



**CTC SOURCE PROTECTION COMMITTEE MEETING #1/20, PART 1**

**Chair: Douglas Wright**

**Wednesday, April 29, 2018**

**1:00 to 1:30 PM**

**VIA WEBINAR AND TELECONFERENCE**

**MINUTES – FINAL DRAFT**

**1. CALL TO ORDER**

The CTC Source Protection Committee Chair, Douglas Wright, called the meeting to order at 1:05pm on April 29 13, 2020 via Zoom Meetings.

**2. OVERVIEW OF VIRTUAL MEETING GUIDANCE**

R. Wilmot (CLOCA) provided an overview of how to participate in virtual meetings.

**3. ROLL CALL AND CERTIFICATION OF QUORUM**

Members

Julie Aboucher  
Deon Bridge  
Nicola Crawhall  
Louise Foster  
Chris Gerrits  
Lee Gould  
Rosemary Keenan  
David Kentner  
Peter Miasek

Gary Mountain  
Andrew Farr  
Scott Lister  
John Presta  
Frank Quarisa  
Dan Bunner  
Maria Topalovic  
Gary Mountain

Chair

Doug Wright

**Quorum was achieved.**

MECP Liaison

Elizabeth Forest  
Tea Pesheva

Source Protection Authority Liaisons

Deborah Martin-Downs  
John MacKenzie

Attendance

CTC SPA Staff

David Krupicz  
Andrew Caky  
Brandi Boardman  
Rod Wilmot  
Jennifer Stephens  
Kerry Mulchansingh  
Gayle Soo Chan  
Parastoo Hosseini

John Campbell  
Chris Jones  
Don Ford  
Jessica Murray  
Kristina Anderson  
Daniela MacLeod  
Laurie Nelson  
Hailey Ashworth

Municipal Staff

Dan Banks  
Ann Larkin  
John McIntosh  
Kyle Davis  
Emily Vandermeulen  
Irina Kontrec  
Therese Estephan

Erin Ihnat  
Stephan Herceg  
Kyle Munro  
Bill Snodgrass  
Tavis Nimmo  
Greg Lymer

**4. REVIEW OF AGENDA**

**5. ITEMS FOR COMMITTEE ACTION**

**5.1 AMENDMENTS TO THE CTC SPC RULES OF PROCEDURE (DW to ask JS to present Report)**

**RES #2/20: THAT amendments to the CTC SPC Rules of Procedure be approved.**

**Moved By: Dave Kentner  
Seconded By: Lee Gould**

**CARRIED**

**6. ADJOURN**

**RES #3/20: THAT Part 1 of Meeting #1/20 be adjourned at 1:26pm**

**Moved By: Peter Miasek  
Seconded By: Lee Gould**

**CARRIED**