



## Essex Region Source Protection Committee Meeting Minutes

Meeting Date: Wednesday, March 9, 2022

Time: 4:00 pm

Location and Details: via Zoom Video Conferencing

### Attendance

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**Members Present:**

Tom Fuerth (Chair)	Albert Dionne
Nelson Santos	Kevin Webb
John Barnett	Chris Snip
Matthew Merrett	Jim Drummond
Bill Dukes	Tim Mousseau
Chad Quinlan	Ron Barrette
Antonietta Giofu	Cynthia Ouellett

Larry Verbeke (SPA Liaison)  
Catherine Eby (new MECP Liaison)  
Victoria Pezculis (WECHU Liaison)  
Sumaiya Habiba (County of Essex Liaison)

**Absent:** Aaron Coristine, Thom Hunt

**Staff Present:** Katie Stammer, Water Quality Scientist/Project Manager Source Water Protection  
Aaron Zimmer, Multimedia Specialist  
Lisa Pavan, Administrative Associate

**Others:** Warren Higgins



## 6. Adoption of Minutes

### A. Essex Region Source Protection Committee

**Resolution SPC 06/22** Moved by Albert Dionne  
Seconded by Jim Drummond

That the minutes for the February 8, 2022 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

Two updates:

The Director's Technical Rules were approved and posted on the Environmental Registry of Ontario on December 3, 2021. New guidance material pertaining to the Director's Technical Rules was released on Feb 15, 2022.

Program managers are being encouraged to provide a focused list of questions after reviewing the rules and the guidance. If necessary, there will be regional discussions to answer any outstanding questions.

Best Practices for Source Water Protection were released on Feb 18, 2022, accompanied by survey. These were designed to help communities and landowners in areas not covered by a provincially approved Source Protection Plan.

## 9. Delegations

None.

## 10. Presentations

### Catherine Eby, MECP Liaison

*MECP Results of 2020 Annual Progress Reporting*

## 11. Reports for Approval

### A. Report SPC 02/22 – Draft Responses for the 2021 Annual Reporting Template

THAT the 2021 Essex Region Source Protection Authority Annual Progress Report be submitted to the MECP on or before May 1, 2022 pending suggested changes and additions made by the SPC, and endorsement by the SPA..

**Resolution SPC 07/22** Moved by Matthew Merrett  
Seconded by Jim Drummond

## 12. New Business

None

## 13. Other Business

## 14. Adjournment

**Resolution SPC 08/22** Moved by Tim Mousseau  
Seconded by Albert Dionne

That the March 9, 2022 meeting of the Essex Region Source Protection Authority be adjourned at 5:00 pm. **Carried**

## Next Meeting

The next meeting of the Essex Region Source Protection Committee is to be held on June 8, 2022 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