



## Essex Region Source Protection Authority

## Meeting Agenda

Meeting Date: Thursday, November 14, 2024

Time: 6:00pm

Location and Details: Council Chambers, Essex Civic Centre

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2. Land Acknowledgement	
3. Declarations of Pecuniary Interest	
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6. Delegations None	
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A. ERSPA 07/24 Source Protection Committee Municipal Appointments	7-9
8. Committee of the Whole – In-Camera None	
9. Correspondence None	
10. New Business	
11. Other Business	
A. Next Meeting	
The next meeting of the Essex Region Source Protection Authority will be held at the Call of the Chair.	

**12. Adjournment**



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**Tim Byrne**  
CAO/Secretary-Treasurer



## 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**

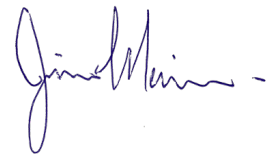
### A. **Next Meeting**

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



## Essex Region Source Protection Authority

Report 07/24

From: Katie Stammler, Project Manager, Source Water Protection

Date: Thursday, October 24, 2024

**Subject: Appointment of Source Protection Committee Members**

**Recommendation:** THAT Mr. Kirk Walstedt and Mr. Jason be appointed to the Essex Region Source Protection Committee as described in Report SPA 07/24 and further;

THAT Ms. Antonietta Giofu be re-appointed to the Essex Region Source Protection Committee as described in Report SPA 07/24; and further,

THAT Mr. Steve Simpson Sr. be appointed to the Essex Region Source Protection Committee as described in Report SPA 07/24

### Purpose

To recommend the appointment of two municipal members and the re-appointment of one municipal member to the Essex Region Source Protection Committee (SPC)

### Discussion

As required by the Clean Water Act, 2006, the Essex Region Source Protection Authority (ERSPA) has an established Source Protection Committee (SPC), which follows the guidance of Ontario Regulation 288/07 (O.Reg 288/07). The SPC is composed of 15 members, including five (5) representatives from the municipal sector. The remaining two-thirds of the SPC are representatives of key industries (e.g. agriculture, greenhouse operations, and fuel suppliers) and members of the public at large. At this time, one municipal member is retiring from his position on the SPC and one municipal member has taken a new position and can no longer sit on the SPC.

In 2007, the ERSPA striking committee determined the following composition of municipal representation on the SPC, which was endorsed by all member municipalities:

- City of Windsor – 2 members
- Union Water Supply System – 1 member

- Town of Lakeshore – 1 member
- Town of Amherstburg – 1 member

The striking committee felt that those municipalities responsible for the Water Treatment Plants that provide the largest water supplies should have the opportunity to have representation on the SPC.

In the spring of 2024, the term of appointment for Mayor Dennis Rogers, representing Union Water Supply System (UWSS), came to a close when he took on a position as a member of on the Source Protection Authority. The UWSS Board selected Deputy Mayor Kirk Walstedt as their nominee for representation on the SPC.

Albert Dionne, who represented the Town of Lakeshore retired from his role in 2023. Mr. Jason Barlow, Division Lead of Water Management has been selected as their nominee for representation on the SPC.

Both Mayor Rogers and Mr. Dionne were valued members of the SPC and will be missed. We look forward to working with the newly selected members.

Ms. Antonietta has been representing the Town of Amherstburg on the SPC for many years. The current term of her appointment expires in November 2024 and we are pleased that Ms. Giofu will be continuing in this role.

In keeping with our previous practices, a letter was sent to all member Municipalities on July 29, 2024, requesting that municipal councils endorse the following individuals' appointment to the Essex Region Source Protection Committee:

- **Kirk Walstedt, Union Water Supply System**, expected appointment date: November 14, 2024; term of appointment: 5 years
- **Jason Barlow, Municipality of Lakeshore**, expected appointment date: November 14, 2024; term of appointment: 5 years
- **Antonietta Giofu, Town of Amherstburg**, expected appointment date: November 14, 2024; term of appointment: 5 years

Municipalities were asked to send their response in the form of Council Resolutions by September 30, 2024. Resolutions from all member municipalities endorsing the appointment of the above-named individuals to the SPC were received prior to the writing of this report.

Caldwell First Nation Chief and Council have approved Steve Simpson Sr. to represent their interests on the SPC. Mr. Simpson will replace their previously appointed SPC member, Ms. Jenna Maidment. Mr. Simpson is a Water Guardian and Caldwell First Nation community



member. We are pleased to welcome him to the SPC, appointed under Section 6(3) of O.Reg 288/07.



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Katie Stammler, PhD.,  
Source Water Protection Program Manager