

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on <u>Wednesday</u>, <u>December 14, 2016</u>, in the Essex Civic Centre, **Council Chambers**, 360 Fairview Avenue West, Essex, Ontario.

Members	Ron Barrette	Antonietta Giofu		
Present:	John Barnett – carrying proxy for Hans Peter Pfeifer	Carly Lansens		
		Tim Mousseau		
	Jean-Marc Beneteau – via conference	Nelson Santos		
	Paul Drca – carrying proxy for Thom Hunt	Mike Tudor (Health Unit Liaison)		
	Bill Dukes	Larry Verbeke (SPA Liaison)		
	Tom Fuerth (Chair)	lan Wilson		
Absent:	Ashley Grundner			
Regrets:	Beth Forrest, MOE Liaison	Thom Hunt		
	Dave Monk	Hans Peter Pfeifer		
Staff:	Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist			
	Candice Kondratowicz, Administrative Associate: Corporate Services			
	Ashley Gyori, Risk Management Official/Inspector			
	Roger Palmini, GIS Technician			
Delegates:	None			
Guests:	Warren Higgins			

CALL TO ORDER

The Chair of the SPC, Tom Fuerth, called the meeting to order

CHAIRS WELCOME

Chair Tom Fuerth welcomed everyone to the meeting. Hans Peter Pfeifer, Thom Hunt and Dave Monk have sent regrets for this meeting. Chair Fuerth noted that Paul Drca is carrying the proxy for Thom Hunt and John Barnett is carrying the proxy for Hans Peter Pfeifer.

Chair Fuerth welcomed the newly appointed SPC members, Ron Barrette, Jean-Marc Beneteau, Justine Taylor and Carly Lansens and everyone introduced themselves around the table.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, December 14, 2016.

Resolution SPC11/16	Moved by Tim Mousseau	
	Seconded by Nelson Santos	

THAT the Agenda for the Wednesday, December 14, 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved, as amended.

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, March 9, 2016.

Resolution SPC12/16	Moved by Antonietta Giofu	
	Seconded by John Barnett	

THAT the Minutes for the Wednesday, March 9, 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

CORRESPONDENCE

1. =Email from James Bryant, Environmental Assessment Coordinator, Corp. of the County of Essex, dated December 9, 2016

Resolution SPC13/16	Moved by Ron Barrette

Seconded by Ian Wilson

THAT the correspondence be received.

- CARRIED

- CARRIED

- CARRIED

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

1. Minutes of the November 15, 2015, April 14, 2016 and June 16, 2016 Source Protection Authority (SPA) Meeting.

Resolution SPC14/16

Moved by Antonietta Giofu



Seconded by Nelson Santos

THAT the Minutes for the November 15, 2015, April 14, 2016 and June 16, 2016 Meeting ofthe Essex Region Source Protection Authority (SPA) be received for members information.- CARRIED

MOE LIAISON'S UPDATE

None

PRESENTATION

None

REPORTS

1. Report SPC 06/16 - Environmental Bill of Rights update

Resolution SPC15/16	Moved by Ron Barrette		
THAT Report SPC06/16 be received for inf	Seconded by Ian Wilson	- CARRIED	
2. <u>Report SPC 07/16</u> – Update on Source Pi		naing	
Resolution SPC16/16	Moved by Tim Mousseau		
THAT Papart SPC07/16 be received for inf	Seconded by Paul Drca	- CARRIED	
3. <u>Report SPC 08/16</u> – Update on Risk Man			
Resolution SPC17/16	Moved by Ron Barrette		
THAT Report SPC08/16 be received for info	Seconded by Carly Lansens	- CARRIED	
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4. <u>Report SPC 09/16</u> – Proposed changes to		nreats	
Resolution SPC18/16	Moved by Nelson Santos		
THAT Report SPC09/16 be received for info	Seconded by John Barnett	- CARRIED	
,	ormation.	CANNED	
5. <u>Report SPC 10/16</u> – Annual Reporting			
Resolution SPC19/16	Moved by Ron Barrette		
THAT Report SPC10/16 be received for info	Seconded by Carly Lansens	- CARRIED	
,		CANNED	
6. <u>Report SPC 11/16</u> – Drinking Water Sour			
Resolution SPC20/16	Moved by Justine Taylor		
THAT Report SPC11/16 be received for info	Seconded by John Barnett	- CARRIED	
	ormation.	SOURCE WATER	
		TRUIECHUN Authority	
7. Report SPC 12/16 – Schedule Update			
Resolution SPC21/16	Moved by Antonietta Giofu		
	Seconded by Ian Wilson		
THAT Report SPC12/16 be received for info	ormation and discussion purposes.	- CARRIED	
OTHER BUSINESS			
 Roger Palmini, GIS Technician is leaving El Kingsville. 	RCA and heading to a position with the	e Town of	
NEW BUSINESS			
None			

MEETING ADJOURNMENT

THAT the meeting be adjourned.

DATE – NEXT MEETING

The next meeting of the SPC is at the call of the Chair but is expected sometime in the first quarter of 2017.

CONCLUSION OF MEETING

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

