



Essex Region Source Protection Authority

Meeting Minutes

Meeting Date: Thursday, November 14, 2024

Time: 6:00 pm

Location and Details: Council Chamber, Essex Civic Centre

Attendance

Members Present:

Jim Morrison (Chair)
Molly Allaire
Peter Courtney
Katie McGuire-Blais
Dennis Rogers
Thomas Neufeld
Tracey Bailey

Michael Akpata
Anthony Abraham
Larry Verbeke
Joe Bachetti
Tania Jobin
Angelo Marignani
Kieran McKenzie

Absent:

Regrets:

Jason Matyi
Ryan McNamara

Sue Desjarlais (Vice-Chair)
Dayne Malloch
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
Danielle Stuebing, Director Community and Outreach Services
Kevin Money, Director Conservation Services
James Bryant, Director Watershed Management Services
Katie Stammler, Water Quality Scientist/Project Manager SWP

Others

none

1. Call to Order

Good evening and welcome to the November 14, 2024, meeting of the Essex Region Source Protection Authority. I will call the meeting to order.

We have regrets this evening from:

- Councillor Jason Matyi, Essex
- Councillor Ryan McNamara, Lakeshore
- Councillor Sue Dejarlais, Lasalle

- Deputy Mayor, Dayne Malloch, Pelee
- Councillor Mark McKenzie, Windsor

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 23/24 Moved by Angelo Marignani
Seconded by Larry Verbeke

THAT the agenda for the November 14, 2024 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

5. Adoption of Minutes

A. Essex Region Source Protection Authority

ERSPA 24/24 Moved by Dennis Rogers
Seconded by Peter Courtney

THAT the minutes for the September 12, 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 07/24 Appointment of Source Protection Committee Members

ERSPA 25/24 Moved by Kieran McKenzie
Seconded by Angelo Marignani

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. **Carried**

8. Committee of the Whole

None

9. Correspondence

None

10. New Business

None.

11. Other Business

A. Windsor International Film Festival

Kieran McKenzie wished to acknowledge Katie Stamler for participating in the panel discussion at the premiere of the documentary film "All Too Clear" as part of WIFF this past month. Her comments and insights as part of the panel brought a regional perspective to water quality issues. With 150 attendees at the first showing and as many more at the second showing, her contributions were a welcome addition. The documentary (and related limited series) could likely be accessed through CBC (Gem) and/or TVO and is well worth watching.

B. Next Meeting

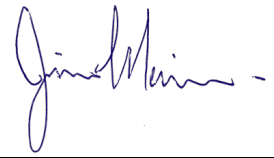
The next meeting of the ERCA Source Protection Authority will be held on at the Call of the Chair.

12. Adjournment

ERSPA 26/24 Moved by Kieran McKenzie

Seconded by Molly Alliare

THAT the November 14, 2024 meeting of the Essex Region Source Protection Authority be adjourned. **Carried**



Jim Morrison, Chair



Tim Byrne, CAO/Secretary-Treasurer