

### NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

August 14, 2012

6:30 p.m.

# MINUTES

MEMBERS PRESENT:	M. Neufeld, (Chair) R. Bator D. Ostryhon D. Ricker D. Renshaw D. Semple
MEMBERS ABSENT:	B. Antonsen M. Bellantino-Perco T. Rigby C. Shrive
LIAISONS PRESENT:	J. Westlake, Ministry of the Environment B. Baty, Niagara Peninsula Conservation Authority
LIAISONS ABSENT:	G. Hudgin, Niagara Public Health Representative
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STAFF PRESENT:	<ul> <li>B. Wright, Coordinator Source Protection</li> <li>D. Gullett, Recording Secretary</li> <li>M. Stack, Director Communications</li> <li>T. D'Amario, CAO / Secretary-Treasurer</li> <li>G. Verkade, Supervisor, GIS</li> </ul>

#### **OTHERS PRESENT:**

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

#### **BUSINESS:**

The Chair called the meeting to order at 7:03 p.m., and mentioned there would be no resolutions presented this evening. These reports are for information purposes only.

He welcomed everyone in attendance, and complemented the committee on all the hard work they have put into completing this milestone.

Mr. Wright requested the next meeting be delayed until Tuesday, September 18, 2012.

## ADJOURNMENT

There being no further business the Chair adjourned the meeting at 7:06 pm.

"D. Gullett, Recording Secretary

M. Neufeld, Chair"