The meeting commenced at 6:30 P.M.

1. ROLL CALL

   There were ten (10) members present.
2. ADOPTION OF AGENDA

Moved by: Lisa Osanic
Seconded by: Ross Sutherland

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. APPROVAL OF PREVIOUS MINUTES

Moved by: Ross Sutherland
Seconded by: Gerry Last

THAT the minutes of the May 25, 2016 meeting of the Cataraqui Source Protection Authority be approved as circulated.

CARRIED

5. BUSINESS ARISING

There was none.
6. BUSINESS / REPORTS

6.1. Risk Management Official Annual Reporting (Report IR-014-17-CSPA)

At the time of the meeting annual reports had been received from the regional risk management office hosted by the Cataraqui Region Conservation Authority, but had not yet been received from the risk management office at the Township of Leeds and the Thousand Islands.

Resolution: CSPA-001-17
Moved by: Jim Garrah
Seconded by: Gerry Last

THAT report IR-014-17-CSPA, Risk Management Official Annual Reporting, BE RECEIVED; and,

THAT the Cataraqui Source Protection Authority RECEIVE the annual reports from risk management officials in the Cataraqui Source Protection Area, pursuant to Section 81 of the Ontario Clean Water Act.

CARRIED

6.2. Cataraqui Source Protection Plan – Administrative Amendments (Report IR-015-17-CSPA)

Resolution: CSPA-002-17
Moved by: Ross Sutherland
Seconded by: Bert Herfst

THAT report IR-015-17-CSPA, Cataraqui Source Protection Plan – Administrative Amendments Report, BE RECEIVED; and,

THAT the Cataraqui Source Protection Authority APPROVE the amendment proposal and subsequent internet posting of the revised documents and the related notice, pursuant to Section 51 of Ontario Regulation 287/07 under the Clean Water Act.

CARRIED
7. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

There were none.

8. MOTIONS/NOTICE OF MOTIONS

There were none.

9. ADJOURNMENT

The meeting adjourned at 6:34 P.M. on a motion by Lisa Osanic, seconded by Rob Layng.

Geoff Rae, MBA, P.Eng.
General Manager/Secretary-Treasurer

Alan Revill
Chair