The meeting commenced at 6:35 P.M.

1. ROLL CALL

There were nine (9) members present.

2. ADOPTION OF AGENDA

Moved by: Max Kaiser
Seconded by: Kevin George

THAT the agenda BE ADOPTED as circulated.

CARRIED
3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. DELEGATION / PRESENTATION

There were none.

5. APPROVAL OF PREVIOUS MINUTES

Moved by: Al Barton
Seconded by: Max Kaiser

THAT the minutes of the May 23, 2018 meeting of the Cataraqui Source Protection Authority, BE APPROVED.

CARRIED

6. BUSINESS ARISING

There was none.
7. ITEMS FOR CONSIDERATION

7.1. Drinking Water Source Protection Workplan (Report IR-095-18-CSPA)

Resolution: CSPA-008-18
Moved by: Max Kaiser
Seconded by: Laura Turner

THAT report IR-095-18-CSPA, Drinking Water Source Protection Workplan, BE RECEIVED; and,

THAT Cataraqui Region Conservation Authority staff BE DIRECTED to submit the recommended Cataraqui Source Protection Workplan for the Review of the Source Protection Plan to the Ontario Ministry of Environment, Conservation and Parks on behalf of the Cataraqui Source Protection Authority.

CARRIED

7.2. Cataraqui Source Protection Committee Membership (Report IR-096-18-CSPA)

Resolution: CSPA-009-18
Moved by: Claire Gunnewiek
Seconded by: Laura Turner

THAT report IR-096-18-CSPA, Cataraqui Source Protection Committee Membership, BE RECEIVED; and,

THAT the membership of the Cataraqui Source Protection Committee be RENEWED as outlined in report IR-096-18-CSPA Cataraqui Source Protection Committee Membership (September 2018).

CARRIED
8. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

The Cataraqui Source Protection Committee (CSPC) Chair, John Williamson, provided an update regarding drinking water source protection activities. He advised that a letter was sent to the Ministry of Environment, Conservation and Parks in July on behalf of all 19 CSPC Chairs, welcoming the Honorable Rod Phillips and inviting him to attend a future meeting of the Chairs.

9. MOTIONS/NOTICE OF MOTIONS

There were none.

10. ADJOURNMENT

The meeting adjourned at 6:38 P.M. on a motion by Al Hanes, seconded by Kevin George.

Geoff Rae, MBA, P.Eng.  Alan Revill
General Manager  Chair