

Sault Ste. Marie Region Source Protection Committee

Approved Minutes

SPC Meeting

January 18, 2024

In Person and Zoom 1:00 pm – 2:30 pm

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

Mike Delfre – Acting Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	Larry Woolley – SSM Resident
Catherine Taddo – City of SSM Representative	Corrina Barrett – SSMRCA SPA Liaison
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy, Environment
Temporary Vacancy – Local Business	Christine Ropeter – DWSP Communications
MECP Representative – Nigel Holgate	Peter Tonazzo – Risk Management Official

Guests: None.

Regrets: Catherine Taddo, Corrina Barrett, Peter Tonazzo, SSMNPB Planner

Agenda Items:

1. Land Acknowledgement
2. Sign-in/Attendance – acknowledgement of those in attendance and any regrets –quorum is 4 or more members plus Chair
3. Approval of Agenda
Moved by Larry Woolley, seconded by Mike McCarthy, Carried
4. Approval of November 23, 2023, minutes as distributed
Moved by Larry Woolley, Seconded by Hal McGonigal, Carried
5. Review of
 - Draft SPP and ED as distributed
 - Discussion - page by page review conducted of the SPP and ED. New version of unmarked to be created for final review.
 - Next steps will be Assessment Report Chapter 1 and 2a for review at next meeting.
 - It was noted that First Nations will be included in the consultation process

along with the municipalities of Sault Ste. Marie and Prince before being forwarded to the MECP.

- Resolution of figures needs to be resolved, very pixelated.
 - PM meeting and changes to implementation of program
 - PM's discussed an upcoming Communications Blitz on the Salt Responsibly campaign
 - Liaison Officers changed to Policy Analysts and at the meeting I was able to meet the Policy Analyst assigned to our SPA – Nigel Holgate.
 -
6. MECP Update – no further update on the appointment of a Chair.
- Reminder to submit any amendments for early engagement.
7. Questions – tracking of action items
- The preparation of the draft presentation for the SPA and municipal councils.
 -
8. Other Business - no other business identified at this meeting.
9. Next meeting – February 22, 2024 - 1pm to 4pm
10. Adjournment – Moved by Larry Woolley at 2:30pm

Action Items:

Date	Action Assigned	Resolution
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress
23Nov23	Distribute amended SPP and ED without marks for review.	Done
23Nov23	Update website with proposed meeting dates for MECP and public	Done