



Sault Ste. Marie Region Source Protection Committee
Meeting Minutes
 Tuesday July 5, 2011
 Civic Centre, Thompson Room

Attendance

Subhash Verma – Chair	Ralph Yanni – Sault North Resident Member
Hal McGonigal - Municipal Member, Prince Township	Roy Bertolo - Aggregates member
Larry Woolley - Resident Member	Christine Ropeter - Communications
Peter McLarty - Environmental Member	Rhonda Bateman – SPA Liaison and Source Protection Planning Coordinator
Peter Tonazzo – Municipal Member	Wesley Wright - MOE Liaison

Absent: Andrew Hallett – PUC Member, Linda Whalen – Alternate SPA Liaison, Ken Greenwood – Algoma Public Health Liaison

1. **Declaration of Conflict of Interest**
No conflicts were declared.
2. **Introductions**
3. **Administration**
 - i. **Sign in sheet**
 - ii. **Adoption of July 5, 2011 Proposed Agenda**
- approved by consensus
 - iii. **Adoption of April 5, 2011 Minutes**
- approved by consensus
4. **Source Protection Planning**
 - iv. **Draft policy review**

A copy of the draft policies were distributed to SPC the members. Changes made to the draft policies from the last meeting were reviewed. Wording or rewording and changes for consistency were suggested for each of the four draft policies.

Draft Policy - Storage of Snow

“Resolved that the draft policy for Storage of Snow be approved in principle”

Moved by Peter Tonazzo
Seconded by Roy Bertolo

Carried unanimously.

Draft Policy – Storage and Handling of Fuel

“Resolved that the draft policy for Storage and Handling of Fuel be approved in principle”

Moved by Ralph Gianni
Seconded by Hal McGonigal

Carried unanimously.

Draft Policy – The Establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage

“Resolved that the draft policy for the Establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage be approved in principle”

Moved by Peter Tonazzo
Seconded by Roy Bertolo

Draft Policy – Local Threat Category - Transportation of Hazardous Goods

“Resolved that the draft policy for Local Threat Category – Transportation of Hazardous Goods be approved in principle”

Moved by Peter Tonazzo
Seconded by Larry Woolley

Carried unanimously.

5. Items for next agenda

i. Future Threats

Action – Rhonda to forward SPC members Conservation Ontario’s response to Monte Sonnenberg’s editorial on the Province going overboard protecting water sources.

Next meeting:
August 30, 2011
TBA

6. Adjourn: 2:45 PM