



## Sault Ste. Marie Region Source Protection Committee Meeting Agenda

### **SPC Meeting**

**March 24, 2022**

**Virtual – Zoom**

**1pm – 4pm**

### **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**

|   |  |
|---|--|
| Terry Rainone - Chair   | Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector |
| Hal McGonigal – Prince Township Representative                  | Corrina Barrett – SSMRCA GM and SPA Liaison  |
| Catherine Taddo – City of SSM Representative                    | Larry Woolley – SSM Resident   |
| Robert Harten – Water Industry (PUC Services Inc.)- Orlan Euale | Michael McCarthy - Environmental   |
| Mike Delfre – Local Business                                    | Peter Tonazzo – Risk Management Official   |
| Catherine Eby – MECP Liaison Officer                            | Christine Ropeter, SSMRCA Communications   |

### **Agenda Items:**

1. Land Acknowledgement
2. Approval of Agenda
3. Approval of February 24, 2022 minutes as distributed
4. Sign-in/Attendance – acknowledgement of those in attendance and any regrets
5. Relevant Documents Distribution – via email or download from website
  - Code of Conduct amended – review and approval
  - Draft Workplan 2022-2024
  - Draft Annual Progress Report 2021
6. Meeting Dates – New fiscal starts April 1st.
7. Questions – tracking of action items
8. Next meeting – Date to be determined – tentative April 21<sup>st</sup> 1pm
9. Adjournment

### **Action Items:**

| Date    | Action Assigned             | Resolution                  |
|---------|-----------------------------|-----------------------------|
| 24Feb22 | Code of Conduct final draft | Presentation during meeting |

|         |   |                           |
|---------|---|---------------------------|
| 24Feb22 | DTRs 2021 Workplan draft for March<br>mtg | Discussion during meeting |
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