



SAULT STE MARIE SOURCE PROTECTION AUTHORITY

Meeting

Tuesday December 11, 2007

Meeting Minutes

Attendance

Members

Ken Lamming
Neil DelBianco
Susan Myers
David Celetti

Staff

Rhonda Bateman, SWP Coordinator
Loralei Premo, SPC Administrator
Linda Whalen, SSMRCA G.M.

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Minutes

Resolution #17/07, moved by: Neil DelBianco seconded by: David Celetti

"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of October 23, 2007 be approved"

was CARRIED.

3. Clean Water Act

The second set of regulations for the CWA should be posted on the Environmental Bill of Rights sometime in January. Expect the regulations for the CWA to be passed by the end of March 2008.

4. Source Protection Committee (SPC)

Rhonda gave the SPA a summary of the SPC November 28 Meet & Greet and for the previous evening, the SPC Meeting December 10, 2007. The committee is asking plenty of good quality questions. The SPC lacks a business seat. Two requests for applicants were sent to the Chamber of Commerce.

Susan asked how this vacancy would affect the SPC. Rhonda explained that small businesses would lack representation as well the committee will lack that input. It would be ideal for a small business representative with daily interaction with chemicals, such as a drycleaner or photography related. As long as quorum was attainable it is not detrimental at this stage.

Resolution #18/07, moved by: David Celetti seconded by: Susan Myers

“Whereas, the Sault Ste. Marie Source Protection Authority (SPA) has received a resolution from Township of Prince nominating Hal McGonigal as the township representative on the Source Protection Committee therefore, be it resolved that the Sault Ste. Marie Source Protection Authority appoint the nominee as the Prince Township municipal representatives for the SPC”

was CARRIED.

5. Other

No other business was voiced at the meeting.

6. Adjournment

Resolution #19/07, moved by: Susan Myers seconded by: Neil
DelBianco

“Be it resolved that the December 11, 2007 Source Protection Authority meeting be adjourned at 4:04 p.m.”

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chairman