

II. DECLARATION OF PECUNIARY INTEREST

None were made for the record of this meeting.

III. APPROVAL OF THE AGENDA

Moved by: Bob Duncanson

Seconded by: John Hemsted

RESOLVED: THAT the agenda for the, November 26, 2009, meeting of the Source Protection Committee be approved as presented.

CARRIED

IV. ADOPTION OF MINUTES

(a) Source Protection Committee

Included is a draft copy of the minutes from the October 22, 2009, meeting of the SPC.

Moved by: Rick Newlove

Seconded by: Alex Millar

RESOLVED: THAT the minutes of the October 22, 2009, meeting of the Source Protection Committee be approved as printed and circulated.

CARRIED

(b) Technical Working Group

Included is a copy of the draft minutes of the October 27, 2009 Technical Working Group (TWG).

Suggested changes to minutes

Item 3, Insert comma (,) between municipalities or

TWG Minutes of October 27, 2009 have now been approved.

Technical Working Group Chair Larry Slomka informed the group that a schedule for the presentation of Assessment Report components has been posted to the SPC web site. Municipal representatives and SPC members are welcome to attend those TWG meetings that are of interest. The group was advised that the meeting schedule was subject to change, and advised to check the web site regularly to keep abreast of any changes.

RESOLVED: THAT the amended minutes of October 27, 2009, meeting of the Technical Working Group be received for information and the recommendations contained within the minutes be approved .

CARRIED

(c) Planning Working Group

Included is a copy of the draft minutes of November 5, 2009 Planning Working Group.

Suggested changes to previous minutes:
Page 16, Action Item 1 "EBR" to replace "EBP"
Page 19, "SPC" to replace "SOC"

RESOLVED: THAT the draft minutes of November 5, 2009, meeting of the Planning Working Group be received for information and the recommendations contained within the minutes be approved.

CARRIED

V. ANNOUNCEMENTS

(a) Activities of the Chair & Committee

Bob Duncanson described the Water Guardians meeting he attended.

David Maquis, attended a Historical Society meeting for the Township of Brook and presented on the program with Megan Price.

Stan Wells noted the meeting of Wasaga Beach Council where Chair Lynn Dollin and Don Goodyear presented.

Chair Dollin and Don Goodyear have also presented to the councils of the Township of New Tecumseth and the City of Kawartha Lakes.

Dianne Corrigan described the recent provincial water quality trading workshop.

VI. DELEGATIONS

There were no delegations scheduled for this meeting.

VII. PRESENTATIONS

(a) Governance in the First Nation

Moved by: Red Ruf

Seconded by: Alex Millar

Dan Shilling, First Nation Manager of Rama First Nation, presented on the governance of the First Nation, as well as goals and challenges. Mr. Shilling extended his thanks to the SPC for the work they were doing, and answered a number of questions generated through his presentation.

(b) History and Traditions Relating to Water

John Snake, Culture Coordinator of Rama First Nation, presented on the Rama First Nation history and traditions relating to water. John welcomed the SPC in the

traditional language, and conveyed to the SPC the importance of water to the community.

(c) Rama First Nation Infrastructure and Water and Waste Water Operations

Fred Jahn, Director of Facilities & Operations of Rama First Nation, presented on the community's infrastructure, water and waste water operations. Mr. Jahn also provided a summary of the First Nation's work relating to Source Water Protection and enforcement.

Fred Jahn presented to the SPC on the management of the Rama First Nation water/ waste water treatment operations, including the use of independent inspectors to Ministry of the Environment (MOE) standards, and best practices employed. The system of management within Rama First Nation, and the responsibility of the water treatment plant residing with the Chief and Council, practicing the higher standard of regulations.

Chair Stan Wells thanked the Rama First Nation for sharing their knowledge, passion and history with the SPC, and noted the many similarities in the goals of the SPC and the First Nation community in protection of water resources.

RESOLVED: THAT the presentation by the Rama First Nation Community on: Governance and goals of Rama First Nation; The Rama First Nation history and traditions relating to the water; Rama First Nation infrastructure and water and waste water operations; and summary of work relating to Source Water Protection and Enforcement on the Reserve be received for information.

CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Moved by: Larry Slomka

Seconded by: David Marquis

No items were determined to require separate discussion.

RESOLVED: THAT the recommendations respecting items not requiring separate discussion be approved, and staff be authorized to take all necessary actions to effect those recommendations.

CARRIED

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

None

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

None

XI. OTHER BUSINESS

Fred Ruf, referring to the last SPC meeting's presentation from Mayor Don MacIver on the issues of climate change, provided for members copies of the Canada Health report on, "Human Health in a Changing Climate" for SPC members.

The sample letters for contacting landowners during the Assessment Report consultation period were discussed. The Chair advised that this had already been adopted at Agenda Item VIII, and that the letters had been through the Planning Working Group, the Communications Working Group and the Municipal Working Group. The intention was to ensure engagement of the recipient, and advise of opportunity for dialogue with the SPC and staff. It was pointed out that these letters will not be the first point of contact, with landowners likely to be classified as significant threats having received several letters previously regarding the vulnerable area and the stewardship program.

XII. CLOSED SESSION

None

XIII. ADJOURNMENT

Adjournment proposed by Gerry Brouwer, meeting closed at 4:38pm