

**September 20, 2023**

**Maitland Source Protection Authority (MSPA) Meeting #2-23 Minutes**

**Members Present:** Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan,  
Anita van Hittersum, Sharen Zinn, Ed Podniewicz,  
Megan Gibson

**Members Absent:** Andrew Fournier, Evan Hickey

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Donna Clarkson, DWSP Co-Supervisor  
Jayne Thompson, Communications-IT-GIS Coordinator

**Others Present:** Cory Bilyea, Wingham Advance Times

**Motion MSPA #5-23**

**Moved by: Anita van Hittersum**

**Seconded by: Alvin McLellan**

THAT the Members move into the Maitland Source Protection Authority meeting.  
(carried)

a) Approval of the Minutes from MSPA Meeting #1-2023 held on April 19, 2023:

**Motion MSPA #6-23**

**Moved by: Megan Gibson**

**Seconded by: Ed McGugan**

THAT the minutes from the MSPA meeting #1-23 of April 19, 2023 be approved.  
(carried)



b) Drinking Water Source Protection Program Update: Report #3-2023

Report #3-2023 was presented to the members and the following motion was made:

**Motion MSPA #7-23**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

THAT Report #3-23 be received for information.  
(carried)

c) Lucknow Wellhead Capture Area Update-Amendment to Maitland Source Protection Plan: Report #4-2023

Report #4-2023 was presented to the members and the following motion was made:

**Motion MSPA #8-23**

**Moved by: Ed McGugan**

**Seconded by: Anita van Hittersum**

THAT the Source Protection Authority receives SPA Report #4-23 for information.  
(carried)

d) Adjournment

The meeting adjourned at 8:08pm with this motion:

**Motion MSPA #9-23**

**Moved by: Ed Podniewicz**

**Seconded by: Sharen Zinn**

THAT the MSPA meeting be adjourned.  
(carried)



Matt Duncan  
Chair



Phil Beard  
General Manager  
Secretary-Treasurer