

Thames – Sydenham and Region Source Protection Region Minutes

Source Protection Authority: Lower Thames Valley
Meeting Date: October 18th, 2018
Meeting Time: Directly after the Board of Directors Meeting
Meeting Location: LTVCA Administration Building Board Room

A meeting of the LTV Source Protection Authority was held at the LTVCA Administration Building in Chatham, Ontario at 3:30 PM on Thursday, October 18, 2018 with the following directors present: L. McKinlay, H. MacDonald, S. Caveney, R. Doane, D. McKillop, M. Smibert, G. Bogart, M. Bodnar, T. Thompson & J. Kavelaars.

1. Adoption of the Agenda

1. G. Bogart – J. Kavelaars

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. D. McKillop – M. Bodnar

Moved that the April 19th, 2018 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

a. Striking Committee Composition

3. J. Kavelaars – T. Thompson

Moved that the Lower Thames Valley Source Protection Authority approve the proposed changes to the composition of the Drinking Water Source Protection Striking Committee.

CARRIED

b. Section 36 Work Plan

4. T. Thompson – G. Bogart

Moved that the Lower Thames Valley Source Protection Authority endorse the draft Section 36 Workplan for submission to the Ministry of the Environment, Conservation and Parks by November 30th, 2018, subject to any further amendments as a result of feedback from the Source Protection Committee, the St. Clair Region Source Protection Authority or the Upper Thames River Source Protection Authority at their October and November meetings.

CARRIED

5. Business for Information

- a. Source Protection Committee – Member Appointments
- b. Ministry of Environment, Conservation and Parks, Memorandum Re: New Regulation under the Safe Drinking Water Act – August 2018
- c. Source Protection Bulletin: Requirements for Municipal Drinking Water Systems – August 2018
- d. Source Protection Bulletin: New Administrative Amendments and Prescribed Threats under the Clean Water Act – August 2018
- e. New Requirements for Municipal Drinking Water System Owners – August 2018

5. J. Kavelaars – D. McKillop

Moved that the Business for Information Items 5.a. through to 5.e. be received for information.

CARRIED

6. Other Business

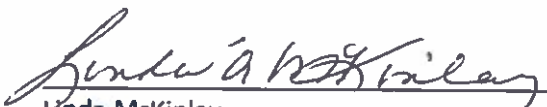
None noted.

7. Adjourn

6. G. Bogart – M. Bodnar

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Chair


Mark Peacock
General Manager/Secretary-Treasurer