



NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

ST. CATHARINES

MARCH 11, 2008

9:30 a.m.

MINUTES

MEMBERS PRESENT M. Neufeld, (Chair)
B. Antonsen
R. Bator
D. Kerr
M. Bellantino Perco
D. Renshaw
D. Ricker
E. Schneider

MEMBERS ABSENT: T. Rigby (with regrets)
D. Ostryhon (with regrets)

LIAISONS PRESENT: B. Baty, Niagara Peninsula Conservation Authority
G. Hudgin, Niagara Public Health
Kate Turner, Ministry of the Environment

STAFF PRESENT: T. D'Amario, Director, Water Management
M. Stack, Director, Communications
B. Wright, Coordinator, Source Protection

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

BUSINESS:

The Chair called the meeting to order at 9:35 a.m. and thanked the members for attending the meeting. He then turned the meeting over to the water treatment plant guide.

(1) WATER TREATMENT PLANT DESCRIPTION AND TOUR

Members of the Source Protection Committee and NPCA staff were given an in-depth description of the workings of the plant and a guided tour of the facility. All those in attendance agreed that it was beneficial and informative.

(2) CHAIRMAN'S REMARKS

It was agreed to defer the Chairman's comments on the MOE coordination meeting of March 3, 2008, until the April meeting. The following resolution was then presented.

SPCR-13-08

MOVED BY: Robert Bator

SECONDED BY: Brian Baty

THAT: The Chairman's comments be deferred to the April meeting.

"CARRIED"

ADJOURNMENT

There was no further business, the following resolution was presented.

SPCR-14-08

MOVED BY: Dave Renshaw

SECONDED BY: Maria Bellantino Perco

THAT: This meeting does now adjourn.

Received at 11:30 a.m. "CARRIED"

"D. Bois, Recording Secretary

M. Neufeld, Chair"