

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

### SPC Meeting

March 24, 2022

Virtual – Zoom

1pm – 2pm

### **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	
Catherine Taddo – City of SSM Representative	Larry Woolley – SSM Resident
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy - Environmental
Mike Delfre – Local Business	
Catherine Eby – MECP Liaison Officer	Christine Ropeter, SSMRCA Communications

**Regrets** – Corrina Barrett – SSMRCA GM and SPA Liaison, Peter Tonazzo – Risk Management Official, Robert Harten

### **Agenda Items:**

1. Land Acknowledgement
2. Sign-in/Attendance – acknowledgement of those in attendance and any regrets noted above
3. Approval of Agenda
  - Amendment – item 5 – Fact Sheets for Pesticides and HVA
  - Moved by Larry Woolley    Seconded by Mike Delfre    CARRIED
4. Approval of February 24, 2022 minutes as distributed
  - E&O amendments
  - Moved by Mike Delfre    Seconded by Larry Woolley    CARRIED
5. Relevant Documents Distribution – via email or download from website
  - Fact sheets for pesticide and HVA approval for distribution and posting on website
  - Moved by Mike Delfre    Seconded by Larry Woolley    CARRIED

- Code of Conduct amended – review and approval
    - Further amendments, no amendments or comments
    - Moved by Larry Woolley Seconded by Mike Delfre CARRIED
  - Draft Workplan 2022-2024 – No further questions or amendments
    - Moved by Mike Delfre Seconded by Larry Woolley CARRIED
  - Draft Annual Progress Report 2021 – No changes to draft document.
    - Moved by Larry Woolley Seconded by Hal McGonigal CARRIED
6. Meeting Dates – New fiscal starts April 1st.
- April – 21<sup>st</sup> at 1pm
  - May – 19<sup>th</sup> at 1pm
  - June – 23<sup>rd</sup> at 1pm
  - Break July
  - Late August – 25<sup>th</sup> at 1pm
  - September – 15<sup>th</sup> at 1pm
  - October – 20<sup>th</sup> at 1pm
  - November – 17<sup>th</sup> at 1pm
  - December – 8<sup>th</sup> at 1pm
7. Questions – tracking of action items – noted that current action items were completed
8. MECP Update:
- DTRs and Guidance was completed and delivered
  - Best Practices document – [source.protection@ontario.ca](mailto:source.protection@ontario.ca) provides information for municipalities and land owners on the protection of drinking water and a survey is part of the document.
  - Road Salt best management practices use with workshops focused on specific stakeholders and comments will be posted at [source.protection@ontario.ca](mailto:source.protection@ontario.ca)
9. Next meeting – April 21<sup>st</sup> 1pm
10. Adjournment
- Moved by Hal McGonigal Seconded by Larry Woolley

Action Items:

Date	Action Assigned	Resolution
24Feb22	Code of Conduct final draft	Presentation during meeting
24Feb22	DTRs 2021 Workplan draft for March mtg	Discussion during meeting
24Mar22	Prepare options to present impervious surface	