

**MINUTES OF THE SEVENTIETH MEETING OF THE
NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE (SPC)
1:00 pm, Thursday, April 29, 2021
Held via TELECONFERENCE and WEB MEETING SOFTWARE**

1. Administration

a) Meeting called to order at 1:13 pm.

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

Quorum was not present when the meeting was called to order. The Chair indicated he would continue with an information meeting.

c) Explanation of On-line Procedures

The Project Manager reviewed procedures for requesting to speak and for voting. It was noted that the meeting was being recorded.

2. Chair's Remarks

Chair Belter noted he hoped everyone was keeping well and welcomed all members to the meeting.

3. Past and Upcoming Meetings of Interest

The Project Manager provided a summary of the recent Source Protection Authority meeting, which included financial matters and an endorsement of the 2020 Annual Report. SPC members discussed the matter of PFAS chemicals being monitored in the Trout Lake watershed. It was noted that standards are being developed federally and provincially. Members indicated that the Assessment Report should state that the SPC is interested in PFAS and that the SPC will monitor PFAS information as it becomes available.

George Stivrins joined the meeting at 1:45 pm. The Chair declared that there was now quorum.

4. Administration (continued)

The Chair opened the meeting at 1:48 pm.

Chair & SPC Members	Staff and Liaisons
Wayne Belter, SPC Chair (webconference)	David Ellingwood, Supervisor, DWSP (Program Manager) (webconference)
Beverley Hillier (webconference)	Sue Buckle, Manager, Communications and Outreach (webconference)
Tim McKenna (webconference)	Brendan Hatten, Health Unit Liaison (webconference)
Peter Murray (webconference)	Mary Wooding, MECP Liaison (webconference)
John MacLachlan (teleconference)	
Andrea Labelle (teleconference)	
George Stivrins (webconference) (after 1:45 pm)	

a) Declaration of Pecuniary Interest – none

b) Approval of Agenda

Motion: That the agenda for the meeting be approved as amended.

Moved by Peter Murray, seconded by John MacLachlan (**Resolution 70-01**)

Carried

c) Approval of Minutes

Motion: That the Minutes of the March 31, 2021 SPC meeting be approved as amended.

Moved by Tim McKenna, seconded by Bev Hillier (**Resolution 70-02**)

Carried

d) Business Arising from draft minutes of March 31, 2021:

None at this time.

e) Correspondence

None at this time.

5. Delegations

None.

6. Review of Source Protection Plan and Policies

The Project Manager noted that policies in the draft update to the Source Protection Plan incorporate the previous discussions and revisions to policies from the past several SPC meetings.

7. Explanatory Document

- The Project Manager went through the draft updated version of the Explanatory Document. Changes have been made to the organization of tables. Policy rationales have been updated to reflect the discussions of the Committee from the meeting over the last year. It was noted that the Explanatory Document will continue to be updated to reflect the SPC's response to comments received through the consultation process.

The Committee took a break from 2:37 to 2:48 pm.

8. Assessment Report

- The Project Manager gave an overview of updates made to the first four chapters of the Assessment Report. It was noted that 2021 census data could be included if available in time. Chapters 1, 2 and 3 will be provided to members electronically.

9. New Business and Wrap-up

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

10. Adjourn

Meeting adjourned at 3:33 pm on a motion by Tim McKenna, seconded by Bev Hillier.

Wayne Belter, SPC Chair

David Ellingwood, Project Manager