

## 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.

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<b>Members</b>	Ron Barrette	Antonietta Giofu
<b>Present:</b>	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

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**Absent:** Ashley Grundner

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<b>Regrets:</b>	Beth Forrest, MOE Liaison	Thom Hunt
	Dave Monk	Hans Peter Pfeifer

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**Staff:** Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist

Candice Kondratowicz, Administrative Associate: Corporate Services

Ashley Gyori, Risk Management Official/Inspector

Roger Palmi, GIS Technician

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**Delegates:** None

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**Guests:** Warren Higgins

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### **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**



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 Palmi, 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

*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**



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

