

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

SPC Meeting

August 22, 2024,

Virtual - 1 to 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

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

Guests: MECP Spills Action Centre – Renee Belanger, Afeefa Karim-Nasir, Mikhaila Lafleur

If another person from the public would like to attend the meeting, please have them contact Marlene McKinnon – mmckinnon@ssmrca.ca for a Zoom invitation.

Regrets:

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
4. Approval of May 16, 2024, and June 13, 2024, minutes as distributed
5. **1:20pm - Presentation by MECP regarding Spills Action Centre**
6. Introduction of new PM – Gerard Lavoie
7. Review of
 - September meeting – draft SPP, ED and AR for pre-consultation distribution under

O.Reg 287/07 Section 51. Links to be provided separately.

8. Questions – tracking of action items
9. Other Business

10. Next meeting – September 19, tentative 1pm

11. Adjournment

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

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