SPC) pursuant to the Clean Water Act, 2006, as recommended by the CTC Selection Committee;

AND FURTHER THAT the roster, as set out in Attachment 3, for the Source Protection Authority liaison position on the CTC Source Protection Committee be approved.

Debbie Korolnek, General Manager, Water & Wastewater was appointed at the October 26, 2007 meeting as the York Region member on the CTC Source Protection Committee. Ms. Korolonek is no longer employed at York Region, and subsequently York Region has sent Neil Garbe, Executive Director, Strategic Initiatives and Administration of the Chief Administrator Office, to SPC meetings as an interim member.

A report was considered by York Region's Transportation and Works Committee on March 5, 2008, recommending to Regional Council that Neil Garbe be appointed as the municipal representative for York Region and its constituent local municipalities on the CTC Source Protection Committee. This recommendation is to be considered by Council on March 27, 2008. Staff will advise Toronto and Region Source Protection Authority (TRSPA) of the outcome of this decision at the March 28, 2008 TRSPA meeting.

As required under Section 3 of Ontario Regulation 288/07 under the Clean Water Act, 2006, all municipal councils must be provided the opportunity to nominate their member. Therefore, upon receipt of council resolutions from the affected lower tier municipalities endorsing the appointment of Neil Garbe as their member on the CTC SPC, staff will seek the approval of the TRSPA for Mr. Garbe's permanent appointment.

Report prepared by: Kathy Stranks, extension 5264

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Date: March 06, 2008

TERMINATION

ON MOTION, the meeting terminated at 9:39 a.m., on Friday, April 25, 2008.

Gerri Lynn O'Connor
Chair

Brian Denney
Secretary-Treasurer

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