Source Protection Committee - AGENDA

**Agenda** for Meeting of the Source Protection Committee (SPC) to be held on **Wednesday, February 15, 2017** at the Essex Civic Centre, **Committee Room E**, 360 Fairview Avenue West, Essex, ON, commencing at **4:00 PM**.

**Chair’s Welcome**

**Disclosure of Conflict of Interest**

**Agenda**

Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, February 15, 2017.

**Recommendation**

*THAT the Agenda for the Wednesday, February 15, 2017, Meeting of the Essex Region Source Protection Committee (SPC) be approved.*

**Minutes**

Minutes for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, December 14, 2016.

**Recommendation**

*THAT the Minutes for the Wednesday, December 14 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented.*

**Correspondence**

None

**Source Protection Authority (SPA) Information**

None

**MOE Liaison’s Update**

Beth Forrest, Liaison Officer, Ministry of the Environment (MOE) will provide a brief update to the SPC.

**Presentation**

None
Reports
Will be sent via supplementary agenda

Other Business

New Business

Date – Next Meeting
The next meeting of the SPC is not yet scheduled.

Conclusion of Meeting

Katie Stammler,
Source Water Protection Project Manager/
Water Quality Scientist
Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, December 14, 2016, in the Essex Civic Centre, Council Chambers, 360 Fairview Avenue West, Essex, Ontario.

**Members Present:**
- Ron Barrette
- John Barnett – carrying proxy for Hans Peter Pfeifer
- Jean-Marc Beneteau – via conference
- Paul Drca – carrying proxy for Thom Hunt
- Bill Dukes
- Tom Fuerth (Chair)
- Antonietta Giofu
- Carly Lansens
- Tim Mousseau
- Nelson Santos
- Mike Tudor (Health Unit Liaison)
- Larry Verbeke (SPA Liaison)
- Ian Wilson

**Absent:**
- Ashley Grundner

**Regrets:**
- Beth Forrest, MOE Liaison
- Dave Monk
- Thom Hunt
- Hans Peter Pfeifer

**Staff:**
- Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist
- Candice Kondratowicz, Administrative Associate: Corporate Services
- Ashley Gyori, Risk Management Official/Inspector
- Roger Palmini, GIS Technician

**Delegates:**
- None

**Guests:**
- Warren Higgins
CALL TO ORDER
The Chair of the SPC, Tom Fuerth, called the meeting to order.

CHAIRS WELCOME
Chair Tom Fuerth welcomed everyone to the meeting. Hans Peter Pfeifer, Thom Hunt and Dave Monk have sent regrets for this meeting. Chair Fuerth noted that Paul Drca is carrying the proxy for Thom Hunt and John Barnett is carrying the proxy for Hans Peter Pfeifer.

Chair Fuerth welcomed the newly appointed SPC members, Ron Barrette, Jean-Marc Beneteau, Justine Taylor and Carly Lansens and everyone introduced themselves around the table.

DISCLOSURE OF CONFLICT OF INTEREST
None

AGENDA
1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, December 14, 2016.
   
   Resolution SPC11/16 Moved by Tim Mousseau
   Seconded by Nelson Santos
   THAT the Agenda for the Wednesday, December 14, 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved, as amended. - CARRIED

MINUTES
1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, March 9, 2016.

   Resolution SPC12/16 Moved by Antonietta Giofu
   Seconded by John Barnett
   THAT the Minutes for the Wednesday, March 9, 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved. - CARRIED

CORRESPONDENCE
1. Email from James Bryant, Environmental Assessment Coordinator, Corp. of the County of Essex, dated December 9, 2016

   Resolution SPC13/16 Moved by Ron Barrette
   Seconded by Ian Wilson
   THAT the correspondence be received. - CARRIED

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION
1. Minutes of the November 15, 2015, April 14, 2016 and June 16, 2016 Source Protection Authority (SPA) Meeting.

   Resolution SPC14/16 Moved by Antonietta Giofu
THAT the Minutes for the November 15, 2015, April 14, 2016 and June 16, 2016 Meeting of the Essex Region Source Protection Authority (SPA) be received for members information. - CARRIED

MOE LIAISON’S UPDATE

None

PRESENTATION

None

REPORTS

1. **Report SPC 06/16** – Environmental Bill of Rights update
   
   Resolution SPC15/16  Moved by  Ron Barrette  
   Seconded by  Ian Wilson

   THAT Report SPC06/16 be received for information. - CARRIED

2. **Report SPC 07/16** – Update on Source Protection Municipal Implementation Funding
   
   Resolution SPC16/16  Moved by  Tim Mousseau  
   Seconded by  Paul Drca

   THAT Report SPC07/16 be received for information. - CARRIED

3. **Report SPC 08/16** – Update on Risk Management Services in Essex County
   
   Resolution SPC17/16  Moved by  Ron Barrette  
   Seconded by  Carly Lansens

   THAT Report SPC08/16 be received for information. - CARRIED

4. **Report SPC 09/16** – Proposed changes to Technical Rules and Drinking Water Threats
   
   Resolution SPC18/16  Moved by  Nelson Santos  
   Seconded by  John Barnett

   THAT Report SPC09/16 be received for information. - CARRIED

5. **Report SPC 10/16** – Annual Reporting
   
   Resolution SPC19/16  Moved by  Ron Barrette  
   Seconded by  Carly Lansens

   THAT Report SPC10/16 be received for information. - CARRIED

   
   Resolution SPC20/16  Moved by  Justine Taylor  
   Seconded by  John Barnett

   THAT Report SPC11/16 be received for information. - CARRIED
7. **Report SPC 12/16 – Schedule Update**

   Resolution SPC21/16 Moved by Antonietta Giofu
   Seconded by Ian Wilson

   *THAT Report SPC12/16 be received for information and discussion purposes.* - CARRIED

**OTHER BUSINESS**

1. Roger Palmini, GIS Technician is leaving ERCA and heading to a position with the Town of Kingsville.

**NEW BUSINESS**

   None

**MEETING ADJOURNMENT**

   Resolution SPC22/16 Moved by Ron Barrette
   Seconded by Tim Mousseau

   *THAT the meeting be adjourned.* - CARRIED

**DATE – NEXT MEETING**

The next meeting of the SPC is at the call of the Chair but is expected sometime in the first quarter of 2017.

**CONCLUSION OF MEETING**

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