



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday June 19, 2012

Conservation Authority Office

MINUTES

Board Members Present: Ken Lamming, Marchy Bruni, Frank Manzo and Ozzie Grandinetti

Late: Brian Watkins

Staff Members Present: Linda Whalen, Rhonda Bateman, Christine Ropeter, Deane Greenwood and Anjum Amin

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

Agenda

The agenda was reviewed and no changes or additions were requested.

Adoption of March 20, 2012 Meeting Minutes

Resolution # 09/12, moved by Marchy Bruni, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of March 20, 2012 be approved”

was CARRIED.

3. Source Protection Committee (SPC)

Source Protection Plan

Final public consultation on the plan began on June 14, 2012 for thirty (30) days with the comment period closing July 15, 2012

Depending on the comments received and the number of comments the SPC is hoping to have CA Board approval on the final submission package before the end of July. Depending on the summer meeting schedule, there may be a requirement for a phone/email poll then confirm at the next SPA meeting.

Any comments that address unresolved outstanding issues are to be included in the submission to the MOE. Currently the only unresolved issues are concerns of the Batchewana First Nation and the significant groundwater recharge area policy development limitations.

Final submission date of the Plan to the Ministry of the Environment is August 20th. We hope to have the SPP submitted within the first two weeks of August.

The next steps involve the implementation phase of the plan which includes developing criteria evaluation checklists with the planning and building departments to identify possible land use activities that will trigger the significant threat flag.

Resolution # 10/12, moved by Ozzie Grandinetti, seconded by Frank Manzo

“Resolved confirmation that the email/fax poll of June 6, 2012 that the Proposed Source Protection Plan is accepted by the Source Protection Authority be approved”

was CARRIED.

4. Adjournment

Resolution # 11/12, moved by Marchy Bruni, seconded by Ozzie Grandinetti,

“Be it resolved that the Source Protection Authority meeting adjourn at 4:35 pm”

was CARRIED.

Rhonda Bateman, DWSP Coordinator

Ken Lamming, Chair