



Essex Region Source Protection Authority

Meeting Minutes

Meeting Date: Thursday, December 14, 2023

Time: 6:00 pm

Location and Details: Council Chamber, Essex Civic Centre

Attendance

Members Present:

Jim Morrison (Chair)	Michael Akpata
Sue Desjarlais (Vice-Chair)	Anthony Abraham
Molly Allaire	Larry Verbeke
Peter Courtney	Dayne Malloch
Jason Matyi	Joe Bachetti
Thomas Neufeld	Angelo Marignani
Tracey Bailey	Kieran McKenzie
Ryan McNamara	

Absent: Kim DeYong

Regrets: Katie McGuire-Blais Tania Jobin
Dayne Malloch Mark McKenzie

Staff Present

Tim Byrne, CAO/Secretary-Treasurer
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA
Kevin Money, Director Conservation 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 December 14, 2023, 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 09/23

Moved by Larry Verbeke

Seconded by Angelo Marignani

THAT the agenda for the December 14, 2023 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

5. Adoption of Minutes

A. Essex Region Source Protection Authority

ERSPA 10/23

Moved by Kieran McKenzie

Seconded by Ryan McNamara

THAT the minutes for the April 13, 2023 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 11/23

Moved by Tracey Bailey

Seconded by Angelo Marignani

THAT the minutes for the March 8, 2023 meeting of the Essex Region Source Protection Committee and the recommendations therein be approved as distributed.

6. Delegations

None

7. Reports for Approval

A. SPA 03/23 s.36 Amendment Process

ERSPA 12/23

Moved by Molly Alliare

Seconded by Tracey Bailey

THAT SPA Report 03/23 be received for information.

B. SPA 04/23 s.36 Amendments – Policies related to agricultural activities

ERSPA 13/23 Moved by Angelo Marignani
Seconded by Peter Courtney
THAT the SPA endorse the policy amendments as described in SPA Report 03/23 to be submitted to the MECP for early engagement

C. SPA 05/23 s.36 Amendments – Waste Disposal Policies

ERSPA 14/23 Moved by Larry Verbeke
Seconded by Sue Desjarlais
THAT the SPA endorse the policy amendments as described in SPA Report 05/23 to be submitted to the MECP for early engagement

D. SPA 06/23 s.36 Amendments – Other Policies

ERSPA 15/23 Moved by Peter Courtney
Seconded by Tracey Bailey
THAT the SPA endorse the policy amendments as described in SPA Report 06/23 to be submitted to the MECP for early engagement.

E. SPA 07/23 s.36 Amendment – Microcystin as a drinking water issue

ERSPA 16/23 Moved by Ryan McNamara
Seconded by Jason Matyi
THAT the SPA endorse the technical report on the assessment of microcystin as a drinking water issue and the policy amendments as described in SPA Report 07/23 to be submitted to the MECP for early engagement.

8. Committee of the Whole – In-Camera

A. Confidential Matters related to Personnel

ERSPA 17/23 Moved by Angelo Marignani
Seconded by Peter Courtney
THAT the meeting move from the Essex Region Source Protection Authority to the Committee of the Whole related to personnel matters. **Carried**

B. Reconvene in Open Session

ERSPA 18/23 Moved by Michael Akpata
Seconded by Larry Verbeke

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

9. Correspondence

None

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

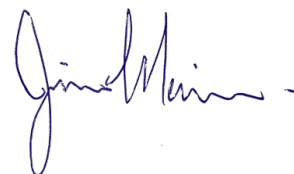
12. Adjournment

ERSPA 19/23

Moved by Molly Alliare

Seconded by Peter Courtney

THAT the December 14, 2023 meeting of the Essex Region Source Protection Authority be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer