

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**.

PAGES

Chair's Welcome

Disclosure of Conflict of Interest

Agenda

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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

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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 Stammer,
Source Water Protection Project Manager/
Water Quality Scientist

Source Protection Committee - MINUTES

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 Stammer, Project Manager, Source Water Protection/Water Quality Scientist Candice Kondratowicz, Administrative Associate: Corporate Services Ashley Gyori, Risk Management Official/Inspector Roger Palmi, GIS Technician	
Delegates:	None	
Guests:	Warren Higgins	

Seconded by Nelson Santos

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

6. **Report SPC 11/16** – Drinking Water Source Protection Information Exchange

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



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