

**MINUTES OF THE FOURTEENTH MEETING OF THE NORTH BAY-MATTAWA
SOURCE PROTECTION COMMITTEE**

7:00 PM, May 26, 2009

Held at the Callander Community Centre, 1984 Swale St., Callander

1. Administration

a) Meeting called to order @ 7:00 by Chair, Barbara Groves.

b) Attendance

Present:

Barbara Groves, Chair

Ian Kilgour

Maurice Schlosser

Dennis MacDonald

John MacLachlan

Roy Warriner

George Stivrins

Kathy Parker

George Onley

Lucy Emmott

Liaisons: Maeve McHugh (MOE)

Source Protection Staff: Sue Miller, Project Manager, NBMCA

Kristen Green, Water Resources Specialist, NBMCA

Bronya Cuddy-Gregg, Communications Advisor

Other: Tammy Karst-Riddoch, Aecom

16 members of the public

Absent/Regrets: Peter Jekel (NBPSDHU)

2. Introductions

The Chair welcomed everyone to the meeting and introduced the Source Protection Committee, liaisons, staff and advisory committee members.

3. Municipality of Callander Drinking Water Source Protection Draft Report

The Chair introduced Tammy Karst-Riddoch from Aecom. Tammy has been working on the source protection study for the Municipality of Callander. Tammy presented the committee with a summary of the draft source protection study for Callander. She provided an overview of the intake protection zone delineations and the vulnerability scoring for each zone. She went on to discuss the issues identification and threats evaluation. Twenty-five significant threats have been recorded in Intake Protection Zone 1. All threats are associated with pathogen threats from septic systems. Tammy would like input from the committee and the public on any issues and threats that may have been overlooked.

4. NEXT MEETING to be held on June 10th, 2009 at 7:00 p.m., in Powassan.

5. Adjourn

Meeting adjourned at 9:15 p.m.

Barbara Groves, Chair

Sue Miller, Project Manager

