



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday May 20, 2008

Meeting Minutes

Attendance

Members

Ken Lamming
Frank Manzo
Susan Myers
Neil DelBianco

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 April 15, 2008

Resolution #9/08, Moved by: Frank Manzo seconded by: Susan Myers

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of April 15, 2008 be approved”

was CARRIED.

3. Clean Water Act

Waiting for MOE to post the Assessment Report Regulations on the EBR, expected sometime in June 2008. There is not much change to current criteria anticipated. MOE should update DWSP June 1 in time for our Chairs/PM meeting June 2 and 3.

The SPC is wrapping up the Draft Proposed Terms of Reference (ToR), which was sent out to you in your package. The ToR basically is the 'who does what' in our source protection planning. Today is the public and media release of the Draft Proposed ToR. There will be three open houses for the public to come meet the SPC and DWSP staff and learn more about DWSP and the ToR. The open houses are as follows:

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

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

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

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

On August 19, 2008 the SPC Chair will be at our meeting SPA meeting with the Draft ToR. You will have a comment period, no open houses, that will allow you to forward those comments to the Minister of the Environment with the Draft ToR on October 20, 2008.

4. Source Protection Committee (SPC)

The Technical studies were presented to the SPC via cd and they were well received.

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

5. Other

No other business was declared.

6. Adjournment

Resolution #10/08, Moved by: Susan Myers seconded by: Frank Manzo

“Be it resolved that the May 20, 2008 Source Protection Authority meeting be adjourned at 6:45 p.m. “

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chairman