

## **Sault Ste. Marie Region Source Protection Committee**

### **Draft Agenda**

### **SPC Meeting**

**January 19, 2023**

**SSMRCA Office & Virtual – 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
Elizabeth Forrest – MECP Liaison Officer	Peter Tonazzo – Risk Management Official

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

**Regrets:** 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 October 20, 2022, minutes as distributed
5. Relevant Documents Distribution – via email or download from website
  - SPP draft for discussion – as sent – changes to policies
6. Communications Update – Christine Ropeter
7. MECP Update – TBD
8. Questions – tracking of action items
9. Other Business

10. Next meeting – February 16, 2023

11. 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
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	