

**NOTICE OF REPLACEMENT OF
“Agricultural/Commercial/Industrial”
AND
“Environmental/Health/Other Interests of the General Public”
REPRESENTATIVES
on the
Lakehead Source Protection Committee
Under O. Reg. 288/07, Clean Water Act, 2006**

Overview: This Notice is being posted on the Internet as per **O.Reg.288/07** to advise that the Lakehead Source Protection Authority (SPA) is seeking representatives on the Lakehead Source Protection Committee (SPC).

Summary of Functions of the Source Protection Committee: As outlined in the *Clean Water Act, 2006*, the Lakehead Source Protection Committee has been created according to the provincial regulation and appointed by the Lakehead Source Protection Authority. The Lakehead Source Protection Committee has developed a Source Protection Plan to protect municipal drinking water sources located in the City of Thunder Bay and Municipality of Oliver Paipoonge. The Committee’s ongoing responsibility is to review the effectiveness of implementation of the policies in the Approved Source Protection Plan. To accomplish this, the Committee will review and comment on the Source Protection Authority’s Annual Report to the Ministry of Environment and Climate Change. The Committee may also be required to update the Assessment Report and Source Protection Plan as required by the *Clean Water Act, 2006*, and its associated regulations. Committee members are expected to represent the interests of their represented sector. It is anticipated that there will be two Source Protection Committee meetings per year.

Obligations of a Source Protection Committee Member

Members of the Source Protection Committee should be able to:

- Attend public information sessions and participate in public consultation forums;
- Act as liaison to bring forward common concerns from their knowledge and experience in their sector to the Committee and assist in communicating the Committee’s work;
- Make decisions at the Committee table;
- Respect confidential information and abide by the process in place to safeguard confidential information;
- Regularly attend Source Protection Committee meeting (anticipated to be two per year).



Source Water Protection program information can be found on on-line at www.sourceprotection.net.

Composition of the Source Protection Committee

The Lakehead Source Protection Committee will be represented by six committee members appointed by the Source Protection Authority and one Chair which is appointed by the Ministry of the Environment and Climate Change.

The initial Source Protection Committee was represented by nine members; however, changes to the Regulation have permitted the Lakehead Source Protection Authority to reduce the membership of the Source Protection Committee to six members effective after the current replacement process is complete.

The Source Protection Committee size and composition is determined to some extent by legislation. Section 2 of O. Reg. 288/07 requires a composition of: 1/3 reflecting the interests of the municipalities within the Source Protection Area; 1/3 reflecting the interests of the agricultural, commercial or industrial sectors of the Source Protection Area; and 1/3 representing environmental, health and other interests of the general public.

The City of Thunder Bay and the Municipality of Oliver Paipoonge have appointed one Source Protection Committee member each, as each they are the only two municipalities in the Source Protection Area with municipal drinking water systems.

Expressions of Interest are sought to appoint two Source Protection Committee members in the other two major categories.

In addition, the Source Protection Committee has non-voting Liaison Members which serve in an advisory capacity represented by: Ministry of the Environment and Climate Change (1), Lakehead Region Conservation Authority (1), and Thunder Bay District Health Unit (1). The First Nation seat remains vacant.

Note: To be eligible for membership on the Source Protection Committee members must:

- Reside in, own or rent property within the Lakehead Source Protection Area;
- Or
- Be employed or operate a business within the Lakehead Source Protection Area;
- Or
- Be employed by a municipality that is in the Lakehead Source Protection Area;
- And

- Not be a current Board Member or Staff of the Lakehead Region Conservation Authority located in the Lakehead Source Protection Area.

Per the regulation, existing Source Protection Committee members must re-apply to be a member of the Source Protection Committee as there is no re-appointment process.

Rationale for a Replacement Representative for the Source Protection Committee

Recent changes to O. Reg. 288/07 outline the term and replacement process for Source Protection Committee membership. At this time the Source Protection Authority has elected to undertake the required replacement process.

The Lakehead Source Protection Authority is seeking two representatives from two categories (total of four) to sit on the Lakehead Source Protection Committee for a term of five years.

Expressions of Interest are currently being accepted for a total of four Source Protection Committee Members.

Major Category	Sub-Category
2 members to be appointed	Agriculture
	Commercial
	Industrial
2 members to be appointed	Environmental
	Health
	Other Interest of the General Public

Applicant Information

A member must:

- Reside, own property, rent property, be employed in, operate a business in, or be employed by a municipality that is located within the Lakehead Source Protection Area;
- Have demonstrated the ability to understand Source Protection science, concepts and technical reports;
- Have relevant knowledge (e.g. local, municipal, watershed, scientific or technical);
- Exhibit familiarity with the terms and concepts associated with environmental management (e.g., watersheds, hydrologic cycle, intake protection zones);

- Have knowledge of relevant issues (environmental history, geological concepts, local geography, municipal procedures, etc.);
- Have proven ability to act as a liaison for the sector being represented – Source Protection Committee member should be familiar with the issues and considerations of the interests they represent;
- Have problem-solving, analytical, communication and organizational skills; conciliatory decision-making skills;
- Be open to work together positively with representatives from other sectors; and
- Have knowledge of local watershed community and issues.

If you are interested in being considered for appointment to the Lakehead Source Protection Committee, please submit an Expression of Interest Form summarizing your interest and background by **November 15, 2016**.

Please submit applications to:

Lakehead Source Protection Authority
Attention: Tammy Cook, Chief Administrative Officer
130 Conservation Road, PO Box 10427
Thunder Bay, ON P7B 6T8
Tel: 807-344-5857
Fax: 807-345-9156
Email: jobs@lakeheadca.com

For further information or clarification contact:

Simon Shankie, Project Manager
130 Conservation Road, PO Box 10427
Thunder Bay, ON P7B 6T8
Tel: 807-344-5857 ext. 223
Email: simon@lakeheadca.com.

Additional information, Expression of Interest Forms and hard copies of this Notice are available and the Lakehead Region Conservation Authority office or online at www.sourceprotection.net.