



FIRST REGULAR LAKEHEAD SOURCE PROTECTION AUTHORITY
MEETING
Formed under the “Clean Water Act, 2006”

DATE: Wednesday, April 27, 2022

PLACE: Lakehead Region Conservation Authority via MS Teams

TIME: Immediately after the Regular LRCA Board Meeting

AGENDA

1. ADOPTION OF AGENDA

Suggested Resolution:

*“**THAT:** the Agenda is adopted.”*

2. DISCLOSURE OF INTEREST

3. MINUTES OF PREVIOUS MEETING – pages 1 to 3

Attached on pages 1 to 3 are the Minutes of the Lakehead Source Protection Authority Second Regular Meeting held on Wednesday, October, 2021.

Suggested Resolution:

*“**THAT:** the Minutes of the Lakehead Source Protection Authority Second Regular Meeting held on October 27, 2021, are adopted as published.”*

4. SOURCE PROTECTION IMPLEMENTATION – pages 4 to 61

Seventh Annual Lakehead Source Protection Plan Report

Source Protection Authorities are required under the *Clean Water Act, 2006* to provide annual progress reports to the Director of the Ministry of the Environment, Conservation and Parks (MECP), Source Protection Committee (SPC) and the public. The Minister of the MECP is required to include a summary of the progress reports in the annual report prepared by the Minister under the *Safe Drinking Water Act, 2002*.

Attached on pages 4 to 11 is the seventh Source Protection Annual Progress Report prepared for submission by the Lakehead SPA for the period of January 1 to December 31, 2021, utilizing the prescribed MECP format. In addition to the MECP Annual Report, the Source Water Protection Annual Report “2021 – Supplemental Form” and the “2021 – Policy Implementation Status” (attached on pages 12 to 31) was provided by the MECP as a tool to collect key information about progress made across all SPAs in a reliable, consistent, and standardized manner. LRCA staff developed a reporting format for the first annual progress report since no template had been created by the MECP at that time. Attached on pages 32 to 61 is the seventh annual progress report in the format developed by LRCA staff, which will be made available to the public on the source protection website as it provides a more comprehensive summary of the program.

As per the Act, the SPA must provide the report to the SPC at least 30 days prior to submitting to the Director. The SPC shall review the report and provide written comments to the SPA about the extent to which, in the opinion of the Committee, the objectives set out in the Source Protection Plan are being achieved by the measures described in the report. If the SPA receives SPC comments before submitting the report to the Director, copies of the comments shall be included in the report. The SPC received and discussed the draft report at their March 18, 2022 SPC Meeting, at which time they concluded the Plan was meeting its objectives. No additional comments were received from the SPC members.

The report is to be made available to the public as soon as reasonably possible after it is submitted to the Director. The Minister shall include a summary of the reports submitted by SPAs under Section 46 in the annual report prepared by the Minister under the *Safe Drinking Water Act*.

Suggested Resolution:

“THAT: *the Lakehead Source Protection Plan Annual Report, the MECP Lakehead Source Protection Annual Progress Report, the MECP Source Protection 2021 Supplemental Form, and 2021 Policy Implementation Status for the reporting period of January 1, 2021 to December 31, 2021 are adopted AND FURTHER THAT the MECP Lakehead Source Protection Annual Progress Report and the MECP Source Protection 2021 Supplemental Form and 2021 Policy Implementation Status are submitted to the MECP Director AND FURTHER THAT the reports are posted to the Source Protection Website.”*

5. **NEW BUSINESS**

6. **NEXT MEETING**

To be determined.

7. **ADJOURNMENT**

Suggested Resolution:

“THAT: the time being _____ p.m. AND FURTHER THAT there being no further business THAT we adjourn.”