





## **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**

Members Present: Tom Fuerth (Chair)

Albert Dionne

Antonietta 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) lan 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.

We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island - North America who have been living and working on the land from time immemorial.

#### 2. Call to Order

Good evening and welcome to the March 10, 2021 meeting of the Essex Region Source Protection Committee.

I will call the meeting to order at this time, 4:07 pm, and confirm that all members are present.

#### 3. Chair's Welcome

Chair Fuerth welcomed everyone to the meeting and our guests who are tuning into the meeting streamed live on ERCA's YouTube channel. Thank you for attending the Essex Region's Source Protection Committee this afternoon.

At last month's Source Protection Committee Chairs' Meeting, there was a great review of what's happening across the province. I'll share the slide show with all of you by email.

The University of Windsor is undertaking a funded study of algal blooms in the region. They will be collecting data from the lake using water quality equipment which is to be situated in the lake full-time. There are other universities involved.

There is a graduate student from the University of Windsor studying sand on Pelee Island. Microbes in the sand can eat algae and disable its microsystems. The student is looking for potential protective measures using biology

#### 4. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

## 5. Approval of Agenda

**Resolution SPC 08/21** Moved by Tim Mousseau Seconded by Albert Dionne

That the agenda for the March 10, 2021 Meeting of the Essex Region Source Protection Committee be approved. **Carried** 

## 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

| Tom Fuerth<br>Chair                     |
|---|
| Katie Stammler                          |
| Water Quality Scientist/                |
| Project Manager Source Water Protection |