

# Source Protection Committee - MINUTES

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

Members  Ron Barrette - carrying proxy for Dave Monk  Tim Mousseau    John Barnett - carrying proxy for Dave Monk  Cynthia Ouellet    Jean-Marc Beneteau  Nelson Santos    Paul Drca - carrying proxy for Thom Hunt  Justine Taylor    Tom Fuerth (Chair)  Ian Wilson    Bill Dukes  Mike Tudor (Health Unit Liason)    Antonietta Giofu  Olga Yudina (MECP Liason)    Absent:  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  Brittany Hayward, Program Support Associate			
John Barnett -carrying proxy for Hans Peter Pfeifer  Cynthia Ouellet    Jean-Marc Beneteau  Nelson Santos    Paul Drca - carrying proxy for Thom Hunt  Justine Taylor    Tom Fuerth (Chair)  Ian Wilson    Bill Dukes  Mike Tudor (Health Unit Liason)    Antonietta Giofu  Olga Yudina (MECP Liason)    Absent:	Members	Ron Barrette — carrying proxy for Dave Monk	Tim Mousseau
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Tom Fuerth (Chair)  Ian Wilson    Bill Dukes  Mike Tudor (Health Unit Liason)    Antonietta Giofu  Olga Yudina (MECP Liason)    Absent:  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		Jean-Marc Beneteau	Nelson Santos
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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		Bill Dukes	Mike Tudor (Health Unit Liason)
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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	Regrets:	Thom Hunt	
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Laura Monforton, Risk Management Official/ Inspector Brittany Hayward, Program Support Associate		Hans Peter Pfeifer	
Brittany Hayward, Program Support Associate	Staff:	Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist	
		Laura Monforton, Risk Management Official/ Inspector	
		-	
	Delegates:		

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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

## <u>AGENDA</u>

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.

#### **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

- 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

## **CORRESPONDENCE**

None

#### **SOURCE PROTECTION AUTHORITY (SPA) INFORMATION**

Minutes for the Meeting of the Essex Region Source Protection Authority (SPA) held on December 14<sup>th</sup>, 2017.

Resolution SPC 30/18 Moved by John Barnett Seconded by Antonietta Giofu

THAT the Minutes for December 14<sup>th</sup>, 2017 be received.

- CARRIED

#### **MOECC LIAISON'S UPDATE**

Olga Yudina, MECP Liaison Officer provided a brief update to the SPC for the status of government funding in 2018. At this point there is no direction from the new government on further funding, and some activities, like the in-person Chairs and PM meetings have been cancelled.

Olga discussed the potential for funding in 2018, but noted that no funding decisions have been made by the government. The government has completed a line by line audit and is now conducting a review of all programs, including the Source Water Protection Program.

#### **PRESENTATION**

None

**REPORTS** A PowerPoint summary presentation provided by Katie Stammler is attached.

1. **<u>Report SPC 14/18</u>** – Consultation responses to draft Section 36 Workplan

Resolution SPC 31/18 Moved by Jean-Marc Beneteau

Seconded by Justine Taylor

THAT Report 14/18 be received for information

THAT Administration update the Essex Region Source Protection Area Workplan for Comprehensive Review and Update of the Essex Region Source Protection Plan Per Clean Water Act (2006) – Section 36 to incorporate comments received during consultation and recommendations from the SPC and further;

THAT Administration present the updated Workplan to the SPA for endorsement and further;

THAT Administration submit the Workplan to the MECP on or before November 30, 2018 in keeping with identified timelines.

- 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