**Source Protection Committee - MINUTES**

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, March 9, 2016**, in the **Essex Civic Centre, Council Chambers**, 360 Fairview Avenue West, Essex, Ontario.

<table>
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<tr>
<th>Members Present</th>
<th>John Barnett</th>
<th>Dave Monk</th>
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<tr>
<td></td>
<td>David Church</td>
<td>Bernard Nelson</td>
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<td></td>
<td>Paul Drca – carrying proxy for Thom Hunt</td>
<td>Hans Peter Pfeifer</td>
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<td>Bill Dukes</td>
<td>Stephanie Pongracz (Health Unit Liaison)</td>
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<td>Antonietta Giofu</td>
<td>Nelson Santos</td>
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<td>Tom Fuerth (Chair)</td>
<td>Larry Verbeke (SPA Liaison)</td>
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<td>Teresa McLellan (MOE Liaison) – via conference call</td>
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<td>Ian Wilson</td>
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| Absent: | John Stuart |

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<th>Regrets:</th>
<th>Ashley Grundner</th>
<th>Thom Hunt</th>
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<td>Tim Mousseau</td>
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<th>Staff:</th>
<th>Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist</th>
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<td></td>
<td>Candice Kondratowicz, Corporate Services Assistant</td>
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<td>Ashley Gyori, Risk Management Official/Inspector</td>
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<td>Mike Nelson, Watershed Planner</td>
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<td>Roger Palmini, GIS Technician</td>
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| Delegates: | None |

| Guests: | None |
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. Chair Fuerth noted that Paul Drca is carrying the proxy for Thom Hunt. Ashley Grundner, Thom Hunt and Tim Mousseau have sent regrets for this meeting.

Chair Fuerth welcomed the newly appointed SPC members, Paul Drca and Nelson Santos.

INTRODUCTIONS
Ashley Gyori, Risk Management Official/Inspector

DISCLOSURE OF CONFLICT OF INTEREST
None

AGENDA
1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, March 9, 2016.
   Resolution SPC01/16      Moved by David Church
   Seconded by Dave Monk
   THAT the Agenda for the Wednesday, March 9, 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, September 23, 2015,
   Resolution SPC02/16      Moved by Dave Monk
   Seconded by David Church
   THAT the Minutes for the Wednesday, September 23, 2015, Meeting of the Essex Region Source Protection Committee (SPC) be approved. - CARRIED

CORRESPONDENCE
None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION
1. Minutes of the February 12, 2015 Source Protection Authority (SPA) Meeting
   Resolution SPC03/16      Moved by Dave Monk
   Seconded by Hans Peter Pfeifer
   THAT the Minutes for the February 12, 2015 Meeting of the Essex Region Source Protection Authority (SPA) be received for members information. - CARRIED
MOE LIAISON’S UPDATE

Teresa McLellan, MOE Liaison provided an update to the SPC.

All Source Protection Plans have been approved with an implementation date of July 1st.

The new Director of Source Protection Programs Branch is Heather Malcolmson. Ms. Malcolmson has been with MOECC for a while and has a good history and knowledge about Source Water Protection.

PRESENTATION

None

REPORTS

1. **Report SPC 01/16** – Update on Risk Management Services in Essex County
   
   Resolution SPC04/16  Moved by Nelson Santos
   Seconded by Ian Wilson

   THAT Report SPC 01/16 be received for information.  - CARRIED

2. **Report SPC 02/16** – Source Protection Committee Updates
   
   Resolution SPC05/16  Moved by Nelson Santos
   Seconded by Paul Drca

   THAT the Essex Region Source Protection Committee advise the Source Protection Authority that the committee size should remain at 15 members; and further,

   THAT edits to the Rules of Procedure, Code of Conduct and Conflict of Interest Policies be accepted, as amended; and further,

   THAT the proposed tentative schedule of meetings be accepted.  - CARRIED

3. **Report SPC 03/16** – Proposed changes to Technical Rules and Drinking Water Threat Tables
   
   Resolution SPC06/16  Moved by Ian Wilson
   Seconded by Bill Dukes

   THAT Report SPC 03/16 be received for information; and further,

   THAT the Project Manager prepare a response to the MOECC in accordance with discussion resulting from Report SPC03/16.  - CARRIED

4. **Report SPC 04/16** – Annual Reporting
   
   Resolution SPC07/16  Moved by John Barnett
   Seconded by Bill Dukes

   THAT Report SPC04/16 be received for information.  - CARRIED
5. **Report SPC 05/16** – Update on Source Protection Municipal Implementation Funding

   Resolution SPC08/16  
   Moved by Antonietta Giofu  
   Seconded by Hans Peter Pfeifer

   THAT Report SPC04/16 be received for information. - CARRIED

6. **Report SPC 06/16** – Fuel Policy Amendments

   Resolution SPC09/16  
   Moved by John Barnett  
   Seconded by Ian Wilson

   THAT the proposed minor amendments to all fuel policies in the Essex Region Source Protection Plan be made; and further,

   THAT the amendments be published on the Internet as soon as reasonably possible. - CARRIED

**OTHER BUSINESS**

None

**NEW BUSINESS**

None

**MEETING ADJOURNMENT**

Resolution SPC10/16  
Moved by Paul Drca  
Seconded by Bill Dukes

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 to be held in the Fall.

**CONCLUSION OF MEETING**

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