

## Sault Ste. Marie Region Source Protection Committee

### Draft Agenda

### SPC Meeting

August 17, 2022

Virtual – Zoom 1pm – 4pm

#### **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	Corrina Barrett, SPA Liaison - SSMRCA GM
Catherine Taddo – City of SSM Representative	Larry Woolley - SSM Resident
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy, Environment
Mike Delfre – Local Business	Peter Tonazzo – Risk Management Official
Mary Wooding – MECP Liaison Officer	Christine Ropeter, Communications – SSMRCA Assistant Manager

**Guests:** Contact Marlene McKinnon, [mmckinnon@ssmrca.ca](mailto:mmckinnon@ssmrca.ca) for Zoom access

**Regrets:** Catherine Eby, planner SNPB

#### **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
4. Approval of July 20, 2022, minutes as distributed
5. Relevant Documents Distribution – via email or download from website
  - Climate Change Risk Assessment Tool information and demo
  - SPP draft for discussion
6. MECP Update – no update available
7. Questions – tracking of action items
8. Other Business – Acting Chair volunteer
9. Next meetings – TBD after Chair Appointment or Acting Chair volunteer
10. Adjournment

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 <sup>th</sup> at SSM and July 12 <sup>th</sup> 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