



Thames – Sydenham and Region
c/o Upper Thames River Conservation Authority
1424 Clarke Road, London, ON, N5V 5B9

**Source Protection Authority Meeting
August 28, 2007**

1. Business for Discussion
 - (a) Source Protection Striking Committee Update
(A.Bannister)(Verbal)
 - (b) Verbal Updates
(C.Tasker)
2. Adjournment

I.Wilcox, General Manager
/ses

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I. Wilcox advised the members that the Conservation Authority's Board of Directors meeting was conducted under the guidelines of the Conservation Authorities Act. It is required that the Board meeting be adjourned and be reconvened as the Source Protection Authority Meeting conducted under the guidelines of the Clean Water Act.

**Source Protection Authority Meeting
UTRCA Administration Boardroom
August 28, 2007**

P. Huitema called the Source Protection Authority meeting to order at 3:30 p.m.

1. Source Water Protection Update

C. Tasker stated there are three Source Protection Authorities and it is necessary to deal with the same business at all three authorities. As a result, it is likely the Source Protection Authority Meetings will have separate agendas, reports and minutes.

He referred to the flyer circulated to the members noting the upcoming Thames-Sydenham & Region Drinking Water Source Protection Open Houses targeting non-government organizations and general public. He also noted that as part of the package a poster was circulated that has been on the website for sometime outlining the Source Protection Committee's composition and requesting written submissions relating to the Committee Composition. Comments must be received by September 1, 2007.

The Watershed Description Report has recently been circulated to the municipalities for review and comment. The comments will be considered as part of the edits to the Watershed Characterization Report. The Watershed Characterization Report was submitted to Conservation Ontario for peer evaluation. The Conceptual Water Budget has been completed and work has begun on the Water Budget and Water Quantity Risk Assessment. This information will be submitted to the Source Protection Committee once it is formed.

2. Chair Appointment

C. Tasker stated the Striking Committee has met several times and pursuant to the Terms of Reference for the Committee and motions from the Boards reviewed applications for the Chair of the Source Protection Committee. The list of applicants were short listed and interviews were conducted. Three recommendations for Chair were forwarded to the Minister of the Environment. The Minister appointed Robert Bedggood as Chair of the Thames-Sydenham and Region Source Protection Committee.

A Press Release will be prepared and released on August 29, 2007.



3. Source Structure

C.Tasker reiterated that the Source Protection notice was posted on the web-site and a similar notice posted in newspapers across the Region asking for comments on the Committee structure and requesting applications for Committee members. Comments relating to the Committee Structure will be accepted until September 4th. The Striking Committee will consider the comments and finalize the Committee structure and then go forward with the appointments of the members.

Applications for membership are being accepted until October 12th. Later this week correspondence will be forwarded to the region’s municipalities requesting nominations for representatives on a group bases by November 5th. The Committee will be appointed by November 19th.

J.Bryant moved – J.Baechler seconded:-

“RESOLVED that the verbal report be accepted
As presented.”

CARRIED.

4. Adjournment

There being no further business to discuss the meeting was adjourned at 3:40 p.m. on a motion by J.Baechler.

I.Wilcox, UTRCA General Manager