



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #55

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** FRIDAY, JUNE 21, 2013

**TIME:** 1:00 P.M.

**LOCATION:** GREY SAUBLE CONSERVATION

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:00 p.m.

**In Attendance:** Chair, Mike Traynor  
Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Brent Lanktree, Les MacKinnon, Les Nichols, Carolyn Parker, Dale Thompson, Bill Twaddle, Mitch Twolan

**Others Present:** Clare Mitchell, Ex-officio, Ministry of the Environment (MOE)  
Robert Reid, Ex-officio member, Grey-Bruce Health Unit  
David Ellingwood, Project Manager, Drinking Water Source Protection (DWSP)

**Also in Attendance:** Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
John Cottrill, CAO, Grey Sauble Conservation  
Emily Vandermeulen, Program Supervisor, DWSP  
Alex Milanetti, GIS/Database Specialist  
Representatives from Bruce Power

**Regrets:** David Biesenthal, Lou D’Alessandro, Kathie Hughes, Mark Kraemer

#### 1. Adoption of Agenda

**Motion No.**  
**SPC-13-209**

**Moved by Carolyn Day**  
**Seconded by Dale Thompson**

**THAT the Agenda be adopted as distributed.**

**Carried**

## 2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

## 3. Adoption of Minutes

Motion No.  
SPC-13-210

Moved by Bruce Davidson  
Seconded by Les Nichols

**THAT the Minutes of the April 26, 2013 Source Protection Committee meeting be adopted as distributed.**

**Carried**

## 4. Matters Arising from the Minutes

No matters arose from the previous minutes.

## 5. Correspondence

Email from Lisa Ross, MOE dated June 11, 2013 respecting implementation questions and answers was **noted and filed**.

Letter from Susan Lo, Assistant Deputy Minister, MOE dated June 12, 2013 respecting implementation was **noted and filed**.

Email from Paul Heeney, Manager, Source Protection Implementation, MOE dated June 21, 2013 respecting liaison officers to the SPC was **noted and filed**.

## 6. Reports

### Administration Report Report 6a

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

### Ontario Drinking Water Stewardship Program Report 6b

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

### Communications Report 6c

The Chair acknowledged that this report was available for review prior to the meeting and asked for questions from the floor.

**7. New Business**

Technical Report Report 7a

The Project Manager reviewed the Technical Report 7a and a discussion followed respecting the items set out in the report.

MOE Comments Report 7b

The Chair advised that comments from the MOE respecting the Proposed Source Protection Policies are expected in the Fall of 2013. The MOE liaison officer advised that policies are being thoroughly reviewed in consultation with other provincial ministries and the SPC will be kept informed.

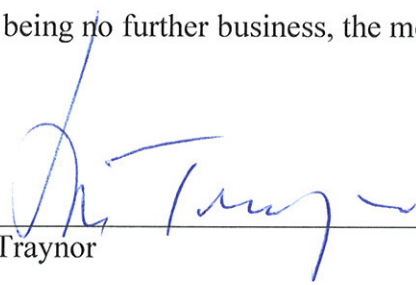
**8. Other Business**

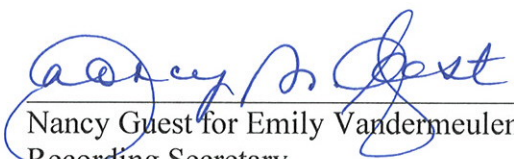
There was no other business.

**9. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on October 4, 2013 at Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario from 9:30 a.m. to 3:00 p.m.

There being no further business, the meeting was adjourned.

  
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Mike Traynor  
Chair

  
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Nancy Guest for Emily Vandermeulen  
Recording Secretary