

Source Water Protection Advisory Committee

November 19, 2025

Location: Council Chambers

Present: Councillor Brian Marchand, Randy Hussey, Appointed Member, Dorothy Booher, Appointed Member

Also Present: Tristan Martel, Public Works Technologist, Shelley David, Municipal Clerk

1. **Call to order**

Tristan Martel called the meeting to order at 6:00 p.m.

2. **Appointment of Chair and Vice Chair**

Tristan Martel called for nominations for the position of Chair.

Councillor Brian Marchand nominated Randy Hussey for the position of Chair.

Randy Hussey accepted the nomination. Nominations were called two more times. There were no further nominations.

Moved by Councillor Brian Marchand, seconded by Dorothy Booher, that nominations cease.

Motion carried.

Randy Hussey called for nominations for the position of Vice Chair.

Councillor Brian Marchand nominated Dorothy Booher for the position of Vice Chair.

Dorothy Booher accepted the nomination.

Randy Hussey called for the nomination two more times. There were no further nominations.

Moved by Councillor Brian Marchand, seconded by Dorothy Booher, that nominations cease.

Motion carried.

3. Items Added to the Agenda (Approval of Agenda)

There were no items added to the agenda.

4. Review of the Terms of Reference

Moved by Councillor Brian Marchand, seconded by Dorothy Booher, that the Terms of Reference be updated with the changes discussed, to be reviewed at a future meeting.

Motion carried.

5. Review of the Source Water Protection Plan

It was the consensus of the Committee to have staff update the plan with the changes as discussed, to be reviewed at a future meeting.

6. Next meeting date:

March 4th, 2026, at 6:00 p.m.

7. Adjournment

There being no further business, the chair adjourned the meeting at 7:54 p.m.

Chairperson

Municipal Clerk