

Sault Ste. Marie Region Source Protection Committee

Draft Agenda

SPC Meeting

January 18, 2024

In Person and 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 November 23, 2023, minutes as distributed
5. Review of
 - Draft SPP and ED as distributed
 - PM meeting and changes to implementation of program
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6. MECP Update
7. Questions – tracking of action items
8. Other Business

9. Next meeting – February 22, 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
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 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	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 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.	Done
23Nov23	Update website with proposed meeting dates for MECP and public	Done