

**Sault Ste. Marie Region Source Protection Committee**

**Approved Minutes**

**SPC Meeting**

**March 21, 2024**

**Zoom 1 pm – 3pm**

**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**

Mike Delfre – Acting Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	Larry Woolley – SSM Resident
Catherine Taddo – City of SSM Representative	<del>Corrina Barrett – SSMRCA SPA Liaison</del>
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy, Environment
Temporary Vacancy – Local Business	<del>Christine Ropeter – DWSP Communications</del>
Nigel Holgate - MECP Representative	<del>Peter Tonazzo – Risk Management Official</del>

**Guests:** None

**Regrets:** Corrina Barrett, Christine Ropeter, Peter Tonazzo and planner for Sault Ste. Marie North Planning Board.

**Agenda Items:**

1. Land Acknowledgement
2. Sign-in/Attendance – acknowledgement of those in attendance and any regrets –quorum is 4 or more members plus Acting Chair
3. Approval of Agenda  
Moved by Larry Woolley, Seconded by Hal McGonigal. Carried  
Amendments – additions to presentations of Assessment Report Chapters
4. Approval of February 22, 2024, minutes as distributed  
Moved by Larry Woolley, Seconded by Orlan Euale. Carried with amendments.  
Amendments – Hal McGonigal mentioned that he had tried to connect but could not and therefore did not participate in the meeting. Added him to the regrets.
5. Review of – see link (will be available until the April meeting)

# DRINKING WATER SOURCE PROTECTION

## Our Actions Matter



- Annual Progress Report review and approval
  - o Moved by Larry Woolley, Seconded by Mike McCarthy. Carried
  - o Next steps will be presented to SPA for approval and then submit to MECF by May 1<sup>st</sup>.

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- Draft Assessment Report,
  - o Chapter 2a and Maps
  - o Chapter 2b and Maps/Figures
  - o Chapter 2c and Maps/Figures
  - o Chapter 3 and Maps
  - o Chapter 4 and Maps
  - o Chapter 5 and Maps
  - o Chapter 6 and MapsPresented chapters and maps that were changed. Next step prepare for pre consultation with municipality and MECF.

### 6. MECF Update

- Looking at Annual Progress Reports
- Analyst assignments – Nigel Holgate to stay with SSM
- MECF will be having other staff changes
- Transfer Payment Agreement (TPA) for 3 year funding period
- Working on Section 34 guidance document
- Review and consulting of Section 34 and 36 guidance.

### 7. Questions – tracking of action items

### 8. Other Business

- MECF Best Practices Guidance – SPA may be able to work with Prince and Sault North Planning Board to education and outreach of wells, septic and salt usage.
- Source Water Protection Plan – Sault Ste. Marie, Michigan, Mike McCarthy spoke of their initiative in preparation for a new water system.

### 9. Next meetings – during new fiscal to be discussed – April to December 2024 –

- April 25th
- May 16th
- June 13th
- July – usually the summer break month
- August 22nd
- September 19th
- October 17th
- November 14th
- December – not usually a meeting during this month

# DRINKING WATER SOURCE PROTECTION

Our Actions Matter



MECP is requesting these dates

These dates have been updated on the website and reflects whether it will be virtual or hybrid.

10. Adjournment - moved by Larry Woolley, Time 3:00 pm

Action Items:

Date	Action Assigned	Resolution
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress
23Nov23	Distribute amended SPP and ED without marks for review.	Done
23Nov23	Update website with proposed meeting dates for MECP and public	Done
22Feb24	Chapters 1 draft edits to be forwarded for final review	Done
22Feb24	Chapters 2a, 2b and 2c edits to be forwarded for draft review	Done reviewed in meeting Chapter 3, 4, 5 and 6 and the related maps
22Feb24	Annual Progress Report draft to be forwarded for review before sending to SPA for approval	Done