



Essex Region Source Protection Authority

Meeting Minutes

Meeting Date: Thursday, June 20, 2024

Time: 6:00 pm

Location and Details: Council Chamber, Essex Civic Centre

Attendance

Members Present:

Jim Morrison (Chair)	Michael Akpata
Molly Allaire	Anthony Abraham
Jason Matyi	Larry Verbeke
Katie McGuire-Blais	Joe Bachetti
Dennis Rogers	Tania Jobin
Tracey Bailey	Angelo Marignani
Ryan McNamara	

Absent:

Regrets:

Sue Desjarlais (Vice-Chair)	Dayne Malloch
Peter Courtney	Kieran McKenzie
Thomas Neufeld	Mark McKenzie

Staff Present

Tim Byrne, CAO/Secretary-Treasurer
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA
Kevin Money, Director Conservation Services
James Bryant, Director Watershed Management Services
Katie Stammler, Water Quality Scientist/SWP Project Manager

Others

Tom Fuerth, Chair Source Water Protection Committee

1. Call to Order

Good evening and welcome to the June 20, 2024, meeting of the Essex Region Source Protection Authority.

I will call the meeting to order and confirm that all members are present.

2. 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 Potawatomi 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.

3. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

4. **Approval of Agenda**

ERSPA 08/24 Moved by Joe Bachetti
Seconded by Tania Jobin

THAT the agenda for the June 20, 2024 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

5. **Adoption of Minutes**

A. **Essex Region Source Protection Authority**

ERSPA 09/24 Moved by Molly Alliare
Seconded by Jason Matyi

THAT the minutes for the April 11, 2024 Meeting of the Essex Region Source Protection Authority (ERSPA) be approved and the recommendations therein be adopted as distributed. **Carried**

B. **Essex Region Source Protection Committee**

ERSPA 10/24 Moved by Dennis Rogers
Seconded by Tracey Bailey

THAT the minutes for the March 13, 2024, meetings of the Essex Region Source Protection Committee and the recommendations therein be received for member's information.

6. **Delegations**

None

7. **Reports for Approval**

A. **SPA 02/24 s.36 Amendments – Policies for Application, Handling, Storage of Road Salt and the Storage of Snow**

ERSPA 11/24 Moved by Larry Verbeke
Seconded by Molly Alliare

THAT the SPA endorse the policy amendments as described in SPA Report 02/24 to be submitted to the MECP for early engagement. **Carried**

B. SPA 03/24 s.36 Amendments – Fuel Policies and New Event Based Area delineation

ERSPA 12/24 Moved by Katie McGuire-Blais
Seconded by Ryan McNamara

THAT the SPA endorse the policy amendments as described in SPA Report 03/24 to be submitted to the MECP for early engagement and further;

THAT the SPA endorse the amended delineation of the Event Based Area to be submitted to the MECP for early engagement. **Carried**

C. SPA 04/24 s.36 Amendments – policies for ‘The establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage’

ERSPA 13/24 Moved by Angelo Marignani
Seconded by Jason Matyi

THAT the SPA endorse the policy amendments as described in SPA Report 04/24 and recommended amendments made by the SPC presented verbally, to be submitted to the MECP for early engagement. **Carried**

D. SPA 05/24 s.36 Amendments – Other Policies

ERSPA 14/24 Moved by Tracey Bailey
Seconded by Molly Alliare

THAT the SPA endorse the policy amendments as described in SPA Report 05/24 to be submitted to the MECP for early engagement. **Carried**

8. Committee of the Whole

None

9. Correspondence

- i. Letter from Long Point Region Conservation Authority regarding Recommended phase out of free well water testing in the 2023 Auditor General’s Report, dated May 2, 2024

- ii. Letter from Kettle Creek Conservation Authority regarding Letter to the Minister of Health re Recommended phase-out of free well-water testing in the 2023 Auditor General's Report dated May 16, 2024

ERSPA 15/24 Moved by Larry Verbeke
Seconded by Joe Bchetti

THAT the correspondence be received for Members information. **Carried**

10. New Business

None

11. Other Business

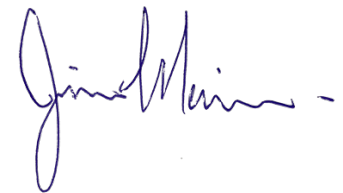
A. Next Meeting

The next meeting of the ERCA Board of Directors will be held on at the Call of the Chair.

12. Adjournment

ERSPA 16/24 Moved by Molly Alliare
Seconded by Tracey Bailey

THAT the June 20, 2024 meeting of the Essex Region Source Protection Authority be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer