

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

SPC Meeting

May 16, 2024

Zoom 2 pm – 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
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 MECP Representative	Christine Ropeter – DWSP Communications Peter Tonazzo – Risk Management Official

Guests: Contact Marlene McKinnon, mmckinnon@ssmrca.ca for Zoom access.

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 March 21, 2024, minutes as distributed
5. Review of
 - Potential speaker for June meeting – virtual presentation.
 - August 22nd, ? tour of Water Treatment Plant on Second Line.
6. MECP Update
7. Questions – tracking of action items
8. Other Business

9. Next meeting – June 13th tentative 1pm – dependant on speaker availability

10. 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

DRAFT