

April 15, 2026

**Maitland Source Protection Authority (MSPA) Meeting #1-26
Minutes**

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

Members Absent: Andrew Fournier

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator
Donna Clarkson, Source Water Protection Specialist
Michelle Quipp, Executive Assistant

1. Call to Order

Chair, Ed McGugan welcomed everyone and called the meeting to order at 9:33pm.

2. Minutes

Motion MSPA #1-26

Moved by: Alvin McLellan

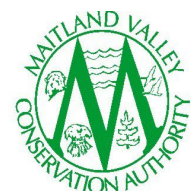
Seconded by: Megan Gibson

THAT the minutes from the MSPA Meeting #1-2025 held on April 16, 2025 be approved as presented.

(carried)

4. Approval of Annual Progress Report #1-2026

Report #1-2025 was presented to the members and the following motion was made:



Motion MSPA #2-26

Moved by: Alison Lobb

Seconded by: Vanessa McMillan

THAT the Maitland Valley Source Protection Authority approve the attached Annual Progress Report for submission to the Ministry of Environment, Conservation and Parks (MECP).

(carried)

6. Adjournment

The MSPA meeting was adjourned with the following motion:

Motion MSPA FA #3-26

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the MSPA meeting be adjourned at 9:42pm.

(carried)

Ed McGugan
Chair

Phil Beard
General Manager / Secretary-Treasurer