

Sault Ste. Marie Region Source Protection Committee

Draft Agenda

SPC Meeting

February 22, 2024

Zoom 1 pm – 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

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	Peter Tonazzo – Risk Management Official

Guests: Contact Marlene McKinnon, mmckinnon@ssmrca.ca for Zoom access.

Regrets:

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 January 18, 2023, minutes as distributed
5. Review of
 - Draft Assessment Report, Chapter 1 and Maps as distributed
 - Annual Progress Report progress
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6. MECP Update
7. Questions – tracking of action items

8. Other Business

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

10. Adjournment

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