



LONG POINT REGION SOURCE PROTECTION AUTHORITY
Meeting Minutes of April 5, 2023
Approved May 1, 2024

Members in attendance:

John Scholten, Chair	Township of Norwich
Michael Columbus, Vice-Chair	Norfolk County
Shelley Ann Bentley	Haldimand County
Dave Beres	Town of Tillsonburg
Doug Brunton	Norfolk County
Robert Chambers	County of Brant
Tom Masschaele	Norfolk County
Stewart Patterson	Haldimand County
Chris Van Paassen	Norfolk County
Rainey Weisler	Municipality of Bayham/Township of Malahide
Peter Ypma	Township of South-West Oxford

Regrets: none

*T. Masschaele joined the meeting at 6:05 p.m.

Staff in attendance:

Judy Maxwell, General Manager
Leigh-Anne Mauthe, Interim Manager of Watershed Services
David Proracki, Water Resources Analyst
Zachary Cox, Interim Marketing Coordinator
Dana McLachlan, Executive Assistant

1. Welcome and Call to Order

The meeting was called to order at 6:00 p.m.

2. Additional Agenda Items

There were no additional agenda items.

3. Disclosures of Conflicts of Interest:

None were declared.

4. Approval of Minutes

SPA- 1/23

moved: R. Chambers

seconded: P. Ypma

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Shelley Ann Bentley, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,
Tom Masschaele, Stewart Patterson, John Scholten, Rainey Weisler, Chris Van Paassen, Peter Ypma

THAT the minutes of the Long Point Region Source Protection Authority held April 6, 2022 be adopted as circulated.

Carried

5. Business Arising

There was no business arising from the minutes.

6. Correspondence

- a) Lake Erie Region Source Protection Committee re: Annual Progress Reporting (Attachments referred to in this correspondence are included with the report at agenda item 7.a))

No discussion.

SPA- 2/23

moved: D. Beres

seconded: R. Weisler

THAT the correspondence outlined in the Source Protection Authority Agenda of April 5, 2023 be received as information.

Carried

7. New Business

- a) Submission of the 2022 Long Point Region Annual Progress Report and Supplemental Form

Staff provided a summary of the role of the Long Point Region Source Protection Authority (LPRSPA), mandated to carry out drinking water source protection planning under the *Clean Water Act, 2006*. LPRCA, and by extension, the LPRSPA, is part of the Lake Erie Source Protection Region (LESPR), one of 19 source protection regions in Ontario, which includes Kettle Creek CA, Catfish Creek CA, and the Grand River CA. Grand River CA acts as the lead source protection authority for the LESPR.

Staff provided a report for the annual Long Point Region Source Plan summarizing the implementation activities for municipal drinking water supplies covered within the plan for the period of January 1 through December 31, 2022.

T. Masschaele joined the meeting.

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Tom Masschaele, Stewart Patterson, John Scholten, Rainey Weisler, Chris Van Paassen, Peter Ypma

As noted in the correspondence, the Committee's efforts for completing the plan objectives is progressing well and is on target towards achieving plan objectives. Approximately, 63% of the 705 threats identified in the region have been addressed compared to the 60% addressed in the previous reporting period.

The Committee asked questions of the staff but did not have any additional comments to include with this submission.

SPA-3/23

moved: S. Patterson

seconded: D. Beres

THAT the Long Point Region Source Protection Authority is satisfied that the 2022 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 2022 Long Point Region Annual Progress Report and Supplemental Form to the Director of Conservation and Source Protection, 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 6:10 p.m.

~~John Scholten~~ Robert Chambers
Chair

Judy Maxwell
General Manager/Secretary-Treasurer

/dm

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Shelley Ann Bentley, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,
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