

**LONG POINT REGION SOURCE PROTECTION AUTHORITY
MINUTES OF MAY 1, 2019**

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Roger Geysens, Tom Masschaele, John Scholten and Peter Ypma

Staff in attendance: J. Maxwell, L. Minshall, C. Jacques and D. McLachlan

Regrets: Kristal Chopp, Ken Hewitt and Stewart Patterson

**T. Masschaele arrived at 6:10pm.*

1. The meeting was called to order at the Tillsonburg Administration office Boardroom at 6:00pm.
2. Additional Agenda Items: none
3. Disclosures of Conflicts of Interest: none
4. Approval of Minutes:

No questions or comments.

MOTION SPA- 4/19 moved: J. Scholten seconded: V. Donnell

THAT the minutes of the Long Point Region Source Protection Authority held February 6, 2019 be adopted as circulated.

CARRIED

5. Business Arising: none

6. Correspondence:

Staff reviewed the role of the Source Protection Authority and explained the various roles within the local Source Water Protection framework.

MOTION SPA- 5/19 moved: D. Beres seconded: J. Scholten

THAT the correspondence outlined in the Source Protection Authority Agenda of May 1, 2019 be received as information.

CARRIED

T. Masschaele joined the meeting.

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

7. New Business

a) Submission of the 2018 Long Point Region Annual Progress Report and Supplemental Form

The first annual progress report for the Long Point Region Source Protection Plan covers the period from June 1, 2016 (the Plan effective date) to December 31, 2018. The progress report is intended to summarize source protection plan implementation activities for protecting local municipal drinking water supplies. The information in the progress report was collected from municipalities across the Long Point Region and consolidated by Lake Erie Region staff; with the draft progress report presented to the Lake Erie Region Source Protection Committee (SPC).

As this is the first annual progress report, it was noted that there were some challenges with using the reporting tools and assessing policy implementation status. Lake Erie Region staff is working to provide better guidance to municipal staff, in order to improve and ensure consistency with future progress reports.

The SPC indicated that they were satisfied with the overall progress on achieving the Plan objectives for the first reporting period; and did not have any additional comments to add to this submission. No additional comments were received from the Source Protection Authority.

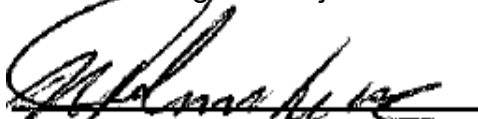
MOTION SPA-6/19 moved: J. Scholten seconded: R. Geysens

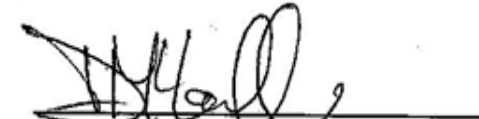
THAT the Long Point Region Source Protection Authority is satisfied that the 2018 Long Point Region Annual Progress Report and Supplemental Form meets the requirements of S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.;

AND THAT Lake Erie Region staff be directed to submit the 2018 Long Point Region Annual Progress Report and Supplemental Form to the Director of the Source Protection Programs Branch, Ministry of the Environment, Conservation and Parks along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

CARRIED

The meeting was adjourned at 6:20pm.


Michael Columbus
Chair


Dana McLachlan
Administrative Assistant

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma