



**SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY**

**Regular Meeting**

**Tuesday February 19, 2008**

**Meeting Minutes**

**Attendance**

**Members**

Ken Lamming  
Neil DelBianco  
Ozzie Grandinetti  
Susan Myers

**Staff**

Rhonda Bateman, SWP Coordinator  
Loralei Premo, SPC Administrator  
Linda Whalen, General Manager

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Adoption of Agenda

No changes.

Adoption of minutes from meeting January 15, 2008

Resolution #4/08, Moved by: Neil DelBianco seconded by: Ozzie Grandinetti

*"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority annual meetings regarding the 2007 business wrap-up and 2008 business commencement of January 15, 2008 be approved"*

was CARRIED.

Transfer payment proposal

The Ministry of Natural Resources is planning on adopting a transfer payment method of funding for the Drinking Water Source Protection program. There is a

teleconference scheduled for tomorrow to discuss the transfer payment schedule and requirements.

### **3. Clean Water Act**

No regulation update.

### **4. Source Protection Committee (SPC)**

#### Code of Conduct, Conflict of Interest and FIPPA procedural manual

Resolution #5/08, Moved by: Ozzie Grandinetti seconded by: Susan Myers

*“Whereas, the Sault Ste. Marie Source Protection Authority (SPA) has received the Code of Conduct, Conflict of Interest and FIPPA procedural manual from the Source Protection Committee (SPC) as required by Ontario Regulation 288/07, therefore, be it resolved that the SPA accept the Code of Conduct, Conflict of Interest and FIPPA procedural manual as satisfactory, be approved.”*

was CARRIED.

#### Terms of Reference (ToR)

We have received our copy of the Terms of Reference database and it is working. It is a tool for meeting legislative requirements and can be very in depth. The Source Protection Authority will see the draft copy of the Terms of Reference when it is completed this spring.

#### Source Protection Committee Meeting Minutes

The SPA has reviewed the SPC minutes and has no comments or questions.

### **5. Other**

No other business was declared.

### **6. Adjournment**

Resolution #6/08, Moved by: Susan Myers seconded by: Neil DelBianco

*“Be it resolved that the February 19, 2008 Source Protection Authority meeting be adjourned at 5:10 p.m.”*

was CARRIED.

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Rhonda Bateman,  
SWP Coordinator

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Ken Lamming,  
SPA Chairman