



Thames – Sydenham and Region Source Protection Authority Meeting Agenda

Source Protection Authority: Upper Thames River
Meeting Date: November 27, 2007
Meeting Time: 3:30 (dependant on CA business)
Meeting Location: UTRCA Board Room

Agenda

1. Approval of the Agenda
2. Declaration of Conflicts of Interest
3. Minutes From the Previous Meeting
- September 25, 2007
4. Business From Previous Meeting
5. Business For Approval
6. Business for Information
 - (a) Striking Committee Report
(Report to be circulated at meeting)
7. Other Business
8. Adjournment

Ian Wilcox, General Manager



**Source Protection Authority Meeting
UTRCA Administration Boardroom
November 27, 2007**

P.Huitema called the Source Protection Authority meeting to order at 1:35 p.m. in the Boardroom of the UTRCA Administration Office. The following members were in attendance:

Members: J.Baechler E.Hunt
 A.Bannister T.Jackson
 M.Blackie C.Lauder
 J.Boyce H.McDermid
 J.Brown M.Wearn
 J.Bryant
 S.Clark
 P.Huitema

Regrets: G.Marr D.Mayberry

P.Huitema introduced Bob Bedgood, Chair, Source Protection Committee to the members.

1. Approval of Agenda

A.Bannister moved – E.Hunt seconded:-

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

2. Declaration of Conflicts of Interest

There were no conflicts of interest to declare.

3. Minutes of the Previous Meeting
 - September 25, 2007

J.Boyce moved – M.Wearn seconded:-

“RESOLVED that the minutes of the Source Protection Authority dated September 25, 2007 be approved as circulated.”
CARRIED.

4. Minutes Arising from the Previous Meeting

J.Baechler referred to a motion on Page 3 of the previous minutes directing staff to correspond with the Ministry of the Environment requesting that the liaison member receive the same per diem as the Committee members. She noted the intent of the motion was to ensure the liaison member was paid the same per diem rate of the Committee members.

She noted that following a discussion regarding the intent of the motion, it was suggested that the motion be amended to put the onus on the Province to advise the Authority that this cannot be done. As such,

J.Baechler moved – M.Wearn seconded:-

“RESOLVED that the Source Protection Authority direct staff to authorize payment of the Source Protection Committee per diem to the liaison member and advise the Province of this intent.”

CARRIED.

5. Business for Approval

There was no business for approval to discuss.

6. Business for Information

I.Wilcox advised the members that B.Bedggood is the Provincially appointed Chair of the Source Protection Committee for the Thames-Sydenham Region. He noted that B. Bedggood is very familiar with the Authority members and staff. His former experience includes:

- past member of the UTRCA,
- current member of the Clean Water Committee
- past member of CURB (Clean Up Rural Beaches) Program
- past member of the Federal Committee of the Agricultural Policy framework
- past President of the Christians Farmers Federation of Ontario, and he
- Co-Chaired the Ontario Farm Coalition

The General Manager noted that in addition to being very well qualified he is also well respected provincially and within his community. The Authority is very fortunate to have him serve as the Committee Chair.

(a) Striking Committee Report – SPC Appointments
(Report attached)(Document #69274)

B.Bedggood advised that the Striking Committee interviewed forty-four candidates for the Source Protection Committee. The successful candidates have been selected and notified, and we are currently waiting for their formal acceptance. The first Committee meeting is scheduled for

December 14th at which time a six month meeting schedule will be set, noting the date, time and location of each meeting. He noted that the meeting schedule will be posted on the website. He has attended one meeting of the Committee Chairs in Toronto and will be attending a second meeting next week.

He thanked A.Bannister, M.Blackie and C.Tasker for helping him to get up to speed on the work that has taken place to date.

C.Tasker stated one of the responsibilities of Chair is to present progress reports to the Source Protection Authority on a quarterly basis.

J.Baechler moved – M.Wearn seconded:-

“RESOLVED that the report be accepted as presented.”

CARRIED.

7. Other Business

There was no further business to discuss.

8. Adjournment

The meeting was adjourned on a motion by J.Boyce at 1:45 p.m.

I.Wilcox, General Manager

P.Huitema, Chair, Source Protection
Authority

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Att.

Report to Source Protection Authorities in the Thames – Sydenham and Region

Agenda # 2007.11.4a

Cc SP Management Committee

Date December 10, 2007

From Chris Tasker, Project Manager

Re: Striking Committee Report – SPC Appointments

Recommendation

It is recommended that the Source Protection Authority receive the report of the Striking Committee on their progress related to forming the Source Protection Committee and acknowledge the Source Protection Committee members appointments made by the striking committee.

Background

- The striking committee was formed by the Conservation Authorities to carry out their responsibilities related to the formation of the Source Protection Committee.

Discussion

- The striking committee reviewed the applications and nominations.
- Interviews were conducted with the exception of municipal nominations in municipal groupings where only one nomination was made.
- The following table outlines the appointments that were made.
- The Health Units in the region have selected Jim Reffle of the Middlesex London Health Unit to be the health unit liaison on the committee. The MOE has been made aware of this, however the minister has not yet designated the representative.
- Discussions with the 8 First Nations in the region are ongoing to determine the First Nations members of the committee.
- The Striking committee will meet one last time to accept the SPC's Code of Conduct, Rules of Order and Conflict of Interest Policies which must be completed to the satisfaction of the SPA by January 18, 2007. A draft of these policies has been presented to the striking committee and will be presented to the SPC at the first meeting.

		Seats	Description
Chair		1	Robert Bedggood
Municipalities:		7	Chatham-Kent, Essex
			Lambton
			London
			Middlesex
			Elgin
			Oxford
			Perth, Stratford, St. Marys, Huron
Sectors	Agriculture:	3	John Van Dorp
			Patrick Feryn
			Don McCabe
	Industry/ Commercial:	2	Dean Edwardson
			Earl Morwood
	Aggregate/ Oil and Gas:	2	Aggregate and Quarries
Oil and Gas			
Other:		7	Paul Hymus
			Richard Philp
			Doug McGee
			Joseph Kerr
			Carl Kennes
			Valerie M'Garry
			Margaret Misk-Evans
Charles Sharina			
First Nations:		3	To be determined
Liaisons:		3	Medical Officers of Health
			Province
			Source Protection Authority
			To be confirmed by MOE
			To be confirmed by MOE
			Murray Blackie