

**March 20, 2024**

**Maitland Source Protection Authority (MSPA) Meeting #2-24  
Minutes**

**Members Present:** Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, ,  
Sharen Zinn, Megan Gibson, Andrew Fournier, Evan  
Hickey, Vanessa Kelly, Anita van Hittersum

**Members Absent:** Ed Podniewicz

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Michelle Quipp, Executive Assistant

**Others Present:** Cory Bilyea, Midwestern Newspapers

a) Approval of the Minutes from MSPA Meeting #1-2024 held on January 24, 2024.

**Motion MSPA #4-24**

**Moved by:** Alison Lobb                      **Seconded by:** Evan Hickey

THAT the minutes from the MSPA meeting #1-24 of January 24, 2024 be approved.  
(carried)

b) Approval of Agreement between MSPA and ABSPA: Report #3-2024

Report #3-2024 was presented to the members and the following motion was made:

**Motion MSPA #5-24**

**Moved by:** Megan Gibson                      **Seconded by:** Sharen Zinn

THAT the Maitland Valley Source Protection Authority enter into the attached partnership  
agreement with the Ausable Bayfield Source Protection Authority.  
(carried)



c) Adjournment

The meeting adjourned at 9:13pm pm with this motion:

**Motion MSPA #6-24**

**Moved by:** Megan Gibson

**Seconded by:** Evan Hickey

THAT the MSPA meeting be adjourned.

(carried)



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Ed McGugan  
Chair



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Phil Beard  
General Manager / Secretary-Treasurer