

## 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.

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

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**Absent:** John Stuart

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**Regrets:** Ashley Grundner Thom Hunt  
Tim Mousseau

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**Staff:** Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist  
Candice Kondratowicz, Corporate Services Assistant  
Ashley Gyori, Risk Management Official/Inspector  
Mike Nelson, Watershed Planner  
Roger Palmi, GIS Technician

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**Delegates:** None

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**Guests:** None

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## **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 1<sup>st</sup>.

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

