



Upper Thames River Source Protection Authority Meeting
UTRCA Administration Boardroom
London, Ontario
Tuesday, March 27, 2012

J.Boyce, Chair called the Source Protection Authority meeting to order at 3:05 p.m. in the UTRCA Administration Boardroom, London, Ontario. The following members and staff were in attendance:

Members:	J.Baechler	T.Jackson
	A.Bannister	D.Lazenby
	M.Blackie	H,McDermid
	J.Boyce	M.McIntosh
	R.Chowen	C.Mott
	S.Clark	J.Northcott
	R.Forbes	G.Way

Staff:	J.Brick	S.Shivas
	R.Goldt	C.Tasker
	C.Harrington	T.Tchir
	J.Howley	L.Trottier
	S.Johnson	I.Wilcox
	A.Shivas	

Solicitor: G.Inglis
Regrets: A.Ralph

1. Adoption of Agenda

D.Lazenby moved – M.McIntosh seconded:-

“RESOLVED that the agenda be approved as presented.
CARRIED.”

2. Minutes From the Previous Meeting
- June 28, 2011

A.Bannister moved – G.Way seconded:-

“RESOLVED that the minutes of the UTR Source Protection Authority meeting dated June 28, 2011 be approved as circulated.
CARRIED.”

3. Business Arising from the Previous Minutes

There was no business to discuss from the previous minutes.

4. Presentation

There was no presentation to be made.

5. Business for Approval

- (a) Striking Committee Members
(Report attached)(Document #99573)

C.Tasker outlined the attached report for the members' consideration.

H.McDermid moved – J.Baechler seconded:-

“RESOLVED that the UTR Source Protection Authority approve the recommendation as outlined in the attached report.

CARRIED.

The members thanked A.Bannister and M.Blackie for their participation on the Striking Committee.

6. Business for Information

- (a) Source Protection Plan Consultation Update

C.Tasker updated the members on the Source Protection process. He advised the members that within the next few days the draft Policy will be sent to the implementers, including, municipalities, Province, Ministry of the Environment and the Ministry of Natural Resources, Health Units and Conservation Authorities.

As part of that process meetings have been scheduled with implementers for the purpose of providing them with information regarding the packages and requesting them to submit their comments by June 1st.

He advised the members that the Source Protection Plan is to be submitted by August 20, 2012. He noted it is unlikely consultation process will be completed by that date, and therefore we will be requesting an extension to the end of November, 2012.

7. Other Business

There was no other business to discuss.

8. Adjournment

There being no further business the meeting was adjourned at 3:15 p.m. on a motion from A.Bannister.