



## Essex Region Source Protection Committee Meeting Minutes

Meeting Date: Wednesday, March 10, 2021

Time: 4:00 pm

Location and Details: via Zoom Video Conferencing

### Attendance

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**Members Present:** Tom Fuerth (Chair) Albert Dionne  
Antionietta Giofu Thom Hunt  
Nelson Santos Kevin Webb  
John Barnett audio only Chris Snip carrying proxy for Cynthia Ouellett  
Aaron Coristine Matthew Merrett  
Tim Mousseau Bill Dukes  
Ron Barrette carrying proxy for Jean-Marc Beneteau Jim Drummond  
Larry Verbeke (SPA Liaison) Ian Wilson  
Olga Yudina (MECP Liaison)

**Absent:** Jean-Marc Beneteau, Cynthia Ouellett

**Staff Present:** Katie Stammler, Water Quality Scientist/Project Manager Source Water Protection  
Kevin Money, Director Conservation Services  
Lisa Pavan, Corporate Services, Administrative Associate  
Samantha Dundas, Water Quality Technician  
Aaron Zimmer, Multimedia Specialist

**Others:** Aaron Coristine  
Warren Higgins  
Victoria Pezculic (WECHU Liaison)

### 1. Land Acknowledgement

I'd like to begin by acknowledging that this land is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Odawa, and the Potawatomie Peoples.



## 6. Adoption of Minutes

### A. Essex Region Source Protection Committee

**Resolution SPC 09/21** Moved by Thom Hunt  
Seconded by John Barnett

That the minutes for the February 10, 2021 Meeting of the Essex Region Source Protection Committee (ERSPC) be approved and the recommendations therein be adopted as distributed. **Carried**

### B. Essex Region Source Protection Authority

None

## 7. Correspondence

None

## 8. MECP Liaison's Update

Olga Yudina, MECP Liaison advised that she had no updates and nothing new to report from MECP.

## 9. Delegations

None

## 10. Presentations

None

## 11. Reports for Approval

A Powerpoint Presentation to the Source Protection Committee was provided to accompany the reports.

### A. Report SPC 3/21 – Update on Risk Management

**Resolution SPC 10/21** Moved by Ian Wilson  
Seconded by Jim Drummond

That Report SPC 3/21 be received for information. **Carried**

**B. Report SPC 4/21 – Source Protection Committee Membership and Meeting Schedule**

**Resolution SPC 11/21** Moved by Albert Dionne  
Seconded by Tim Mousseau

That Report SPC 4/21 be received for information. **Carried**

**12. New Business**

None

**Other Business**

None

**13. Adjournment**

**Resolution SPC 12/21** Moved by Tim Mousseau  
Seconded by Chris Snip

That the March 10, 2021 meeting of the Essex Region Source Protection Authority be adjourned at 5:15 pm. **Carried**

**Next Meeting**

The next meeting of the Essex Region Source Protection Committee is to be held on October 13, 2021 starting at 4:00 p.m. via Zoom web conferencing

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**Tom Fuerth**  
**Chair**

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**Katie Stammler**  
**Water Quality Scientist/  
Project Manager Source Water Protection**