

**NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE**

**HYBRID MEETING, March 26, 2024, 7:00 p.m.**

**MINUTES – VIA In-Person/Virtual**

**MEMBERS PRESENT:** B. Hodgson (Chair)  
T. Bulman  
A. Michaud  
R. Shirton  
A. Willems  
C. Bodimeade  
D. Fry  
C. Vega  
R. Bator

**MEMBERS ABSENT:** T. Insinna

**LIAISONS ABSENT:** Laura Collings, MECP  
Michelle Seaborn, Niagara Peninsula SPA  
Colin Horne, Public Health Niagara

**OTHERS PRESENT:** Alexander Disyak, Niagara Region RMO/RMI

**STAFF PRESENT:** T. Proks, Source Water Protection  
D. Deluce, Senior Manager,  
G. Shaule, Administrative Assistant

Chair Hodgson called the meeting to order at 7:04 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

**ADOPTION OF AGENDA**

**SPCR-07-24**

**MOVED BY: R. Bator**

**SECONDED BY: C. Vega**

**THAT The SPC agenda for the meeting of March 26, 2024 BE ADOPTED.**

	Yes	No		Yes	No		Yes	No
C. Vega	√		R. Shirton	√		D. Fry	√	
A. Willems	√		C. Bodimeade	√		T. Bulman	√	
A. Michaud	√		R. Bator	√				

**“CARRIED UNANIMOUSLY”**

**BUSINESS:**

1) MINUTES – February 27, 2024, SPC MEETING

The Chair asked if there were any errors or omissions on the February 27, 2024 Minutes.

**SPCR-08-24**

**MOVED BY: C. Bodimeade**

**SECONDED BY: A. Michaud**

The minutes of the Source Protection Committee meeting held on February 27, 2024 **BE APPROVED**.

	Yes	No		Yes	No		Yes	No
C. Vega	√		R. Shirton	√		D. Fry	√	
A. Willems	√		C. Bodimeade	√		T. Bulman	√	
A. Michaud	√		R. Bator	√				

**“CARRIED UNANIMOUSLY”**

2) BUSINESS ARISING FROM THE MINUTES

3) PRESENTATIONS

None

4) UPDATES from the:

➤ (1) Chair

- Chair Hodgson advised he has no new updates since last meeting February 27, 2024.

➤ (2) Project Manager

- Three year funding agreement still in discussions. Ministry is asking for reductions. Two year agreement expires in March 2024. Operations will continue in good faith.
- Annual report to be finalized and will come to committee and Board in April 19, 2024
- This is the last meeting at Welland location. Invitations to Source

Water Protection Committee to be circulated for the office re-location celebrations at 3350 Merrittville Hwy Thorold on April 19,2024.

5) CORRESPONDANCE

None.

6) REPORTS

- Report No. SPC-02-24 Re: 2023 DWSP Annual Progress Reporting

**SPCR-09-24**

**MOVED BY: T. Bulman**

**SECONDED BY: A. Willems**

**THAT** the Source Protection Committee (SPC) **RECEIVE** Report SPC-02-24 for **CONSIDERATION**.

	Yes	No		Yes	No		Yes	No
C. Vega	√		R. Shirton	√		D. Fry	√	
A. Willems	√		C. Bodimeade	√		T. Bulman	√	
A. Michaud	√		R. Bator	√				

**“CARRIED UNANIMOUSLY”**

- Report No. SPC-03-24 Re: 2023 Auditor General’s Report

**SPCR-10-24**

**MOVED BY: T. Bulman**

**SECONDED BY: C. Bodimeade**

**THAT** the Source Protection Committee (SPC) **RECEIVE** Report SPC-03-24 for **INFORMATION**

	Yes	No		Yes	No		Yes	No
C. Vega	√		R. Shirton	√		D. Fry	√	
A. Willems	√		C. Bodimeade	√		T. Bulman	√	
A. Michaud	√		R. Bator	√				

**“CARRIED UNANIMOUSLY”**

7) OTHER BUSINESS

8) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:17 pm.  
The following resolution was presented:

**SPCR-11-24**

**MOVED BY: A. Michaud**

**SECONDED BY: C. Bodimeade**

**THAT** this meeting do now **ADJOURN.**

	Yes	No		Yes	No		Yes	No
C. Vega	√		R. Shirton	√		D. Fry	√	
A. Willems	√		C. Bodimeade	√		T. Bulman	√	
A. Michaud	√		R. Bator	√				

**“CARRIED UNANIMOUSLY”**

**Bill Hodgson, Chair**

**G. Shaule, Administrative Assistant**