

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, October 10, 2018**, in the Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	Ron Barrette – <i>carrying proxy for Dave Monk</i>	Tim Mousseau
	John Barnett – <i>carrying proxy for Hans Peter Pfeifer</i>	Cynthia Ouellet
	Jean-Marc Beneteau	Nelson Santos
	Paul Drca – <i>carrying proxy for Thom Hunt</i>	Justine Taylor
	Tom Fuerth (Chair)	Ian Wilson
	Bill Dukes	Mike Tudor (Health Unit Liason)
	Antonieta Giofu	Olga Yudina (MECP Liason)

Absent:

Regrets: Thom Hunt
Dave Monk
Hans Peter Pfeifer

Staff: Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist
Laura Monforton, Risk Management Official/ Inspector
Brittany Hayward, Program Support Associate

Delegates:

Guests: Jim Drummond, Nathan Warkentin

CALL TO ORDER

The Chair of the SPC, Chair Fuerth , called the meeting to order at 4:10 pm.

CHAIRS WELCOME

Good afternoon.

Chair Tom Fuerth welcomed everyone to the meeting and acknowledged a quorum was achieved.

Chair Fuerth noted that Ron Barrette is carrying proxy for Dave Monk, John Barnett is carrying proxy for Hans Peter Pfeifer and Paul Drca is carrying proxy for Thom Hunt. Thom Hunt, Dave Monk and Hans Peter Pfeifer have sent regrets for this meeting.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, October 10, 2018.

Resolution SPC 27/18

Moved by Tim Mousseau

Seconded by Bill Dukes

THAT the Agenda for the Wednesday, October 10, 2018, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, April 11, 2018.

Resolution SPC 28/18

Moved by Ron Barrette

Seconded by Cynthia Ouellet

THAT the Minutes for the Wednesday, April 11, 2018, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented.

- CARRIED

2. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, August 08, 2018.

Resolution SPC 29/18

Moved by Antonietta Giofu

Seconded by Jean-Marc Beneteau

THAT the Minutes for the Wednesday, August 08, 2018, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented.

- CARRIED

OTHER BUSINESS

None

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC 32/18

Moved by Tim Mousseau

Seconded by Ron Barrette

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the Source Protection Committee (SPC) is to be determined.

CONCLUSION OF MEETING



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