

North Bay-Mattawa Source Protection Authority Meeting Minutes

Source Protection Authority Meeting No. SPA-25-04

October 8, 2025

15 Janey Avenue, North Bay Ontario and hybrid via zoom.

Member(s) Present:

Municipality

Callander, Municipality of
Chisholm, Township of
Calvin, Township of
East Ferris, Municipality of
Mattawa, Town of
Mattawan, Municipality of
Nipissing, Township of
North Bay, City of
North Bay, City of
North Bay, City of
Papineau Cameron, Township of
Powassan, Municipality of
South River, Town of
Strong, Township of

Representative

Grant McMartin
Nunzio Scarfone
Bill Moreton
Lauren Rooyakkers
Loren Mick
Michelle Lahaye
Steve Kirkey
Peter Chirico
Chris Mayne
Lana Mitchell
Shelley Belanger
Dave Britton
Terri Brandt
Jim Ronholm

Member(s) Absent:

Municipality

Bonfield, Township of

Representative

Steve Featherstone

Also Present:

Association

Manager, Finance
Engineering and Development Officer
HR Coordinator/Executive Assistant/Deputy CAO
Water Resources Specialist
CBO, Manager, OSS Program
Manager, Drinking Water Source Protection
Planning and Regulations Officer
Media
Public

Name

Aaron Lougheed
Githan Kattera
Rebecca Morrow
Angela Mills
Kris Rivard
Liza Vandermeer
Hannah Wolfram
Jeff Turl
Glen Langlois

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 4:05 pm, and afterwards Michelle Lahaye read a statement acknowledging Indigenous and Treaty Lands.

2. Approval of the Agenda

Resolution #SPA20-25

Moved by Shelley Belanger

Seconded by Jim Ronholm

THAT the agenda be approved as presented. **Carried.**

3. Declaration of Pecuniary Interest

None

4. Adoption of Previous Minutes of April 9, 2025

Resolution #SPA21-25

Moved by Dave Britton

Seconded by Steve Kirkey

THAT the Minutes from the June 11 2025, meeting be approved. **Carried.**

5. Correspondence

None

6. Delegations

None

7. Source Protection Committee Recruitment

Liza Vandermeer presented the Ontario Transfer Payment Agreement report.

Resolution #SPA22-25

Moved by Nunzio Scarfone

Seconded by Grant McMartin

THAT the Members receive the Report on Ontario Transfer Payment Agreement, DWSP 2024-2027, North Bay-Mattawa for information purposes only and append it to the minutes of this meeting. **Carried.**

8. New Business

None.

9. Adjournment

Resolution #SPA23-25

Moved by Chris Mayne

Seconded by Dave Britton

THAT the meeting is adjourned at 4:30pm, and the next meeting be held at the call of the Chair. **Carried.**

X

Lana Mitchell
Vice Chair