



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday June 17, 2008

Meeting Minutes

Attendance

Members

Ken Lamming
Susan Myers
Ozzie Grandinetti

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 May 20, 2008

Resolution #11/08, Moved by: Susan Myers seconded by: Ozzie Grandinetti

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of May 20, 2008 be approved”

was CARRIED.

3. Clean Water Act

Release of Regulations to the Environmental Bill of Rights website

SPA is waiting for MOE to post the Assessment Report Regulations on the EBR. These second round of regulations will tell us what we need to complete the Assessment Report to fulfil our mandate.

4. Source Protection Committee (SPC)

a. Terms of Reference

i. Open Houses

Tuesday June 10, 2008
Sault Ste. Marie, Civic Centre
Russ Ramsay Room
4:00 pm – 8:00 pm
13 attendees

Wednesday June 11, 2008
SSMRCA Office
4:00 pm – 8:00 pm
3 attendees

Thursday June 12, 2008
Prince Township Municipal Office
4:00 pm – 8:00 pm
10 attendees

Loralei developed a plain language guide to the Draft Proposed ToR, which was available at the open houses and on the SSMRCA website.

ii. Public Comments

Public feed back is due to Loralei, SPC Administrator by June 23, 2008

iii. Next Steps

On August 19, 2008 the SPC Chair will be at the SPA meeting presenting the Proposed Terms of Reference for the SPA to review and comment upon. The Proposed ToR and must be posted online, our website for 30 days for further public comment. There are no additional open houses required for the terms of reference. The SPA is then responsible to forward any further comments to the Minister of the Environment with the Proposed ToR by October 20, 2008.

b. SPC Meeting Minutes

No comments.

Resolution #12/08, Moved by: Ozzie Grandinetti seconded by: Susan Myers

“Resolved that the telephone poll dated May 27, 2008 for the purchase of golf shirts from Stitch King and subsequent embroidery at Memoirs for the Source Protection Committee be confirmed”

was CARRIED.

5. Other

No other business was declared.

6. Adjournment

Resolution #13/08, Moved by: Susan Myers seconded by: Ozzie Grandinetti

“Be it resolved that the June 17, 2008 Source Protection Authority meeting be adjourned at 6:57 p.m. “

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chairman