



Sault Ste. Marie Region Source Protection Committee

Approved Minutes

SPC Meeting

February 22, 2024

Zoom 1 pm – 2:15pm

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 Repeter – DWSP Communications
Nigel Holgate - MECP Representative	Peter Tonazzo – Risk Management Official

Guests: Maggie McAuley, City SSM.

Regrets: Hal McGonigal, Catherine Taddo, 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 Orlan Euale - Carried
4. Approval of January 18, 2023, minutes as distributed
 - Moved by Mike McCarthy, Seconded by Larry Woolley
 - Amendments – approval of agenda must be by SPC member – amend to Mike McCarthy
 - Carried as amended
5. Review of - reminder that link to documents will expire February 29th.
 - Draft Assessment Report, Chapter 1 and Maps as distributed
 - o Larry Woolley commented on the richness of information within this document.

He also mentioned the lack of reference to the Cannon Creek that is to the east of the landfill that is part of the Root River system.

- Noted that Table 2.3.4 should have meters noted in title of aquifer thickness.
- Preliminary review of Chapter 2a, 2b and 2c
 - To review and do preliminary edits for SPC to review before next meeting.
- Annual Progress Report progress
 - Review and present for approval at next meeting

6. MECP Update

- Reminder that APR reports from implementing bodies were due February 1st to MECP
- SPA to report to MECP by May 1st
- Now working with staff as Program Analysts
- TPA application received – 3 year agreement for 2024-2027
- Section 34 guidance update is to be ready soon
- Chair appointments – 4 remaining to be finalized

7. Questions – tracking of action items

- Action items from today to be added.

8. Other Business - nothing at this time

9. Next meeting – March 21, 2024 - 1pm to 4pm

10. Adjournment - moved by Larry Woolley, seconded by Orlan Euale at 2:15 pm

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
22Feb24	Chapters 1 draft edits to be forwarded for final review	Done
22Feb24	Chapters 2a, 2b and 2c edits to be forwarded for draft review	Done
22Feb24	Annual Progress Report draft to be forwarded for review before sending to SPA for approval	Done