

MINUTES

Source Protection Committee Meeting
Days Inn - Barrie
Monday, December 17, 2007 – 2 pm to 5 pm

CHAIR:

Lynn Dollin

ATTENDANCE:

Brian Milligan
Ilmar Simanovskis
Stan Wells
Clayton Cameron
John Boucher
Rick Newlove
David Marquis
Don Goodyear, SGBLS
Wayne Wilson, NVCA
Katherine Simpson, MOE

Colin Elliott
Robert Grimm
Colin Nisbet
David Ritchie
John Hemsted
David Ketcheson
Virginia Hackson, LSRCA
Mary Abouatallah, SGBLS
Fred Nix, NVCA

Dianne Corrigan
Fred Ruf
Alex Millar
Larry Slomka
Bob Duncanson
Tom Kurtz
David Parks, SSEA
Susan Jagminas, LSRCA
Keith Sherman, SSEA

REGRETS:

Gerry Brouwer
Stephanie Hobbs
Gayle Wood, LSRCA

Welcome and Introductions

- Chair and Members provided a brief background of themselves, and guests were recognized

RESOLVED THAT THE agenda of the December 17, 2007 Source Protection Committee meeting be approved as printed.

CARRIED BY CONSENSUS

Presentation

- Don provided the committee a presentation on the Source Protection Program with relevant milestones to date.
- Committee members asked questions throughout the presentation.

Background Materials

- Brief overview of the packages provided at the meeting
- Included in the packages are contact information pertaining to this region and the Draft Code of Conduct.

Workshops / Training opportunities

- Provincially organized SPC training will be held at the Briars in Georgina on January 21st
- If January 21st is not convenient, there are other dates scheduled throughout the Province.
- FIPPA (Freedom of Information and Protection of Privacy Act) training will be organized by the Province
- In the new year we will organize tours of municipal wells and of the region to familiarize everyone with the area.

ACTION: Mary will send the committee the alternate dates and locations for SPC member training, and organize accommodations if required.

Education / Outreach Project / Early Actions Program

- Susan Jagminas provided an overview of a provincially funded communications project targeting landowners in vulnerable areas.
- Tentative workshop dates have been booked.
- Overview of the first provincially funded risk reduction / stewardship program relevant to Source Water Protection
- Any inquiries received by the committee regarding stewardship programs should be directed to Susan.

ACTION: Susan will send the SPC members the dates of the workshops and encourages anyone interested to attend.

ACTION: Susan will speak with LSRCA Stewardship staff regarding bio-security on farms for potential disease outbreak.

Draft Code of Conduct and Procedures

- Lynn Dollin discussed the draft document describing the operations of the SPC.
- Comments from the committee are due by January 7th to Mary.

ACTION: Detailed Per Diem information will be sent to committee members.

ACTION: A glossary of relevant acronyms will be provided to committee members for their binders.

RESOLVED THAT the Source Protection Committee members review the draft Code of Conduct and Procedures document, provide suggestions to staff for revisions by January 7, 2008 and be prepared to review and approve the final version for the January Source Protection Committee meeting.

CARRIED BY CONSENSUS

Meeting Schedule for 2008

- A meeting schedule has been set, these meetings will be the third Thursday of every month at 2 pm to 5 pm at the Days Inn in Barrie unless otherwise noted.
- A standing agenda item will be to devote an hour to technical issues.
- Future meetings will have a formal agenda and agenda items will be managed via a Staff Report format.
- Lynn directed committee members to notify Mary if they cannot attend a meeting.

Meeting adjourned at 4:50 PM