



## Essex Region Source Protection Authority

## Meeting Minutes

**Meeting Date:** Thursday, April 11, 2024

**Time:** 6:00 pm

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

### Attendance

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**Members Present:**

Jim Morrison (Chair)	Michael Akpata
Sue Desjarlais (Vice-Chair)	Anthony Abraham
Molly Allaire	Larry Verbeke
Peter Courtney	Angelo Marignani
Tracey Bailey	Kieran McKenzie
Ryan McNamara	

**Absent:**

**Regrets:**

Katie McGuire-Blais	Dayne Malloch
Kim DeYong	Joe Bachetti
Jason Matyi	Tania Jobin
Thomas Neufeld	Mark McKenzie

**Staff Present**

Tim Byrne, CAO/Secretary-Treasurer  
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA  
Shelley McMullen, CFO/Director Finance and Corporate Services  
Kevin Money, Director Conservation Services  
James Bryant, Director Watershed Management Services

**Others**

Tom Fuerth, Chair Source Water Protection Committee  
Katie Stammler, Water Quality Scientist/SWP Project Manager

### 1. Call to Order

Good evening and welcome to the April 11, 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 01/24** Moved by Ryan McNamara  
Seconded by Molly Alliare

THAT the agenda for the April 11, 2024 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

## 5. Adoption of Minutes

### A. Essex Region Source Protection Authority

**ERSPA 02/24** Moved by Angelo Marignani  
Seconded by Kieran McKenzie

THAT the minutes for the December 14, 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 03/24** Moved by Molly Alliare  
Seconded by Tracey Bailey

THAT the minutes for the September 13, 2023, December 14, 2023, and February 14, 2024, meetings of the Essex Region Source Protection Committee and the recommendations therein be approved as distributed.

## 6. Delegations

None

## 7. Reports for Approval

### A. SPA 01/24 2023 Essex Region Source Protection Authority and Risk Management Services Annual Progress Reports

**ERSPA 04/24** Moved by Kieran McKenzie  
Seconded by Sue Desjarlais

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 further;

THAT the ERSPA endeavour to provide presentations to municipal councils, and further,

THAT the 2023 Risk Management Services Annual Progress Report be received for information.

## 8. Committee of the Whole – In-Camera

### A. Confidential Matters related to Personnel

**ERSPA 05/24** Moved by Angelo Marignani  
Seconded by Anthony Abraham

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 06/24** Moved by Molly Alliare  
Seconded by Peter Courtney

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

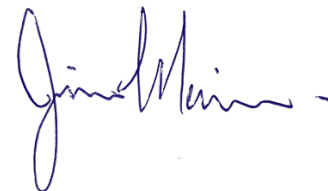
### A. Next Meeting

The next meeting of the Essex Region Source Protection Authority Board of Directors will be held on at the Call of the Chair.

## 12. Adjournment

**ERSPA 07/24** Moved by Molly Alliare  
Seconded by Ryan McNamara

THAT the April 11, 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