

**MEETING NOTES OF THE SEVENTY-FIRST MEETING OF THE
NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE (SPC)
1:00 pm, Friday, April 29, 2022
Held via TELECONFERENCE and WEB MEETING SOFTWARE**

1. Administration

a) Meeting called to order at 1:13 pm as an information meeting.

b) Attendance Record and Quorum (minimum number for quorum is 6 SPC members)

Quorum was not present at the outset of the meeting. The Chair indicated he would continue with an information meeting.

Chair & SPC Members	Staff and Liaisons
Wayne Belter, SPC Chair (webconference)	David Ellingwood, Supervisor, DWSP (Program Manager) (webconference)
John MacLachlan (teleconference)	Sue Buckle, Manager, Communications and Outreach (webconference)
Tim McKenna (webconference)	Mary Wooding, MECP Liaison (webconference)
Peter Murray (webconference)	
Maurice Schlosser (webconference)	
Randy McLaren (teleconference)	

c) Declaration of Pecuniary Interest – none

d) Approval of Agenda

Agenda reviewed by members, but approval deferred due to lack of quorum.

e) Approval of Minutes

Minutes of the August 17, 2021 SPC meeting were provided to members for review. However, approval was deferred due to lack of quorum.

f) Correspondence

None at this time.

2. Chair's Remarks

Chair Belter welcomed all members to the meeting.

3. Delegations

None.

4. Past and Upcoming Meetings of Interest

The Chair provided an overview of three SPC Chairs meetings. Highlights of the meetings included: overview of MECP work; achievements of SPOC Chairs over the year; a two-year budget for source protection; updates to the MECP branch structure; and Chair terms expiring in August 2022.

The Project Manager provided a summary of recent meetings including the salt management provincial working group; communications working group; and open houses for the Trout Lake Management Plan.

5. Review of MECP Early Engagement Comments

The Project Manager reviewed comments that MECP made through early engagement for the updates to the Source Protection Plan documents. Members were generally supportive of the changes staff proposed in response to MECP's comments. The package will be circulated to municipalities and other implementing bodies for consultation.

6. Review of Draft Annual Report

A presentation was made to show members the draft version of the 2021 Source Protection Annual Report. Sections of the report describe the status of implementation of the Source Protection Plan. The SPC members present at the meeting acknowledged the review of the Annual Report.

7. New Business and Wrap-up

The next SPC meeting will be at the call of the Chair.

8. Adjourn

Meeting adjourned at 2:32 pm.

Wayne Belter, SPC Chair

David Ellingwood, Project Manager