



## Essex Region Source Protection Authority

## Meeting Minutes

**Meeting Date:** Thursday, September 12, 2024

**Time:** 6:00 pm

**Location and Details:** Council Chamber, Essex Civic Centre

### Attendance

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**Members Present:** Sue Desjarlais (Vice-Chair) Anthony Abraham  
Molly Allaire Larry Verbeke  
Jason Matyi Dayne Malloch  
Dennis Rogers Tania Jobin  
Thomas Neufeld Angelo Marignani  
Tracey Bailey Kieran McKenzie  
Ryan McNamara

**Absent:** Katie McGuire-Blais  
**Regrets:** Peter Courtney Jim Morrison (Chair)  
Michael Akpata Mark McKenzie  
Joe Bachetti

**Staff Present** Tim Byrne, CAO/Secretary-Treasurer  
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA  
Shelley McMullen, CFO/Director Finance and Corporate Services  
Danielle Stuebing, Director Community and Outreach Services  
Kevin Money, Director Conservation Services  
James Bryant, Director Watershed Management Services  
Ryan Rossman, Director Information Technology Services

### Others

#### 1. Call to Order

Good evening and welcome to the September 12, 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 17/24** Moved by Dayne Malloch  
Seconded by Ryan McNamara

THAT the agenda for the September 12, 2024 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

## 5. Adoption of Minutes

### A. Essex Region Source Protection Authority

**ERSPA 18/24** Moved by Jason Matyi  
Seconded by Dennis Rogers

THAT the minutes for the June 20, 2024 Meeting of the Essex Region Source Protection Authority (ERSPA) be approved and the recommendations therein be adopted as distributed. **Carried**

## 6. Delegations

None

## 7. Reports for Approval

### A. ERSPA 06/24 Risk Management Official/Inspector Designation

**ERSPA 19/24** Moved by Tracey Bailey  
Seconded by Anthony Abraham

THAT Amy Weinz be appointed as Risk Management Official and Risk Management Inspector under subsection 48(2) of the Clean Water Act; and further,

THAT a certificate of appointment as Risk Management Official and Risk Management Inspector be issued to Amy by the ERCA Chair, as Chair of the SPA under subsection 48(3) of the Clean Water Act and further,

THAT a certificate of designation as Provincial Offences Officer under the Provincial Offences Act for the purposes of enforcing Part IV of the Clean Water Act, 2006 be issued to Amy Weinz by the ERCA Chair, as Chair of the SPA. **Carried**

## 8. Committee of the Whole

### A. Confidential Matters related to Personnel

**ERSPA 20/24** Moved by Angelo Marignani  
Seconded by Ryan McNamara

THAT the meeting move from the Essex Region Source Protection Authority to the Committee of the Whole related to personnel matters. **Carried**

### B. Endorse the Actions of Committee of the Whole

**ERSPA 21/24** Moved by Ryan McNamara  
Seconded by Jason Matyi

THAT the actions of the Essex Region Source Protection Authority, Committee of the Whole, be endorsed. **Carried**

## 9. Correspondence

None

## 10. New Business

### A. Risk Management Official/Inspector

The existing agreements for Risk Management Official/Inspector services with all regional municipalities will be coming to a close on December 31, 2024. We will be coordinating with municipal administration shortly to review and revisit this service provided and approaching the new agreement using a regional funding model identified to budget in order for ERCA to maintain qualified personnel in the role.

## 11. Other Business

### A. Next Meeting

The next meeting of the ERCA Source Protection Authority will be held on at the Call of the Chair.

## 12. Adjournment

**ERSPA 22/24** Moved by Molly Alliare  
Seconded by Tracey Bailey

THAT the September 12, 2024 meeting of the Essex Region Source Protection Authority be adjourned. **Carried**



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Jim Morrison, Chair



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Tim Byrne, CAO/Secretary-Treasurer