

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

Absent:	Ashley Grundner	
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Regrets:	Beth Forrest, MOE Liaison	Thom Hunt
	Dave Monk	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	
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Guests:	Warren Higgins	
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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