



CTC SOURCE PROTECTION COMMITTEE MEETING #1/20, PART 1

Chair: Douglas Wright

Wednesday, April 29, 2020

1:00 to 1:30 PM

VIA WEBINAR AND TELECONFERENCE

MINUTES

1. CALL TO ORDER

The CTC Source Protection Committee Chair, Douglas Wright, called the meeting to order at 1:05pm on April 29 13, 2020 via Zoom Meetings.

2. OVERVIEW OF VIRTUAL MEETING GUIDANCE

R. Wilmot (CLOCA) provided an overview of how to participate in virtual meetings.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Members

Julie Aboucher
Deon Bridge
Nicola Crawhall
Louise Foster
Chris Gerrits
Lee Gould
Rosemary Keenan
David Kentner
Peter Miasek

Gary Mountain
Andrew Farr
Scott Lister
John Presta
Frank Quarisa
Dan Bunner
Maria Topalovic
Gary Mountain

Chair

Doug Wright

Quorum was achieved.

MECP Liaison

Elizabeth Forest
Tea Pesheva

Source Protection Authority Liaisons

Deborah Martin-Downs
John MacKenzie

Attendance

CTC SPA Staff

David Krupicz
Andrew Caky
Brandi Boardman
Rod Wilmot
Jennifer Stephens
Kerry Mulchansingh
Gayle Soo Chan
Parastoo Hosseini

John Campbell
Chris Jones
Don Ford
Jessica Murray
Kristina Anderson
Daniela MacLeod
Laurie Nelson
Hailey Ashworth

Municipal Staff

Dan Banks
Ann Larkin
John McIntosh
Kyle Davis
Emily Vandermeulen
Irina Kontrec
Therese Estephan

Erin Ihnat
Stephan Herceg
Kyle Munro
Bill Snodgrass
Tavis Nimmo
Greg Lymer

4. REVIEW OF AGENDA

5. ITEMS FOR COMMITTEE ACTION

5.1 AMENDMENTS TO THE CTC SPC RULES OF PROCEDURE (DW to ask JS to present Report)

RES #2/20:

WHEREAS Ontario Regulation 287/07 clearly outlines the requirement for the preparation of Rules of Procedure to govern Committee business;

AND WHEREAS in response to the novel coronavirus (COVID-19) outbreak, the Government of Ontario has declared an emergency under section 7.0.1(1) of the Emergency Management and Civil Protection Act on March 17, 2020;

AND WHEREAS the Province and local municipalities have issued directions on social gathering limits in an effort to limit the spread of the disease;

AND WHEREAS the current Rules of Procedure does not address electronic participation in the meetings of the CTC SPC;

THEREFORE, IT IS RECOMMENDED THAT the proposed amendments to the Rules of Procedure be approved;

AND THAT the Toronto and Region Source Protection Authority (TRSPA) be requested to endorse the revised Rules of Procedure;

AND FURTHER THAT CTC SPR staff take the necessary actions to publish the amended document on the CTC SPR website and send a copy to the Ministry of the Environment, Conservation and Parks.

**Moved By: Dave Kentner
Seconded By: Lee Gould**

CARRIED

6. ADJOURN

RES #3/20: THAT Part 1 of Meeting #1/20 be adjourned at 1:26pm

Moved By: Peter Miasek
Seconded By: Lee Gould

CARRIED