

Sault Ste. Marie Region Source Protection Committee

Draft Agenda

SPC Meeting

June 13, 2024

Drinking Water Treatment Plant – Second Line West

Tour 1:30 pm

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.

<u>Attendance</u>

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

Guests:

Regrets: MECP Representative, Catherine Taddo, Corrina Barrett, Christine Ropeter,

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, minutes as distributed
- 5. Review of
 - August 22nd, speaker from MECP.
- 6. Questions tracking of action items
- 7. Other Business

- 8. Next meeting August 22nd, tentative 1pm dependant on speaker availability
- 9. 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