



Sault Ste. Marie Region Source Protection Committee

Approved Minutes

SPC Meeting

August 17, 2022

Virtual – Zoom 1:10 pm – 2:34 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

Terry Rainone - Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	
Catherine Taddo – City of SSM Representative	
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy, Environment
Mike Delfre – Local Business	
Elizabeth Forrest – MECP Liaison Officer	

Guests:

Regrets: Catherine Eby, planner SNPB, Larry Woolley, Michael McCarthy, Corrina Barrett, Christine Ropeter and Peter Tonazzo.

Marlene started meeting at 1:10pm and Chair joined later.

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 Hal McGonigal, seconded by Mike Delfre, Carried with amendments following arrival of Chair
 - Amendments -in Other Business – Communication Working Group item and Road Salt Working Group update
 - In Next Meetings – Chair appointment or Acting Chair volunteer and communication after this meeting, PM vacation time
4. Approval of July 20, 2022, minutes as distributed

- Moved by Mike Delfre, seconded by Hal McGonigal, Carried following arrival of Chair
 - Amendments - none

Terry joined meeting at 1:25pm and returned to approval of agenda and July minutes.

5. Relevant Documents Distribution – via email or download from website
 - Climate Change Vulnerability Assessment Tool information and demo
 - o After the last meeting I had distributed the guidelines for this tool for information.
 - o Demo of three scenarios, with the first scenario with the trend analysis in the CC Exposure sheet setting all trends to increasing of temperature and precipitation; a high uncertainty of the data that resulted in a summary that was HIGH concern for Climate Change.
 - o The second scenario with a trend analysis in the CC Exposure sheet setting all trends to decreasing with a low uncertainty of the data that resulted in a summary that was LOW concern for Climate Change.
 - o The third scenario with a trend analysis in the CC Exposure sheet setting all trends to no changing with a high uncertainty of the data that resulted in a summary that was HIGH concern for Climate Change.
 - o Exact data will have to be peer reviewed to ensure that data in the tool is accurate.
 - o This will be a good benchmark going into the future of Climate Change.
 - SPP draft for discussion – brief discussion to advise that draft edits will be distributed in this format.
6. MECP Update – no update available
7. Questions – tracking of action items

Orlan Euale left meeting and therefore no quorum.

8. Other Business
 - Acting Chair volunteer – SSMR SPC Rules of Procedure
 - 4.0 Procedure for Conducting Meetings**
 - 4.1 Meetings**
 - 4.1.1** The Chair of the Source Protection Committee (SPC) shall preside at all meetings of the Committee. If the Chair is absent or unable to act, or the office of the Chair is vacant, the remaining Members shall appoint an acting Chair from among themselves, and the acting Chair has all the powers and shall perform all duties of the Chair. Meeting location to be confirmed one week prior to the meeting date and time stating the format as in person or virtual (Zoom platform).
 - Lack of quorum to move forward – email to be sent to members for the motion to be moved, seconded, and voted.**
 - Communications group is asking for volunteers to do 'Back to Basics Video' series
 - o Asked for volunteers and the group consensus was that I would reach out to Larry Woolley to see if he was interested

- Road Salt Bin stickers – asked for 36 sets (inside/outside bin) – I was able to show the proposed stickers to the committee that had been developed by the Road Salt Working Group.

This is the draft of the outside sticker.



And the draft sticker for the inside of the saltbox.



These will be affixed to 'yellow' salt boxes within the WHPA-A and WHPA-B that have a score of 8 to 10 at retail, commercial, institutional settings.

- Municipality published in their council agenda is preparing to license salvage yards – asked SPC if they would want to consider a policy in this regards as the threats could include DNAPLs and Organic Solvents within the WHPA-A, B, C. SPC asked PM to investigate existing policies for salvage yards.

9. Next meetings – September 15, pending vote of motion to appoint Mike Delfre as Acting Chair.

PM will be on vacation from August 31 to September 7, 2022, with no access to email.

Pending the Acting Chair vote the remainder of the year meetings are as follows:

September 15th, 1-4pm

October 20th, 1-4pm

November 17th, 1-4pm

December 8th, 1-4pm

Should you have any conflicts with these dates or time please let Chair/PM know so that it can be put on the agenda for September.

10. Adjournment

- Moved by Mike Delfre, seconded by Hal McGonigal, no quorum 2:34pm

Action Items:

Date	Action Assigned	Resolution
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress
19May22	Presentation to SSM and Prince Council	Council presentations booked for July 11 th at SSM and July 12 th at Prince both

		in person.
23Jun22	Forward to members the OLT Decision and the important role that the Clean Water Act played	done
23Jun22	Closed Captioning within Zoom	UPDATE – found settings to enable the feature
23Jun22	Impervious Surface Grid	Work in progress to finalize percentages as per DTRs 2021
20Jul22	Forward Climate Change Vulnerability Assessment Tool information slide deck	Forwarded slide deck and guidance document
17Aug22	Communication Working Group request for script reader	Forwarding information to Larry Woolley
17Aug22	Email to SPC members regarding Acting Chair motion	Email sent requesting mover and seconder and vote.
17Aug22	Investigate existing policies regarding salvage yards.	