



## Essex Region Source Protection Committee

## Meeting Minutes

**Meeting Date:** Wednesday, March 13, 2024

**Time:** 4:00 pm

**Location and Details:** Essex Civic Centre, Room C

### Attendance

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**Members Present:**

Tom Fuerth (Chair)	Matthew Merrett
John Barnett (via Zoom)	Tim Mousseau
Ron Barrette	Cynthia Ouellet (via Zoom)
Aaron Coristine (via Zoom)	Chad Quinlan
Jim Drummond	Dennis Rogers (via Zoom)
Bill Dukes	Chris Snip
Frank Garardo	Kevin Webb (via Zoom)

Victoria Peczulis (WECHU – via Zoom)  
Larry Verbeke (SPA – via Zoom)  
Kirsten Service (MECP – via Zoom)  
Monica Lemke (MECP – via Zoom)

**Regrets:** Antonietta Giofu, Krystal Kalbol

**Staff Present:** Katie Stammler, Water Quality Scientist/Project Manager Source Water Protection  
Amy Weinz, Water Quality Technician  
Lisa Limarzi, Administrative Associate, Corporate Services

**Others:** Jenna Maidment (CFN) Michelle McCormack (CFN – via Zoom), Warren Higgins





There are some things we can do without changing regulations and that's where we've been focused. We are working to be as efficient as we can, so you'll see some changes in the process. We are working hard to help expedite the process so that you can get to the outcomes you need more quickly. We recognize that we may need to continue evolving to ensure that we provide for the needs of the project managers and Source Protection Committees. It's always an open dialogue for us to learn from you and to figure out ways to support you based on where you're at and on some of the pressures and needs that you have.

None.

**A. Report SPC 03/24 – Update on Risk Management Services in the Essex Region Source Protection Area**

**Resolution SPC 09/24** Moved by Bill Dukes  
Seconded by Jim Drummond

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## B. Report SPC 04/24 – Draft Responses for the 2023 Annual Reporting Template

THAT the 2023 Essex Region Source Protection Authority Annual Progress Report be submitted to the MECP on or before May 1, 2024, pending suggested changes and additions made by the SPC and endorsement by the SPA

**Resolution SPC 10/24** Moved by John Barnett  
Seconded by Matthew Merrett

**Carried**

## C. Report SPC 05/24 – S.36 Update – Draft Road Salt Policy - Monitoring

THAT the SPC approve the attached amended policy to be submitted to the MECP for early engagement

**Resolution SPC 11/24**      Moved by Chris Snip  
Seconded by Matthew Merrett

**Carried**

## 11. New Business

None.

## 12. Other Business

None.

### 13. Adjournment

**Resolution SPC 12/23**      Moved by Tim Mousseau  
Seconded by Chris Snip

That the March 13, 2024 meeting of the Essex Region Source Protection Committee be adjourned at 5:31 pm. **Carried**

## Next Meeting

The next meeting of the Essex Region Source Protection Committee will tentatively be held on June 12, 2024 starting at 4:00 pm at the Essex Civic Centre, Room C.



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**Tom Fuerth**  
Chair



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