

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	Ron Barrette	Antonietta Giofu
Present:	John Barnett – carrying proxy for Hans Peter Pfeifer	Carly Lansens
		Tim Mousseau
	Jean-Marc Beneteau – via conference	Nelson Santos
	Paul Drca – carrying proxy for Thom Hunt	Mike Tudor (Health Unit Liaison)
	Bill Dukes	Larry Verbeke (SPA Liaison)
	Tom Fuerth (Chair)	lan Wilson
Absent:	Ashley Grundner	
Regrets:	Beth Forrest, MOE Liaison	Thom Hunt
	Dave Monk	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

 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



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

Report SPC 06/16 – Environmental Bill of Rights update

Resolution SPC15/16 Moved by Ron Barrette

Seconded by Ian Wilson

Moved by Tim Mousseau

THAT Report SPC06/16 be received for information.

Report SPC 07/16 – Update on Source Protection Municipal Implementation Funding

Seconded by Paul Drca

THAT Report SPC07/16 be received for information.

Resolution SPC16/16

- CARRIED

- CARRIED

Report SPC 08/16 – Update on Risk Management Services in Essex County 3.

> Resolution SPC17/16 Moved by Ron Barrette

> > Seconded by Carly Lansens

THAT Report SPC08/16 be received for information.

- CARRIED

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

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

 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 Stammler,

Project Manager, Source Water Protection/

Water Quality Scientist

