Sault Ste. Marie Region Source Protection Committee
Meeting Agenda

SPC Meet & Greet

February 24, 2022

Virtual – Zoom

1pm – 4pm

Land Acknowledgement

The SPC would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

Attendance Requested

Terry Rainone - Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	Corrina Barrett – SSMRCA GM and SPA Liaison
Catherine Taddo – City of SSM Representative	Larry Woolley – SSM Resident
Robert Harten – Water Industry (PUC Services Inc.)- Orlan Euale	Michael McCarthy - Environmental
Mike Delfre – Local Business	Peter Tonazzo – Risk Management Official
Catherine Eby – MECP Liaison Officer	

Agenda Items:

1. Introductions – new chair, SPC members, MECP and staff
2. Approval of Agenda
3. Approval of July 8, 2020 minutes as distributed
4. Sign-in/Attendance Sheets – in the virtual world
5. Relevant Documents Distribution – via email or download from website
    - Links to regulations and CWA
    - Source Protection Authority
    - Staff information
    - SPC Members – list emails
    - Ripple Effect video presentation, other communications links
6. Meeting Quorum as defined in O.Reg. 288/07 is chair plus 2/3 of number of members. For SSMR SPC five members.
7. Rules of Order and Code of Conduct (FIPPA) – Draft attached to be accepted as amended
8. Meeting Dates – New fiscal starts April 1st.
9. DTRs 2021 Update - brief overview – awaiting guidance on how to apply rules – previous presentation on potential changes
10. Per Diems
11. Questions – tracking of action items

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12. Next meeting – draft work plan for 2022/2023 and Annual Progress Report – March 24th 1pm
13. Adjournment

Links:

Item	General Topic	Link
3	*Clean Water Act, 2006*	https://www.ontario.ca/laws/statute/06c22
3	O.Reg. 287/07 General Regulation	https://www.ontario.ca/laws/regulation/070287
3	O.Reg. 288/07 Source Protection Committee	https://www.ontario.ca/laws/regulation/070288
3	O.Reg. 284/07 Source Protection Areas and Regions	https://www.ontario.ca/laws/regulation/070284
3	Source Protection Author	https://ssmrca.ca/source-water-protection/about-source-water-protection/source-protection-authority/
3	Communications	https://conservationontario.ca/conservation-authorities/source-water protection and https://www.youtube.com/watch?v=nVrXvD5Eupw&list=PLZjirFLbjxS hRpIowY8T0gYEHCieQZw and https://www.youtube.com/watch?v=ltN2JWovQIw&list=PLZjirFLbjxS RpIowY8T0gYEHCieQZw&index=1

SPC Member Contact:
Terry Rainone –Chair - terryrainone@outlook.com
Catherine Eby – MECP Liaison Officer – Catherine.Eby@ontario.ca
Hal McGonigal – Prince Twp. Representative - hal-judy.mcgonigal@sympatico.ca
Catherine Taddo – City of SSM Representative – c.taddo@cityssm.on.ca
Robert Harten – Water Industry (PUC Services Inc.) - rob.harten@ssmpuc.com / Orlan Euale - orlan.euale@ssmpuc.com
Larry Woolley – SSM Resident - larryw1@shaw.ca
Mike Delfre – Local Business - m.delfre@outlook.com
Michael McCarthy – Environmental - mikemcc89@gmail.com

RMO/RMI:
Peter Tonazzo, RMO – p.tonnazo@cityssm.on.ca
Marlene McKinnon, RMI – mmckinnon@ssmrca.ca

Staff:
Corrina Barrett – GM/SPA Liaison – cbarrett@ssmrca.ca
Marlene McKinnon – Source Protection Program Manager – mmckinnon@ssmrca.ca 705-946-8530 ext 1004
Christine Ropeter – Communications - cropeter@ssmrca.ca
Debbie Tomas – Receptionist / bookkeeper – dtomas@ssmrca.ca
Anjum Amin – Water Resources Engineer – aamin@ssmrca.ca

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