

**MINUTES OF THE SIXTY-FIFTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the Sixty-Fifth Regular Meeting of the Lakehead Source Protection Committee held on Thursday, November 16, 2017, at the Lakehead Region Conservation Authority. The Chair called the Meeting to order at 9:06 a.m.

**MEMBERS PRESENT:**

Bob Hartley, Chair  
Bernie Kamphof  
Ross Chuchman  
Lucy Kloosterhuis  
Guy Jarvis

**MEMBERS ABSENT:**

Gail Willis  
Jim Vukmanich

**LIAISON MEMBERS PRESENT:**

Tammy Cook, CAO, LRCA  
Bilal Kidwai, MOECC  
Neil Gervais, MOECC

**LIAISON MEMBER ABSENT:**

Lee Sieswerda, TBDHU

**ALSO PRESENT:**

Simon Shankie, Watershed Manager  
Roman Augustyn GIS/Data Specialist, recorder of Minutes

**1. ADOPTION OF AGENDA BY CONSENSUS**

Agenda adopted by consensus.

**2. DISCLOSURE OF INTEREST**

None.

**3. MINUTES OF PREVIOUS MEETING**

The Minutes of the Sixty-Fourth Regular Meeting held on Wednesday, October 18, 2017, were adopted, as amended by consensus.

**4. BUSINESS ARISING FROM PREVIOUS AGENDA**

None.

**5. SOURCE PROTECTION PROGRAM**

It was noted that Staff have completed the required consultation with the MOECC on the Section 36 Workplan. MOECC provided comments and recommendations have been incorporated into the Draft Version 2.0 of the Workplan. The Committee members discussed proposed changes to the Lakehead Assessment Report and Source Protection Plan.

Consensus was reached by the SPC to submit the Section 36 Work Plan to the SPA for their review and then submission to the MOECC by the November 30, 2017 deadline.

**7. NEW BUSINESS**

Chairs Meeting discussed.

**8. OPEN DISCUSSION**

None.

**9. NEXT MEETING**

The next meeting was tentatively scheduled for March 14, 2018 at 9 a.m to discuss the Third Annual Lakehead Source Protection Plan Report prior to submission to the MOECC.

**10. ADJOURNMENT BY CONSENSUS**

Meeting adjourned by consensus at 9:46 a.m.