



Minutes

Upper Thames River Source Protection Authority Meeting Tuesday, April 26, 2022

Virtual Meeting Due to COVID-19 Pandemic

The Chair called the meeting of the Upper Thames River Source Protection Authority to order at 9:30am.

Members Present:

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

Regrets: A.Murray

Solicitor: G.Inglis

Staff:

J.Allain	T.Hollingsworth
T.Annett	B.Mackie
A.Brooker	C.Saracino
E.Chandler	C.Tasker
B.Dafoe	B.Verscheure
K.Ebel	M.Viglianti – Recorder
B.Glasman	J.Welker
M.Helsten	

1. Modifications to the Agenda

The Chair asked whether there were any proposed modifications to the agenda. There were none.

2. Declarations of Pecuniary Interest

The Chair asked whether the Board members had any declarations of pecuniary interest to make. There were none.

3. Delegations/Presentations

There were no delegations or presentations.

4. Administrative Business

4.1. Approval of Minutes of Previous Meeting: Tuesday April 27, 2021

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

Mover: H.McDermid

Secunder: P.Mitchell

THAT that the minutes of the Upper Thames River Source Protection Authority dated April 27, 2021 be approved as presented.

Carried.

5. Reports for Consideration

5.1. Ratification of Source Protection Striking Committee Member and Committee Liaison

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

Mover: B.Petrie

Secunder: J.Reffle

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

Carried.

5.2. Drinking Water Source Protection Annual Progress Report

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

Staff noted there is currently a proposal to add a timeframe of eight years to all Section 58 Risk Management Plan policies in the Thames-Sydenham and Region Source Protection Plan, with the exception of those policies that apply in Oxford County. If accepted, the proposal would require risk management plans to be established for all existing significant threats identified at the time of the initial Source Protection Plan approval by December 31st, 2023.

Mover: J.Salter

Secunder: M.Schadenberg

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

Carried.

6. Reports – For Information

6.1. Drinking Water Source Protection Program Update

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

Board members praised the Province for the two year funding commitment to the Source Protection Program.

Mover: A.Westman

Secunder: M.Blosh

THAT the Source Protection Authority receives the report for information.

Carried.

Members thanked Source Protection staff for their hard work.

7. 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 9:49 a.m. on a motion by A.Hopkins.



Tracy Annett
General Manager
/mv