

**Sault Ste. Marie Region Source Protection Committee**  
**Draft Minutes**

**SPC Meet & Greet**

**February 24, 2022**

**Virtual – Zoom to be recorded for minute presentation**

**1pm – 2:30pm**

**Land Acknowledgement**

The SPC would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

**Attendance Requested**

Terry Rainone - Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	
Catherine Taddo – City of SSM Representative	Larry Woolley – SSM Resident
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy - Environmental
Mike Delfre – Local Business	Peter Tonazzo – Risk Management Official
Catherine Eby and Elizabeth Forrest – MECP Liaison Officers	

**Regrets:** Corrina Barrett – SSMRCA GM and SPA Liaison, Robert Harten

**Agenda Items:**

1. Introductions – new chair, SPC members, MECP and staff in attendance
2. Approval of Agenda as amended –
  - Motion moved by Mike Delfre, seconded by Hal McGonigal, CarriedAmendment - add MECP presentation to 5b – Annual Progress Report 2020
3. Approval of July 8, 2020 minutes as distributed  
Motion moved by Larry Woolley, seconded by Mike Delfre, Carried
4. Sign-in/Attendance Sheets – in the virtual world
  - Zoom – staff will note those in attendance
5. A. Relevant Documents Distribution – via email or download from website
  - Links to regulations and CWA

- Source Protection Authority
- Staff information
- SPC Members – list emails
- Ripple Effect, 2006 video presentation, other communications links are listed below - <https://ctcswp.ca/protecting-our-water/what-does-this-mean-for-me/>

B. MECP presentation of Annual Progress Report by Catherine Eby and Elizabeth Forrest  
Liaison Officers

MECP Update:

- The branch has a new name – Conservation and Source Protection Branch
- In June 2020, Kirsten Corrigan became the new Director of the CSPB branch.
- The Director has committed to meet with all the chairs in a One on One annually. The purpose of these meetings is to share program information, provide guidance and training, build relationships, and solicit valuable feedback. As of December 13<sup>th</sup>, 2021, Kirsten had met with all Chairs, except SSM as the position has been vacant. The Director will meet with the SSM Chair during the next round of One on One meetings.
- The Technical Rules (TRs) were approved and posted on the Env Registry of Ontario (ERO) on December 3rd. Guidance material has been released which will assist SPAs in implementing the 2021 TRs.
- Best Practices for Source Water Protection was released on February 18, 2022. This will help communities and landowners in areas not covered by provincially-approved source protection plans have the tools they need to protect their drinking water sources. The guide is user-friendly. The best practices will be accompanied with a survey on ontario.ca to help the ministry collect feedback on this tool. <https://www.ontario.ca/document/best-practices-source-water-protection>
- The transfer payment agreements (TPA) for the 2021/22 fiscal year funding are in place for work through to March 31, 2022. The ministry has received all workplans from SPAs for 2022-24 fiscal years and are in the process of reviewing them internally and in consultation with SPAs.
- The ministry is continuing to review and consult on submissions of s.34 (plan amendments) and s.36 (plan updates) as they are received. Currently most SPA/R are working on completing their s.36 plan updates. SSM has completed its s.36 update, which was approved by the ministry last year.
- Ministries have completed their annual reporting for the 2021 reporting year. These reports were submitted to all SPAs on February 1<sup>st</sup> through an email notification to PMs. Final annual progress reports are due to the Ministry from the SPAs by May 1<sup>st</sup>, 2022.

Discussion regarding international organizations that are interested in water quality.

Catherine Taddo offered the Binational Public Advisory Council (BPAC

<http://bpac.algomau.ca/> ) in Sault Ste. Marie and Remedial Action Plan under the same

website. Elizabeth Forest also noted the ECOJustice ( <https://ecojustice.ca/> ) water quality report card.

- Meeting Quorum as defined in O.Reg. 288/07 is chair plus 2/3 of number of members.

For SSMR SPC five members (4 members + Chair).

7. Rules of Order and Code of Conduct (FIPPA) – Draft attached to be accepted as amended at the March 24<sup>th</sup> meeting. Signed acknowledgements to be returned to Project Manager.
8. Meeting Dates – New fiscal starts April 1st.
9. DTRs 2021 Update - brief overview – awaiting guidance on how to apply rules – previous presentation on potential changes, guidance was received on February 15, 2022.
10. Per Diems to be paid to non municipal staff at two times – December for SSMRCA fiscal year and March for ministry fiscal period. T4's to be issued in February.
11. Questions – tracking of action items to be included in the minutes
12. Next meeting – draft work plan for 2022/2023, Annual Progress Report, meeting schedule – March 24<sup>th</sup> 1pm
13. Adjournment – moved by Larry Woolley, seconded by Mike Delfre at 2:30pm

Action Items:

Date	Action Assigned	Resolution
24Feb22	Code of Conduct final draft	
24Feb22	DTRs 2021 Workplan draft for March mtg	

Links for reference:

Item	General Topic	Link
3	<i>Clean Water Act, 2006</i>	<a href="https://www.ontario.ca/laws/statute/06c22">https://www.ontario.ca/laws/statute/06c22</a>
3	O.Reg. 287/07 General Regulation	<a href="https://www.ontario.ca/laws/regulation/070287">https://www.ontario.ca/laws/regulation/070287</a>
3	O.Reg. 288/07 Source Protection Committee	<a href="https://www.ontario.ca/laws/regulation/070288">https://www.ontario.ca/laws/regulation/070288</a>
3	O.Reg. 284/07 Source Protection Areas and Regions	<a href="https://www.ontario.ca/laws/regulation/070284">https://www.ontario.ca/laws/regulation/070284</a>
3	Source Protection Authority	<a href="https://ssmrca.ca/source-water-protection/about-source-water-">https://ssmrca.ca/source-water-protection/about-source-water-</a>

		<a href="#">protection/source-protection-authority/</a>
3	Communications	<a href="https://conservationontario.ca/conservation-authorities/source-water-protection">https://conservationontario.ca/conservation-authorities/source-water-protection</a> and <a href="https://www.youtube.com/watch?v=nVrXvD5Eupw&amp;list=PLZjirFLbjxShRplowY8T0gYEHcieQZw">https://www.youtube.com/watch?v=nVrXvD5Eupw&amp;list=PLZjirFLbjxShRplowY8T0gYEHcieQZw</a> and <a href="https://www.youtube.com/watch?v=ItN2JWovQlw&amp;list=PLZjirFLbjxShRplowY8T0gYEHcieQZw&amp;index=1">https://www.youtube.com/watch?v=ItN2JWovQlw&amp;list=PLZjirFLbjxShRplowY8T0gYEHcieQZw&amp;index=1</a>