

Sault Ste. Marie Region Source Protection Committee

Approved Minutes

SPC Meeting

November 23, 2023

In Person and Zoom 1 pm – 1:55 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

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| 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 – Lauren Turner | Peter Tonazzo – Risk Management Official |

Guests: None.

Regrets: planner SNPB, Micheal McCarthy, Peter Tonazzo, Christine Ropeter, Corrina Barrett

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 – any amendments
Moved by Larry Woolley, Seconded by Catherine Taddo, CARRIED
4. Approval of April 13, 2023, minutes as distributed
Moved by Larry Woolley, Seconded by Orlan Euale, CARRIED
5. Review of
 - Draft SPP and ED as distributed
Amendments notes
 - Members asked that a copy with no marks be distributed for review

- Questions about the proposed Battery storage sites. Catherine Taddo answered that it is still in the preliminary planning stages review and locations are not confirmed. When the sites are presented to SSMRCA for review, the sites will be reviewed for locations within the vulnerable areas.

6. Communications Update – Christine Ropeter

- Current media campaign will last until December 6th and then the Winter campaign will start on December 7th.
- Please share any of the posts on the SSMRCA Facebook page
- Possible participation in the Science Festival in 2024

7. MECP Update – no update at this time.

8. Questions – tracking of action items - update

Additions – From today's meeting.

- Work on presentations for municipal councils

9. Other Business

- Plan meetings from December to March, 2024 for update to MECP and on website.

January 18, 2024

February 22, 2024

March 21, 2024

10. Next meeting – December 14, 2023 (following face to face MECP/Project Managers meeting in Peterborough dependant on weather) – regrets by Catherine Taddo

11. Adjournment - moved by Larry Woolley, time 1:55 pm

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 | Forwarded slide deck and guidance |

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| | Assessment Tool information slide deck | 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. | Presented at September meeting |
| 15Sep22 | Request to send out meeting invitation via outlook | Ok going forward |
| 16Feb23 | Annual Progress Report | Edit as required for approval by SPC and presentation to SPA at April Mtg. |
| 23Mar23 | To determine if the chloride Maximum Allowable Concentration (MAC) was recorded within the water system and when – Orlan Euale | Reported in April meeting |
| 23Mar23 | SPIA Demo – invite Derek Hatfield to do demo at April meeting. | Demo in April Meeting |
| 23Nov23 | Distribute amended SPP and ED without marks for review. | |
| 23Nov23 | Update website with proposed meeting dates for MECP and public | |
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