

### Surface Water Municipal Working Group Meeting 3

Held on July 21st, 2008, at the St. Clair Region Conservation Authority, Strathroy

Present:

Working Group Members	Pat Donnelly (Chair) Duncan McTavish Terry Blackmore Dave Posliff Bryan Prouse (in place of David Fielding) Holly Wirth (in place of Andrew Valickis)
Conservation Authority Staff	Chris Tasker Chitra Gowda Billy Haklander

Regrets:

Mike Schnare (Working Group Member)

Reg McMichael (Working Group Member)

Tom Kissner (Working Group Member)

### MEETING NOTES

#### Comments/concerns:

- Draft Director's rules still subject to change after posting period ends
- Source Protection Plan and Great Lakes targets – still no MOE guidance on these yet
- Peer Review process: working group members would consider providing input into peer review process through email
- Peer Reviewer selection: prefer to select persons already involved in similar work, for different SPA or SPR
- Timelines: tight timeline for technical studies; assessment report is due January-March 2010; an allowance for assessment report compilation, consultation, peer review time is required, bringing the timeline for technical studies completion to fall 2009

#### Action Items:

- Municipalities of Chatham-Kent, and West Elgin will provide municipal resolutions on undertaking their own work, by September 19<sup>th</sup>, 2008
- Terms of Reference (draft) documents - working group members to check the draft documents for accuracy and aid in filling gaps (such as estimated dates of tasks completion, and estimated costs) by July 25<sup>th</sup>, 2008

#### Next Steps:

*The surface water working group members, upon completion of the review of the draft Terms of Reference document in July 2008, will have fulfilled the requirements of the SPC. Members have agreed to provide input into the peer review process through email.*