



## Minutes

### Upper Thames River Source Protection Authority Meeting

Tuesday, April 27, 2021

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Virtual Meeting Due to COVID-19 Pandemic

The Chair called the meeting of the Upper Thames River Source Protection Authority to order at 9:35am.

#### Members Present:

M.Blosh	P.Mitchell
A.Dale – Meeting Chair	A.Murray
A.Hopkins	B.Petrie
T.Jackson	J.Reffle
S.Levin	J.Salter
N.Manning	M.Schadenberg
H.McDermid	A.Westman

Regrets: None

Solicitor: G.Inglis

#### Staff:

J.Allain	C.Saracino
T.Annett	J.Schnaithmann
C.Harrington	A.Shivas
T.Hollingsworth	C.Tasker
J.Howley	B.Verscheure
C.Quinlan	M.Viglianti - Recorder

### 1. Adoption of Agenda

The Chair confirmed the mover and seconder were willing to let their names stand.

Mover: M.Blosh

Secunder: A.Hopkins

THAT the members approve the Agenda as posted.

Carried.

### 2. Approval of Minutes from the Previous Meeting: April 28, 2020

The Chair confirmed the mover and seconder were willing to let their names stand.

Mover: T.Jackson

Secunder: S.Levin

THAT that the minutes of the Upper Thames River Source Protection Authority dated April 28, 2020 be approved as presented.

Carried.

P.Mitchell joined to the meeting at 9:44am.

### 3. Business for Approval

#### **3.1. Ratification of Elected Positions**

(Report attached)

The Chair confirmed the mover and seconder were willing to let their names stand.

Mover: N.Manning

Secunder: H.McDermid

THAT the Source Protection Authority approve the recommendation as presented in the report.

Carried.

#### **3.2. Drinking Water Source Protection Annual Progress Report**

(Report attached)

J.Allain presented the report.

The Chair confirmed the mover and seconder were willing to let their names stand.

Staff clarified that many of the threats that still needed to be addressed were set up to be dealt with through Risk Management Plans. Timelines to establish those plans were left up to the local municipal Risk Management Officials.

The Source Protection Committee will be looking at policy changes to put time frames in place to help motivate Risk Management Officials to get all outstanding risk management plans in place.

The County of Oxford created specific policies to address the nitrate issue in Woodstock, and they have indicated in their annual progress report that they do not yet have sufficient data to determine if nitrate levels are being reduced. Staff clarified the water in Woodstock is safe to drink and that the nitrate issue resides in the raw water which is removed through treatment.

Mover: P.Mitchell

Secunder: A.Murray

THAT the Source Protection Authority approve the recommendations as presented in the report.

Carried.

#### 4. Business for Information

There was no business for information.

#### 5. Adjournment

The Chair confirmed the mover was willing to let their name stand.

There being no further business to discuss the meeting was adjourned at 10:23 a.m. on a motion by B.Petrie.



Tracy Annett  
General Manager  
/mv