The meeting commenced at 6:30 P.M.

1. **ROLL CALL**

   There were thirteen (13) members present.

2. **ADOPTION OF AGENDA**

   Moved by: Max Kaiser
   Seconded by: Al Hanes

   **THAT** the agenda be approved as circulated.

   CARRIED
3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. APPROVAL OF PREVIOUS MINUTES

Moved by: Max Kaiser
Seconded by: Ross Sutherland

THAT the minutes of the February 22, 2017 meeting of the Cataraqui Source Protection Authority, BE APPROVED.

CARRIED

5. BUSINESS ARISING

There was none.

6. BUSINESS / REPORTS


Resolution: CSPA-003-17
Moved by: Jim Garrah
Seconded by: Lisa Osanic

THAT report IR-087-17-CSPA, Drinking Water Source Protection – Regional Risk Management Office Update, BE RECEIVED; and,

THAT the Cataraqui Source Protection Authority AUTHORIZES a regional risk management office to be hosted by the Cataraqui Region Conservation Authority for an additional three-year period, per staff report IR-087-17-CSPA, Drinking Water Source Protection – Regional Risk Management Office Update (dated October 25, 2017).

CARRIED
7. COMMITTEE REPORTS

7.1. Remarks from John Williamson, Cataraqui Source Protection Committee Chair (verbal)

The Cataraqui Source Protection Committee Chair, John Williamson, provided an update regarding drinking water source protection activities.

- A meeting of the 19 Source Protection Committee Chairs had been convened by the Ontario Ministry of the Environment and Climate Change earlier in October.

- The due date for municipalities to spend their Source Protection Municipal Implementation Fund allocation from the Province is coming up in December 2017; Katrina Furlanetto, Coordinator, Source Protection is assisting Cataraqui area recipients in this regard.

- The Ministry has requested that Source Protection Committee Chairs and members actively engage as ambassadors between the program and their sector, and has indicated that a communications plan may be appropriate to guide this work.

- The Ministry is primarily focused on drinking water source protection for the municipal systems that serve cities and towns, as well as Northern Ontario. However, source protection is also needed for rural villages and rural facilities (e.g. nursing homes, schools) in the Cataraqui area, especially given the vulnerability of the groundwater. This could be accomplished via a streamlined, low-cost process, as well as collaboration between municipalities and others (e.g. universities) and pilot projects.

Laura Turner arrived at this point.

Resolution: CSPA-004-17
Moved by: Sandy Hay
Seconded by: Al Hanes

THAT the Cataraqui Source Protection Authority RECEIVE the verbal remarks from the Cataraqui Source Protection Committee Chair, Mr. John Williamson, as presented at the October 25, 2017 meeting.

CARRIED
8. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

There were none.

9. MOTIONS/NOTICE OF MOTIONS

There were none.

10. ADJOURNMENT

The meeting adjourned at 6:45 P.M. on a motion by Max Kaiser, seconded by Ross Sutherland.

Geoff Rae, MBA, P.Eng.  Alan Revill
General Manager  Chair