



**Sault Ste. Marie Region Source Protection Committee Meeting**  
**July 8, 2020 @ 1 – 3 pm**  
**Teleconference**  
**Approved Minutes**

Call to order at 1:04pm

1) Welcome and Introductions – Introduction to Tea Pesheva, LO MECP to replace Beth Forrest who is on leave.

- roll call

- Introduction of guests – No public requests to participate in the meeting.

**Attendees** (bolded) and Regrets: Via Teleconference

**Tracey Cooke**

**Marlene McKinnon**

Corrina Barrett - regrets

**Larry Woolley**

**Jordache Boudreau**

**Mike Delfre**

**Hal McGonigal**

**Tea Pesheva** – LO, MECP

**Christine Ropeter**

Peter Tonazzo - regrets

**Robert Harten**

**Catherine Taddo**

2) Administration

- Teleconference protocol during meeting as distributed April 15th

- Agenda acceptance Moved by Larry Woolley; Seconded by Hal McGonigal -

Carried

- Declaration of Conflict of Interest – no declarations

- Virtual Sign-in sheet – roll call as noted above

- Approval of the April 16, 2020 meeting minutes – question of next meeting date

Moved by Larry Woolley, Seconded by Mike Delfre - Carried

- Follow-up from the April 16, 2020 meeting reviewed action items.

3) Draft Updated Source Protection Plan – Distributed via email July 6, 2020

Comments from Jordache Boudreau regarding pg 73 and consistency in MECP name regarding 'the'

MECP re: private wells outside municipal service - ministry working on guidance

No other comments

4) Draft Updated Explanatory Document – Distributed via email July 6, 2020

No other comments

5) Schedule of Public Consultation of Section 36 Updates – virtual or open house at later date

Monday August 31, 2020 public consultation 35 days - virtual

6) Ministry of Environment, Conservation and Parks Updates – Tea Pesheva, LO MECP

Proposed changes to technical rules – posted ERB for comments in fall 90 day period

TPA's have been approved 2020-2021 – and some payments

Needs assessment for RMO training – potentially in October

Section 34 updates and Section 36 updates and some delays due to pandemic.

7) Other/New Business

Hal McGonigal requested that Catherine Taddo's comments on original consultation in 2012 be distributed to all SPC.

Jordache – per diem reallocation? Explained that only certain members of SPC are entitled to per diem and any not used is a savings for MECP.

8) Next Meeting – TBD – update SPC to revised document prior to

9) Adjourn by Mike Delfy at 1:43pm.

### **Action Items Tracker –**

Date	Action - Assigned	Resolution - Date
September 26, 2019	Website updates – sign button and AODA compliant – Marlene McKinnon / Christine Ropeter	Approximate cost \$2500 – to be included in next fiscal budget – October 13, 2019 - RESOLVED
October 16, 2019	Distribute Future Significant Threat Overview chart that is to be forwarded to Marlene McKinnon by Peter Tonazzo	Received and being reviewed for any changes to Technical Rules since SPP effective date. - RESOLVED
October 16, 2019	Draft of HVA policy for distribution and related	Section 36 update

	monitoring policy – Marlene McKinnon	submission – In Progress
October 16, 2019	Investigate wording for a policy for future Significant, Moderate or Low Threats regarding a hydrocarbon pipeline and forward to the committee for review – Marlene McKinnon	Section 36 update submission – In Progress
January 8, 2020	Question about the analytics of the website with regard to the DWSP pages.	Provided basic information but further analytics will have a cost.
January 8, 2020	Coordinate a conference call with MECP technical staff, Andrew Hallett, Elizabeth Forrest, Tracey Cooke and Marlene McKinnon regarding changes to the SGRA policy and the negative impacts to the Sault Ste. Marie municipal groundwater.	Done. Meeting Summary distributed to all SPC members by Elizabeth Forrest, MECP LO.
March 3, 2020	Request by members for map that has monitoring sites in relation to WHPA areas. Distribute via email.	6Mar20 - done
March 3, 2020	Distribute draft SPP/ED to Peter Tonazzo to get OP/Zoning perspective on new HVA and Hydrocarbon Pipelines.	4Mar20 - done
July8, 2020	Distribution of Draft Updated SPP/ED and Draft Updated Assessment Report	