

LONG POINT REGION SOURCE PROTECTION AUTHORITY
Meeting Minutes of December 2, 2020
Approved April 7, 2021

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten and Peter Ypma

Staff in attendance: Judy Maxwell, Aaron LeDuc, Ben Hodi and Dana McLachlan

Regrets: Kristal Chopp and Ken Hewitt

1. The meeting was called to order at 6:15pm.
2. Additional Agenda Items: none
3. Disclosures of Conflicts of Interest: none
4. Approval of Minutes:

No questions or comments.

SPA- 8/20

moved: R. Chambers

seconded: T. Masschaele

THAT the minutes of the Long Point Region Source Protection Authority held June 3, 2020 be adopted as circulated.

CARRIED

5. Business Arising: none
6. Correspondence: none
7. New Business

- a) Source Protection Committee Amended Rules of Procedure

The purpose of the proposed changes to the Lake Erie Region Source Protection Committee (SPC) is to permit electronic meetings at any time as deemed necessary by the committee. The amendment was passed by the SPC on October 2, 2020. It was recommended that the four Source Protection Authorities within the Lake Erie Region also approve the amendment.

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma

SPA- 9/20

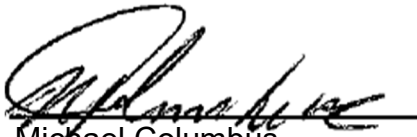
moved: J. Scholten

seconded: R. Chambers

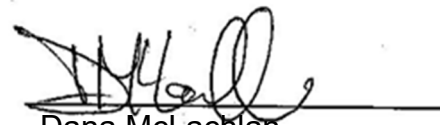
THAT the Long Point Region Source Protection Authority approves the proposed amendments to the Lake Erie Region Source Protection Committee's Rules of Procedure.

CARRIED

The meeting was adjourned at 6:20pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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