



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

February 17, 2009

5:00 pm

Meeting Minutes

Attendance

Members

Ken Lamming, Chair
Frank Manzo
Bryan Hayes
Ozzie Grandinetti

Staff

Rhonda Bateman, SWP Coordinator
Linda Whalen, General Manager

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Minutes

Resolution #04/09 Moved by: Frank Manzo Seconded by: Bryan Hayes

"Be it resolved that the Minutes of the Sault Ste. Marie Region Source Protection Authority annual meetings regarding the 2008 business wrap-up and 2009 business commencement of January 20, 2009 be approved"

was CARRIED.

Workplan 2009/2010

Staff outlined the proposed Business Plan for the Drinking Water Source Protection Program in preparation of submission to the Ministry of Natural Resources for approvals and funding. The plan includes the Assessment Report deadlines and anticipated costs for the program over the 2009/10 fiscal year.

Resolution #05/09

Moved by: Bryan Hayes

Seconded by: Frank Manzo

“Be it resolved that the 2009-2010 Business Plan for the Drinking Water Source Protection Program be accepted as information, be approved”

was CARRIED.

3. Source Protection Committee (SPC)

The Terms of Reference for the SPC was approved by the Minister of the Environment and posted to the Environmental Registry on February 4, 2009. The Assessment Report is due one year from the date of the posting. The submission date of the Assessment Report is February 4, 2010. Public consultation is a significant identified task under the Clean Water Act (CWA) to be considered and the timelines are recorded in the Business Plan. Our public information sessions will be in the mid to late fall of 2009.

The minutes of the SPC meeting of January 13, 2009 is included as information.

4. Other

No other items were raised.

5. Adjournment

Resolution #6/09

Moved by: Ozzie Grandinetti

Seconded by: Frank Manzo

“Be it resolved that the February 17, 2009 Source Protection Authority meeting was adjourned at 5:17 p.m.”

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman