

**MINUTES OF THE  
SEVENTY-EIGHTH MEETING OF THE  
NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE (SPC)**

**1:00 pm, Monday, March 18, 2024  
Held at NBMCA Boardroom and via WEB MEETING SOFTWARE**

Complete minutes could not be found. These minutes have been recreated to the best ability.

**1. Administration**

- a) Meeting called to order at (time not recorded)**
  
- b) Attendance Record and Quorum (minimum number for quorum is 6 SPC Members)**  
Quorum present when the meeting was called to order

<b>Chair and SPC Members</b>	<b>Staff and Liaisons</b>
John MacLachlan, acting chair	David Ellingwood, Director, Water Resources (DWSP Program Manager)
Peter Murray	Githan Kattera, Water Resources Coordinator
Andrea Labelle (online)	Chithra Gowda, CAO (NBMCA Liaison)?
Bev Hillier	Mary Wooding, or Laura Collins MECP Liaison (online)?
Tim McKenna (online)	Brent Allan, Health Unit Liaison?
Maurice Schlosser	Others?
Lucy Emmott	

- c) Acknowledgement of Traditional Lands**  
John read a statement of acknowledgement of traditional, ancestral and treaty lands.
  
- d) Explanation of Online Procedures**  
The Project Manager reviewed procedures for those participating online for requesting to speak and voting.
  
- e) Declaration of Pecuniary Interest – none**
  
- f) Approval of Agenda**  
Uncertain if any changes made.  
**Motion: That the Agenda for the meeting be approved.**

Moved by (unknown), seconded by (unknown) (**Resolution 78-01**)

**Carried**

**g) Approval of Minutes**

Uncertain if any changes made.

**Motion: That the Minutes of the October 23, 2023 meeting be approved.**

Moved by (unknown), seconded by (unknown) (**Resolution 78-02**)

**Carried**

**h) Business Arising from the meeting Minutes of October 23, 2023:**

uncertain

**i) Correspondence**

None at this time.

**2. Chair's Remarks**

John welcomed all participants to the meeting.

**3. Delegations**

None.

**4. Past and Upcoming Meetings of Interest**

Project Manager provided verbal update on Project Managers Meeting and Source Protection Communications Meetings.

**5. Project Manager Update**

Project Manager provided brief verbal update. It was announced that he was resigning from NBMCA at the end of April 2024 for new opportunities as General Manager of Cataraqui Conservation.

**6. SPC Membership Renewal**

Project Manager provided information on the SPC Membership Renewal. Applications should be in June 2024.

**7. Annual Report Review**

Project Manager provided presentation during meeting.

Highlights:

- All Source Protection Plan policies have been implemented.
- All relevant municipalities where significant drinking water threats may occur are Progressing Well/On Target
- Septic Inspections are Progressing Well/On Target (95 inspections in 2023 and only one system required minor maintenance.)
- Provincial Progress: Addressing Risks on the Ground is Progressing Well/On Target
  - 2 pesticide permits (both applied for and approved)

- 2 nutrient management strategy applications underwent review and were issued.
- Source Protection Plan Policy delays (SMF1 implemented through education and outreach. Updates forthcoming in Section 36 review.)

**8. Section 36 Pre-consultation**

Presentation and discussion of comments from MECP (dated March 15, 2024) in response to pre-consultation. MECP comments enclosed.

**9. New Business and Wrap-up**

The next SPC meeting will be in mid-December 2024

**10. Adjourn**

Meeting adjourned at (time unknown) on motion by (unknown)

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John MacLachlan, acting SPC Chair

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David Ellingwood, Project Manager