



Lakehead Region
Conservation Authority
Conserve Today...For A Better Tomorrow

LAKEHEAD SOURCE PROTECTION AREA

MINUTES OF THE SECOND REGULAR MEETING SOURCE PROTECTION COMMITTEE

Minutes of the Second Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, January 9, 2008, in the Lakehead Region Conservation Authority Boardroom. The Chairman called the Meeting to order at 4:00 p.m.

PRESENT: Bob Hartley, Chairman
Ken McWhirter
Jim Vukmanich
Veikko Long
Guy Jarvis
Hartley Multamaki
Bernie Kamphof
Robert Stewart
Paul McAlister
Ross Chuchman

LIAISON MEMBERS

PRESENT: Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
Jake Noordhof, Ministry of Environment
Bill Pottruff, Thunder Bay District Health Unit

ALSO PRESENT:

Melanie Mathieson – Source Protection Project Manager
John Cameron – Source Protection Communications

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the First Regular Meeting of the Lakehead Source Protection Committee held on December 5, 2007 were approved by consensus with amendment to “quorum” to read “will be two-thirds of the voting members, plus the Chair...”

4. WORK PLANNING

The Lakehead Source Protection Committee reviewed the Source Protection Committee Rules and Procedures, Conflict of Interest and Code of Conduct Policy and Deputation Policy. Amendments were noted and approved by consensus.

The amended Operating Procedures for the Lakehead Source Protection Committee will be forwarded to the Lakehead Source Protection Authority for review and approval.

It was noted that questions from the December 17th Training Session had been forwarded to the Ministry of Environment for comment.

A presentation on an Overview of the Terms of Reference including the requirements of the Committee to develop the Terms of Reference was provided.

A locally produced video explaining Source Protection practices as they relate to source water in the Lakehead Source Protection Area was shown.

A presentation on the “Safe Drinking Water Act” and what it covers in relation to private wells and private drinking systems was suggested.

5. SOURCE PROTECTION COMMITTEE

It was noted that Staff have made all mandated communications under the “Clean Water Act”, to engage the Fort William First Nation in Source Protection Planning and no response to any of the communication efforts has been received to date.

6. CORRESPONDENCE

Members were presented with a draft contact information directory and a 2008 Meeting calendar.

7. NEW BUSINESS

The selection of a “Vice Chair” for the Lakehead Source Protection Committee will take place at the February 6, 2008 Meeting.

An invitation to attend the Lakehead Conservation Foundation Fundraising Dinner on Thursday, February 7, 2008 at the Valhalla Inn was extended.

8. PROJECT UPDATE

Detailed project updates were reviewed and discussed including the following: Source Protection Website (www.sourceprotection.net), Watershed Characterization Report, Water Budget, Rosslyn Village Wellhead Protection Area and Bare Point Intake Protection Zone (IPZ) Study.

It was noted that fifty copies of the Watershed Characterization Report and Water Budget Report will be printed and distributed to the Committee Members, Members of the

Lakehead Source Protection Authority, Municipalities in the Lakehead Source Protection Area, Staff and the LRCA and SWP Libraries (made available for public viewing).

9. OPEN DISCUSSION

Committee Members discussed potential events to inform the public and stakeholders about the Source Protection Planning process. The Thunder Bay Chamber of Commerce Trade Show in May, Lake Superior Day in July and a planned LRCA event at Silver Harbour” were events suggested.

10. NEXT MEETING

Wednesday, February 6, 2008 at 4 p.m. – Front Office at the Lakehead Region Conservation Authority.

11. ADJOURNMENT BY CONSENSUS

Meeting adjourned by consensus at 5:47 p.m.