

Sault Ste. Marie Region Source Protection Committee

Draft Agenda

SPC Meeting

September 19, 2024,

Hybrid (in person and 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.

<u>Attendance</u>

Attendance	
Mike Delfre – Acting Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management
	Inspector
	And Gerard Lavoie
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 – Nigel Holgate	Peter Tonazzo – Risk Management Official

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

Regrets: 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 August 22, 2024, minutes as distributed
- 5. 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. Discussion of comments and how to present them for inclusion in the documents.
 - Next steps after pre-consultation

- 6. Questions tracking of action items
- 7. Other Business
- 8. Next meeting Date November 21, tentative 1pm
- 9. Adjournment

Action Items:

Date	Action Assigned	Resolution
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress