



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

**LAKEHEAD SOURCE PROTECTION AREA**

## **MINUTES OF THE THIRTY-SECOND REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the Thirty-second Regular Meeting of the Lakehead Source Protection Committee held on Tuesday, May 25, 2010, at the Lakehead Region Conservation Authority. The Chairman called the Meeting to order at 4:00 p.m.

### **MEMBERS PRESENT:**

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

### **LIAISON MEMBERS PRESENT:**

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer  
Tu Van Duong, Ministry of Environment (MOE) Liaison

### **LIAISON MEMBERS ABSENT:**

Chris Beveridge, Thunder Bay District Health Unit

### **ALSO PRESENT:**

Melanie Mathieson, Source Protection Project Manager  
Tammy Cook, LRCA Watershed Manager  
Roman Augustyn, Source Protection GIS Specialist

### **1. ADOPTION OF AGENDA BY CONSENSUS**

Agenda adopted by consensus.

### **2. DISCLOSURE OF INTEREST**

None.

### **3. MINUTES OF PREVIOUS MEETING**

The Minutes of the Thirty-first Regular Meeting held on Thursday, April 29, 2010 were adopted by consensus, as published.

#### **4. BUSINESS ARISING FROM PREVIOUS AGENDA**

Members were advised that Customer Service and Accessibility training is mandatory for all Source Protection Committee Members, which will be provided at the July 7, 2010 Source Protection Committee Meeting.

It was noted that the area of jurisdiction of the Lakehead Region Conservation Authority was considered to be in a Level II Low Water condition due to received precipitation being below 60% of average for the period of February to April 2010.

#### **5. SOURCE PROTECTION PLANNING**

The Lakehead Source Protection Committee adopted the “Proposed Assessment Report” by consensus and provided it to the Lakehead Source Protection Authority on May 26, 2010. It was noted that after acceptance by the Lakehead Source Protection Authority, the 30-day public consultation process for the “Proposed Assessment Report for the Lakehead Source Protection Area” will commence on Thursday, May 27, 2010 and end at 4:00 P.M. on Friday, June 25, 2010.

It was noted that the Ministry of Environment (MOE) plans for the Source Protection Plan Regulation to be enacted on July 1, 2010. Once the Regulation is enacted, training for the Source Protection Authorities and Committees is expected to commence in September 2010.

It was noted that the “Draft Risk Management Measures Catalogue” from MOE has not been provided to date but will be forwarded to Members when available.

Provided for information purposes were the Agenda, presentations and Project Manager Meeting notes from the May 2-5, 2010 Source Protection Committee Chairs Meeting.

Provided for information purposes were the Project Manager Meeting notes from the April 27, 2010 Project Managers Meeting.

#### **6. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**

A presentation on an update on the North Harbour Project was provided.

#### **7. SOURCE PROTECTION COMMITTEE**

For information purposes, the MOE Liaison provided an update of Ministry of Environment (MOE) Source Protection activities.

#### **8. SOURCE PROTECTION PROJECT UPDATES**

An update on the 2010-11 Ontario Drinking Water Stewardship Program, was provided for information purposes.

**9. CORRESPONDENCE**

a) File: Ministry of Environment (MOE)

For information purposes, the executive summary of the MOE report entitled “Pesticides in Ontario’s Treated Municipal Drinking Water - 1986-2006” was provided and a printed copy was circulated.

b) File: Ministry of Environment

For information purposes, a summary of the proposed “Water Opportunities and Water Conservation Act (2010)” was provided.

c) File: Binational Forum

For information purposes, a copy of the invitation and agenda for the Binational Forum workshop entitled “Lake Superior Aquatic Invasive Species Prevention Workshop” to be held on June 2, 2010 at Lakehead University was provided.

d) File: Canadian Environmental Law Association

For information purposes, a fact sheet related to the Lakehead Source Protection Area developed by the Canadian Environmental Law Association (CELA) was provided.

e) File: Ministry of Environment

For information purposes, a presentation provided by John Stager, Chief Drinking Water Inspector, Ontario Ministry of Environment was provided.

**10. ENVIRONMENTAL SCAN**

**11. NEW BUSINESS**

It was noted that the August 7, 2010 Lakehead Source Protection Committee Meeting will be a joint meeting with the Lakehead Source Protection Authority at the Hazelwood Lake Nature Centre.

**12. OPEN DISCUSSION**

None.

**13. NEXT MEETING**

July 7, 2010 – 4:00 P.M. LRCA Boardroom

**14. ADJOURNMENT BY CONSENSUS**

Meeting adjourned by consensus 5:58 P.M.

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Chairman

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Vice-Chairman