



LONG POINT REGION SOURCE PROTECTION AUTHORITY
Virtual Meeting Minutes of April 7, 2021
Approved April 6, 2022

Members in attendance:

Michael Columbus, Chair	Norfolk County
John Scholten, Vice-Chair	Township of Norwich
Dave Beres	Town of Tillsonburg
Robert Chambers	County of Brant
Valerie Donnell	Municipality of Bayham/Township of Malahide
Stewart Patterson	Haldimand County
Peter Ypma	Township of South-West Oxford

Regrets:

Kristal Chopp	Norfolk County
Ken Hewitt	Haldimand County
Tom Masschaele	Norfolk County
Ian Rabbitts	Norfolk County

Guest:

Martin Keller, Source Protection Program Manager for the Lake Erie Source Protection Region.

Staff in attendance:

Judy Maxwell, General Manager
Aaron LeDuc, Manager of Corporate Services
Ben Hodi, Manager of Watershed Services
Zachary Cox, Marketing Coordinator
Dana McLachlan, Administrative Assistant

1. Welcome and Call to Order

The meeting was called to order at 6:10 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

No questions or comments.

SPA- 1/21

moved: R. Chambers

seconded: J. Scholten

THAT the minutes of the Long Point Region Source Protection Authority held December 2, 2020 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: Submission of Source Protection Plans Annual Progress Reports (Attachments referred to in this correspondence are included with the report at agenda item 7.a))

No discussion.

SPA- 2/21

moved: V. Donnell

seconded: P. Ypma

THAT the correspondence outlined in the Source Protection Authority Agenda of April 7, 2021 be received as information.

CARRIED

7. New Business

- a) Submission of the 2020 Long Point Region Annual Progress Report and Supplemental Form

Staff provided a report for the annual Long Point Region Source Plan due May 1st summarizing the implementation activities for municipal drinking water supplies covered within the plan for the period of January 1 through December 31, 2020.

As noted in the correspondence, the Committee's efforts for completing the plan objectives is progressing well.

The Committee noted that the overall progress had improved over the previous year although impeded slightly due to COVID19. Implementation is currently at 68% of Source Protection Plan policies up from 61% in 2019.

The Committee did not have any additional comments to include with this submission.

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

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

SPA-3/21

moved: D. Beres

seconded: P. Ypma

THAT the Long Point Region Source Protection Authority is satisfied that the 2020 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 2020 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 6:25 p.m.

Michael Columbus
Chair

Judy Maxwell
General Manager/Secretary-Treasurer

/dm

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

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