

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, September 23, 2019, 8:00 pm
Royal Canadian Legion #403

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
 - a. **Regular Meeting of Council, September 9, 2019.**

3. **Disclosure of Pecuniary Interest**

4. **Delegations**

5. **Reports**

Action Reports

- a. **Mayor Durocher - Flooding Special Advisor Engagement Session (Verbal)**
- b. **Councillor DeLellis – Tourism, Economic Development and Hunt Committee**
 - i. **Designation of No Hunt areas;**
 - ii. **2020 Wild Turkey Hunt Giveaway;**
 - iii. **Downtown Revitalization Fund Decisions;**
- c. **Councillor Malloch – Southwestern Ontario Shoreline Roundtable Information Meeting (Verbal)**
- d. **Drainage Superintendent**
 - i. **Status of work on Robert Stoltz Drain (Verbal)**
- e. **Chief Administrative Officer/Clerk**
 - i. **Requested Change in Council Meeting date from October 7 to October 15, 2019 to accommodate notice provisions for a public hearing under the Planning Act for Truax Zoning By-Law Amendment and Official Plan Amendments.**
- f. **Consent Reports**
 - a. **Treasurer-Disbursements Report as at September 19, 2019**

6. **Recognitions**
From Mayor Durocher

- a. **Barrette Excavating – For brushing intersections where Township equipment did not have the reach at no charge to the municipality.**
- b. **Tom Schweiger – for assisting a 92 year old pilot who required fuel on a flight from Indiana to Guelph via Pelee Island.**
- c. **Fred Billard – for going above and beyond to keep Pelee Island clean and beautiful.**

7. **Communications and Petitions**

- a. **Stan Cho, Parliamentary Assistant to the Minister of Finance – Thank you for delegation at the Association of Municipalities of Ontario Conference.**
- b. **Honourable John Yakabuski, Minister of Natural Resources – Thank you for delegation at the Association of Municipalities of Ontario Conference.**

- c. **Township of Larder Lakes** – Support for Resolution requesting the Ministers and Premier offer electronic delegations to small and rural municipalities.
- d. **Essex Region Conservation Authority** – Endorsing appointments to the Source Protection Authority.

8. Scheduled Motions

Action Motions

- a. Support Tourism Committee, Economic Development Advisory and Hunt Committee recommendation to support a 2020 Turkey Hunt Giveaway Contest.
- b. To endorse appointments to the Essex Region Conservation Authority Source Protection Authority.

Consent Motions

- a. Township of Pelee consents to pass the following:
 - i. Disbursements Report as at September 19, 2019.

9. Deferred Matters

10. Enquires

11. Emergent Matters

12. By-Laws

- a. **By-Law 2019-37; Being a By-Law to Confirm Proceedings**

13. Adjournment

AGENDA

TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, September 9, 2019, 8:00 pm
Royal Canadian Legion #403

DATE Sept 23/19

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
Dayne Malloch
Sherri Smith Ouellette

NO. 210

Staff: Janice Hensel, CAO/Clerk
Michelle Feltz, Treasurer/Deputy Clerk
Stephanie Rodgers, Admin Asst.
Eric Chamberlain, Drainage Superintendent

1. **Call to Order**
2. **Confirmation of Previous Meeting Minutes**
 - a. Regular Meeting of Council, August 26, 2019.

Moved: Dave DeLellis
Seconded: Dayne Malloch

3. **Disclosure of Pecuniary Interest**
None.

4. **Delegations**
 - a. Shelley Seguin, Tourism Committee
 - i. Social Media Review
 - ii. Hunt Marketing Plan

5. **Reports**

Action Reports

- a. Deputy Mayor Dawson - Transportation Committee Report August 28, 2019
- b. Deputy Mayor Dawson – Resignation from Pelee Island Public Library Board
- c. Drainage Superintendent – Update on Drainage Construction (verbal)
- d. Mayor Durocher– Television Show to Highlight Community (verbal)
- e. Chief Administrative Officer/Clerk
 - i. Municipal Facilities: Old fire hall, cardboard plant (verbal)
 1. Councillor DeLellis and CAO/Clerk will meet to compile a list of requests to date that will be rank via priority and presented to Council.
 2. Administration will get a quote for demolishing cardboard plant, updating and maintaining hydro connection, and pavilion build.
 - ii. Farmland Tender Report 2019-28 ADMIN
 - iii. Pelee Unplugged 2020 (verbal)

Resolution 2019-178 was CARRIED

Moved By: Dave DeLellis
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby consents to organizer’s request for Pelee Unplugged scheduled dates to be August 14-15, 2020”

- iv. Belfor Property Restoration– Remediation Work – Township Offices (verbal)
- v. Software Upgrade
 - 1. Administration directed to obtain additional quotes.

Consent Reports

- f. Treasurer-Financial Summary and Revenue Report 2019-29 MF as at August 31, 2019
- g. Treasurer- Disbursements Report as at September 5, 2019

6. Recognitions

From Mayor Durocher

- a. **Marina Staff**-Thank you for your work maintaining the Pelee Island Marina – Gravel Bar Yacht Club.
- b. **Deputy Mayor Dawson, Perry Ryersee and members of the community**-Thank you for meeting with the Ontario Federation of Anglers and Hunters, Zone J with respect to hunting on Pelee Island.

7. Communications and Petitions

- a. **Richard Galloway** - Pelee Island Public School Annual Pheasant Hunt Raffle request for donation.

Resolution 2019-179 was CARRIED

Moved By: Dave Dawson
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee hereby agrees to provide Pelee Island Public School with 3 pheasant hunt licences for 2020.”

- b. **Business Resource Centre of Essex County** – Introduction of services available to local business
- c. **City of Kitchener** – Support for Resolution regarding Single Use Disposable Wipes
- d. **Canadian Union of Postal Workers** – Support for Canada Post

8. Scheduled Motions

Action Motions

- a. Resolution 2019-180 was CARRIED

Moved By: Dave Dawson
Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Township of Pelee hereby support Transportation Committee recommendation to advertise for a new member.”

b. Resolution 2019-181 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave Dawson

“Be it Resolved that the Council of the Township of Pelee hereby support Transportation Committee recommendation and instruct committee to begin review of speed limits on island. Report to be provided to council for consideration.”

Consent Motions

a. Resolution 2019-182 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:

- i. Disbursements as at September 5, 2019 in the amount of \$81,134.76;
- ii. Budget to Actuals Report 2019-29-MF as at August 31, 2019.”

9. Deferred Matters

10. Enquires

11. Emergent Matters

12. By-Laws

a. Resolution 2019-183 was CARRIED

Moved By: Dayne Malloch
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Township of Pelee adopts By-Law 2019-34; Being a By-Law to Regulate the Operation of Off Road Vehicles (Third Reading).”

b. Resolution 2019-184 was CARRIED

Moved By: Dayne Malloch
Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Township of Pelee By-Law 2019-36; Being a By-Law to Confirm Proceedings.”

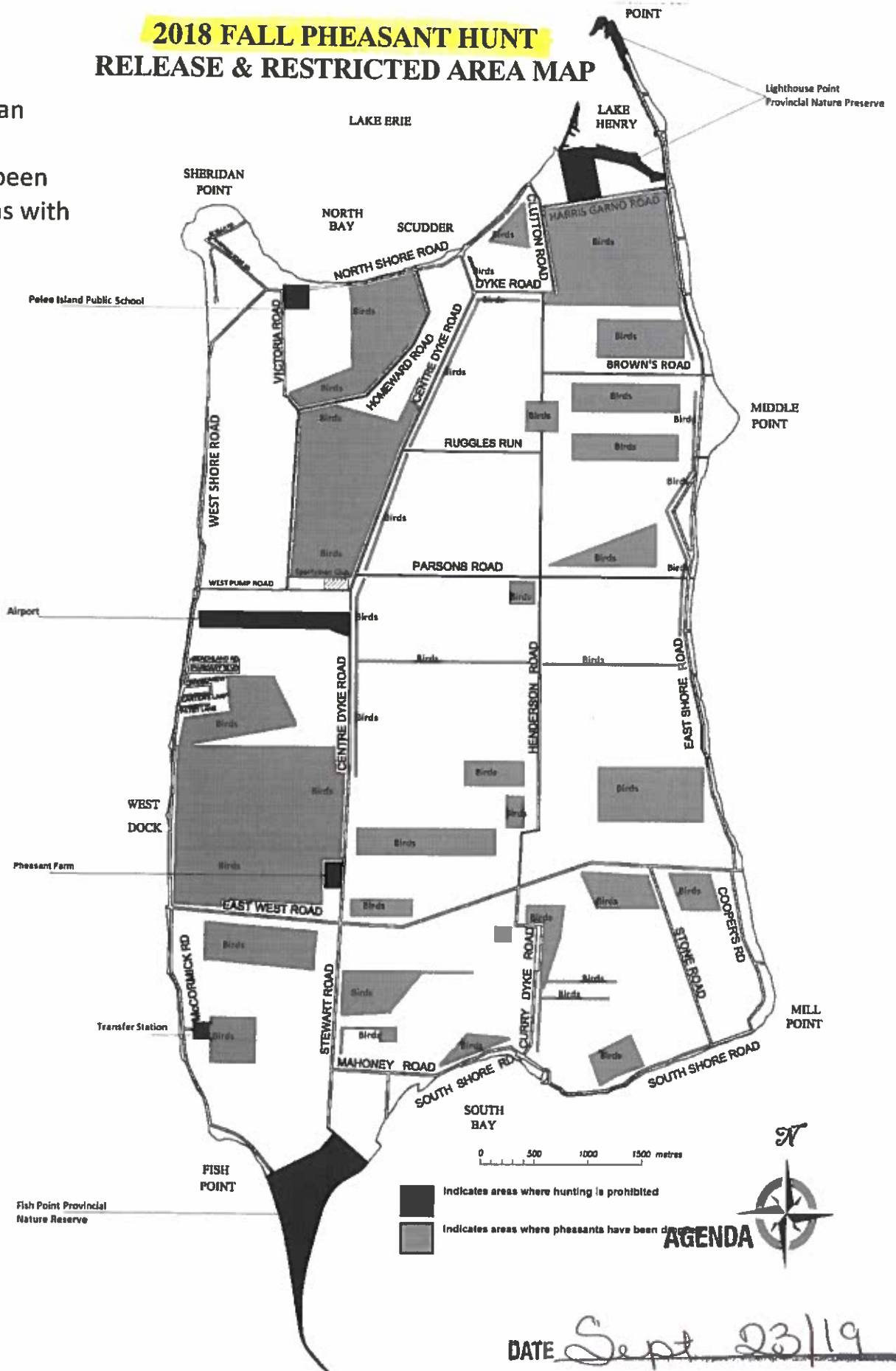
13. Adjournment

Raymond Durocher, Mayor

Janice Hensel, CAO/Clerk

2018 FALL PHEASANT HUNT RELEASE & RESTRICTED AREA MAP

Drop areas are an approximation.
Birds have not been dropped in areas with standing crops.



NOTE: Areas not indicated may be posted for "No Hunting" or "No Trespassing", WATCH FOR SIGNS.

IMPORTANT REMINDERS

SCHOOL ZONE

- **PLEASE HELP US KEEP OUR CHILDREN SAFE FROM HARM.**
- **NO** hunting is permitted within 25 meters of school property.
- **THE MUNICIPALITY CONSIDERS ANY HUNTING WITHIN THE SCHOOL ZONE TO BE A VERY SERIOUS ISSUE AND IT WILL NOT BE TOLERATED.**

PROHIBITED AREAS

- Hunting is prohibited in the provincial nature reserves, Fish Point and Lighthouse Point;
- Pelee Island Transfer Station;
- Pelee Island Pheasant Farm; and
- Pelee Island International Airport
- These areas are blacked out on the map on the reverse side.
- Watch for signs posted on private property that state, "NO HUNTING", or "NO TRESPASSING".

STANDING CROPS

- Hunting is not permitted in fields of standing crops without the permission of the landowner.
- Hunting is permitted along hedgerows if the landowner has not posted "No Hunting" or "No Trespassing" signs. If a bird drops in standing crops, it is recommended that the hunter retrieve the bird rather than a dog to minimize damage to crops.
- **WATCH FOR WORKERS IN FIELDS**

OPEN HOUSE INFORMATION SESSION

- The Township of Pelee will be hosting an information session for all hunters. Officers from the Ministry of Natural Resources and Forestry and Ontario Provincial Police will be present.
Dates: October 17, 24 & 31
Time: 6:00pm
Location: Royal Canadian Legion, 1169 West Shore Rd

NO PARKING

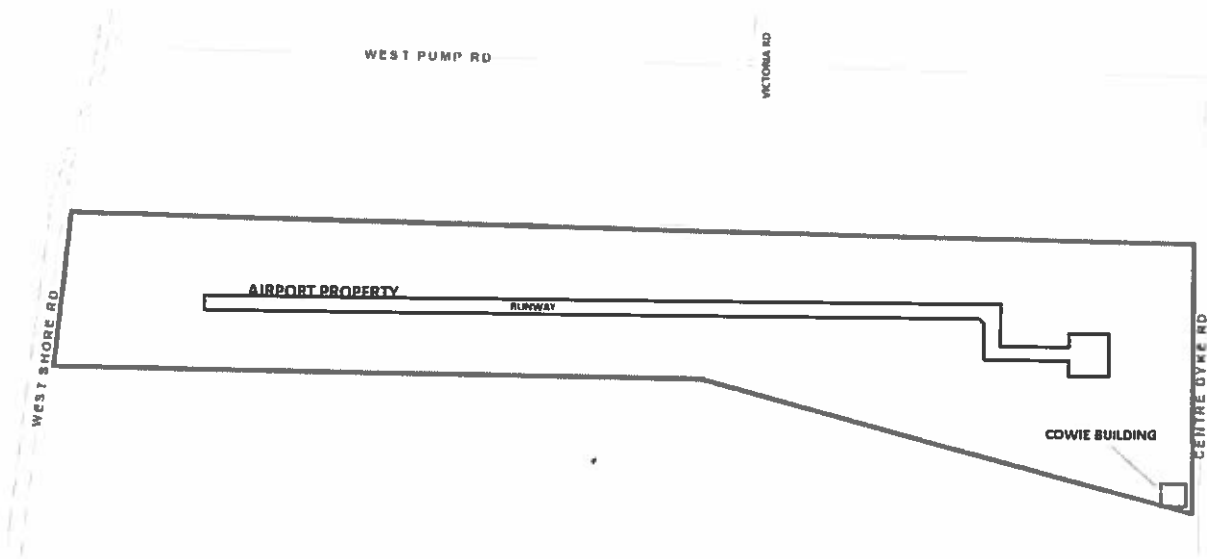
- Vehicles are not permitted in fields or on private property and must be kept on municipal roadways at all times.
- For safety reasons, we ask that hunters do not park vehicles overnight on roadways.
- If vehicles are found blocking roads, or access to fields they will be ticketed.

DOGS

- It is important that your hunting dog has proper contact information on the collar. Any lost dogs can be brought to the Township Office at 1045 West Shore Rd, between 8:30 am-4:30 pm.
- If you have lost your dog, please call the Township Office at 519-724-2931 immediately.

HAVE A SAFE AND ENJOYABLE HUNT!

To prevent confusion that has occurred in the past, below is a map of the Pelee Island International Airport, which is a restricted hunting area.



RECOMMENDATION
TOURISM, ECONOMIC DEVELOPMENT ADVISORY AND HUNT COMMITTEE

SUBJECT: 2020 TURKEY HUNT GIVEAWAY

PROPOSAL:

- Chris Clark from the Canadian Wild Turkey Federation are proposing a hunt package for the upcoming turkey hunt season.
- The proposed hunt package would include:
 - Flight
 - Accommodations
 - Meals (to be sponsored by local business)

- ESTIMATED COST: \$ 2,000.00

BENEFITS:

- Opportunity for national advertising;
- Increased exposure for the Island;
- Highlight the Pheasant Hunt and include some footage within the segment;

RESOLUTION OF COUNCIL:

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PELEE RECEIVE THE RECOMMENDATION OF THE TOURISM, ECONOMIC DEVELOPMENT ADVISORY AND HUNT COMMITTEE AND APPROVE THE ALLOCATION OF \$2000.00 TO PROMOTE A 2020 TURKEY HUNT GIVEAWAY.

AGENDA

DATE Sept 23/19

NO. 5 (b)(ii)

Southwestern Ontario Shoreline Roundtable Information Meeting

AGENDA

Meeting Date: September 19th, 2019
Time: 10:30 am to 2:30 pm
Conference Line: Teleconference #: (416) 212-8013 or 1-866-633-1033
Participant Access Code: 9122435#
Chair Code: 8094#
Location: 659 Exeter Road, London, ON N6E 1L3 (parking is free)
West Learning Centre (basement)
Lunch: Morning coffee and lunch provided

DATE Sept 23/19
NO. 5 (c)

Meeting Objectives:

- Share results of current shoreline vulnerability and climate change adaptation studies
- Learn about existing Provincial and Federal programs/initiatives that are aligned with these studies
- Discuss policy and legislative needs to enhance sustainable coastal management in Ontario
- Identify opportunities for senior levels of government to encourage and assist with coastal resilience planning, green infrastructure projects, and climate change adaptation planning in Southwestern Ontario

Draft Meeting Agenda

- 10:30 am Welcome and Meeting Overview. Don Shropshire, CAO Chatham-Kent
- 10:40 am Presentation and Questions. Pete Zuzek, Highlights from Natural Resources Canada (NRCan) supported Climate Change Study in the Great Lakes and other relevant vulnerability studies in the Region.
- 11:20 am Roundtable Discussion. Provincial and Federal representatives present and on the phone provide high level insights for participants based on the following questions:
- 1 What are your Department's / Ministry's mandate(s) and role(s) with respect to coastal flooding and erosion vulnerability and who are your clients?
 - 2 What policies or programs of your Department or Ministry could support coastal vulnerability studies and implementation of solutions in Southwestern Ontario?
 - 3 Are you aware of funding opportunities that could be directed to implementing solutions for the shoreline flooding and erosion hazards faced by communities?
- 12:00 pm Lunch Provided
- 1:00 pm Breakout Session (1 Facilitator and 1 Reporter per table). Participants will address the following questions.
- 1 Where are there opportunities for Provincial Ministries and Federal Departments to provide immediate support to local communities, Municipalities, and Conservation Authorities to deal with current coastal hazards along their shorelines?
 - 2 What policy and regulatory changes could improve planning in Ontario for new coastal development and to address high-risk legacy developments?
 - 3 Looking to the future, how could we improve coastal planning in Ontario to increase coastal community and ecosystem resilience to climate change hazards?
- 1:45 pm Reporting of Key Insights and Discussion. Table Reporters
- 2:15 pm Next steps. All
- 2:30 pm Meeting Adjourns

Report Date
9/19/2019 2:45 PM

Township of Pelee
List of Accounts for Approval
As of 9/19/2019 DATE Sept 23/19 Page 1
Batch: 2019-00073 to 2019-00079

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: General - General Bank Account

NO. 5 (F) (a)

Computer Cheques:

4164	9/18/2019	Accurate Creations	Concessions-Pelee Gear	619.24
4165	9/18/2019	Bell Canada,	Watt Line	15.07
4166	9/18/2019	Bondy Auto & Truck Centre	90 International Annual/Safety	1,436.85
4167	9/18/2019	Cindy Osadzuk	Paper products/soap	198.66
4168	9/18/2019	Conseil Scholaire	2019 3rd Quarter	1,285.15
4169	9/18/2019	D & T Auto Parts	04 GMC Bulbs	30.62
4170	9/18/2019	Flowmetrix Technical Services	Annual Instrument Callibration	3,284.91
4171	9/18/2019	Greater Essex County District	2019 3rd Quarter	48,757.93
4172	9/18/2019	Home Building Centre,	paper products	171.76
4173	9/18/2019	Michelle Feltz	Mass Mobile Hosting	473.00
4174	9/18/2019	Minister of Finance	OPP LSR	3,051.00
4175	9/18/2019	Owen Sound Transportation	Concession Freight	618.40
4176	9/18/2019	Pelee Ice	Ice	210.00
4177	9/18/2019	Voided by the print process		0.00
4178	9/18/2019	Pelee Island Co-Op	cleaning/repair supplies	13,893.34
4179	9/18/2019	Pelee Island Grapevine	Grapevine - Hours	150.00
4180	9/18/2019	Ray Durocher	AMO Conference Expenses	658.69
4181	9/18/2019	Roger Foster	By-Law Mileage	213.40
4182	9/18/2019	Rona Inc	Light cover	35.73
4183	9/18/2019	Rood Engineering Inc.	Environmental & Engineerin	5,802.55
4184	9/18/2019	Speedprint	2019 Hunt Licences	907.28
4185	9/18/2019	Stonehill B and B	Accommodation-Dr Superintenden	90.40
4186	9/18/2019	Taylor, Vanessa	concessions purchase	161.54
4187	9/18/2019	Thorndale	game bird conditioner	6,379.94
4188	9/18/2019	Vollans, E. R.	Kioti 60" zero turn mower	8,989.15
4189	9/18/2019	Windsor Disposal Services Ltd.	Compactor Swap	14,738.76
4190	9/18/2019	Windsor Essex Catholic	2019 3rd Quarter	5,515.01
4191	9/19/2019	D & T Auto Parts	shop supplies	147.44
4192	9/19/2019	Nick Goulden	Washroom Supplies	780.42
4193	9/19/2019	Taylor, Vanessa	Concessions-food	106.29
4194	9/19/2019	WFS Ltd.	Materials-washrooms	144.05

Other:

201919-Man	9/04/2019	Bell Mobility	ESW Internet	63.51
201920-Man	9/04/2019	Bell Mobility	WSW Internet	64.19
201921-Man	9/04/2019	Bell Canada	Office	330.66
201922-Man	9/04/2019	Bell Canada	WSW Phone	130.76
201923-Man	9/04/2019	Bell Canada	Farm Phone	74.42
201924-Man	9/04/2019	Bell Canada	Curry Marsh Phone	82.27
201925-Man	9/04/2019	Bell Canada	Roads	122.91
201926-Man	9/04/2019	Bell Canada	Office Emerg Line	65.44
201927-Man	9/04/2019	Bell Canada	Airport Phone	74.42
201928-Man	9/04/2019	Bell Canada	Office Fax	51.88
201929-Man	9/04/2019	Bell Canada	Marina	193.26
201930-Man	9/04/2019	Bell Canada	Transfer Station	78.86
201931-Man	9/04/2019	Bell Canada	Big Marsh (N) Phone	74.42

Report Date
9/19/2019 2:45 PM

Township of Pelee
List of Accounts for Approval
As of 9/19/2019
Batch: 2019-00073 to 2019-00079

Page 2

Payment #	Date	Vendor Name	Reference	Payment Amount
201932-Man	9/04/2019	Bell Canada	Campground	133.32
201933-Man	7/22/2019	Green Shield Canada	Benefits	9,856.28
201934-Man	7/23/2019	Hub International Ontario Ltd.	2019 Annual Ins-Final Inst	20,992.88
201935-Man	7/24/2019	Workplace Safety &	WSIB 1st Quarter	4,820.43
201937-Man	9/18/2019	OMERS	Monthly Remittances	9,646.32
301936-Man	9/12/2019	Bell Mobility	Campground mifi	459.42
Total for General:				166,182.23

Certified Correct This September 19, 2019

Mayor, Raymond Durocher

Treasurer



7th Floor, Frost Building South
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Telephone: 416 325-3581

7^e étage, Édifice Frost Sud
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Téléphone: 416 325-3581

SEP 10 2019

880-2019-2777

His Worship Ray Durocher
Mayor
Township of Pelee
1045 West Shore Road
Pelee Island, Ontario
N0R 1M0

Dear Mayor Durocher:

It was a pleasure meeting with you and your delegation at the 2019 Association of Municipalities of Ontario (AMO) Conference in Ottawa regarding the Ontario Municipal Partnership Fund (OMPF) and the Conservation Land Tax Incentive Program.

We truly appreciate the opportunity to hear from you about the issues that are important to your community and I have shared your comments and concerns with Minister Phillips.

As the Premier announced at the conference, the government is maintaining the current structure of the OMPF for 2020 and remains committed to announcing municipal allocations in the fall, well in advance of the budget year.

I understand your municipality is interested in participating in the staff-level working group on the OMPF. I have asked ministry officials to reach out to your Chief Administrative Officer with further details regarding this group.

We respect our municipal partners and remain committed to listening and working together to improve the quality of life for people across Ontario.

Thank you again for the opportunity to meet with you in person.

Sincerely,

A handwritten signature in black ink, appearing to read "Stan Cho".

Stan Cho
Parliamentary Assistant to the Minister of Finance

RECEIVED

SEP 16 2019

AGENDA
TOWNSHIP OF PELEE

DATE

Sept 23/19

c: The Honourable Rod Phillips, Minister of Finance
Dan Miles, Chief of Staff, Minister of Finance
Allan Doheny, Assistant Deputy Minister, Provincial-Local Finance Division,
Ministry of Finance

NO.

7 (a)

Ministry of Natural
Resources and Forestry

Office of the Minister

Room 6630, Whitney Block
99 Wellesley Street West
Toronto ON M7A 1W3
Tel: 416-314-2301

Ministère des Richesses
naturelles et des Forêts

Bureau du ministre

Édifice Whitney, bureau 6630
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-314-2301



354-2019-1646

SEP 11 2019

His Worship Ray Durocher, Mayor
Mr. Dave DeLellis, Councillor
Ms. Janice Hensel, Chief Administrative Officer
Township of Pelee
1045 West Shore Road
Pelee Island ON N0R 1M0

Dear Mayor Durocher and Colleagues:

Thank you for meeting with me at the 2019 Association of Municipalities of Ontario Conference.

I understand that shoreline protection and erosion is of great concern to your community and I appreciated hearing from your delegation.

I look forward to working together into the future.

Sincerely,

A handwritten signature in blue ink, appearing to read "John Yakabuski".

John Yakabuski
Minister of Natural Resources and Forestry

RECEIVED

SEP 16 2019

TOWNSHIP OF PELEE

AGENDA

DATE Sept 23/19

NO. 7 (b)

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
 69 Fourth Avenue, Larder Lake, ON
 Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- PAH* Thomas Armstrong
 Patricia Hull
 Paul Kelly
 Lynne Paquette

SECONDED BY:

- PAH* Thomas Armstrong
 Patricia Hull
 Paul Kelly
 Lynne Paquette

Motion #: 17

Resolution #: 17

Date: August 27, 2019

WHEREAS Council has discussed lobbying the provincial ministers to be allow for electronic delegation; And

WHEREAS Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier; And

THEREFORE, Council request that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences; And

FURTHER THAT this resolution be sent to all Ontario Municipalities in order to request their support on the matter; And

FURTHER THAT this resolution be sent to the Premier and all the Ministries for their consideration.

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull		
Paul Kelly		
Lynne Paquette		
Patty Quinn		

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair: *[Signature]*

DATE

Sept 23/19

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

NO. 76

18 September 2019

Sent to all Clerks of Member Municipalities

Re: Source Protection Committee – Municipal Representation

As required by the Clean Water Act, 2006, the Essex Region Source Protection Authority (ERSPA) has an established Source Protection Committee (SPC), which follows the guidance of Ontario Regulation 288/07 (O.Reg 288/07). The SPC is composed of 15 members, including five (5) representatives from the municipal sector. The remaining two-thirds of the SPC are representatives of key industries (e.g. agriculture, greenhouse operations, and fuel suppliers) and members of the public at large.

In 2007, the ERSPA striking committee proposed the following composition of municipal representation on the SPC.

- City of Windsor – 2 members
- Union Water Supply System – 1 member
- Town of Lakeshore – 1 member
- Town of Amherstburg – 1 member

The striking committee felt that those municipalities responsible for the Water Treatment Plants that provide the largest water supplies should have the opportunity to have representation on the SPC. A letter was sent to all Clerks of Member Municipalities on July 30, 2007 to this effect, and this distribution of representation was subsequently endorsed by all municipalities in 2007. Notices were sent to Clerks on September 14, 2007 and November 13, 2007 requesting that the above named municipalities submit names of persons to be appointed to the SPC, and that municipalities endorse these persons, respectively. These persons, and all replacement municipal members were supported by municipal endorsement between 2007 and 2014. Other municipal members have been replaced since 2014 due to retirement from the SPC, municipal council and/or municipal employment. However, due to staff changes at the ERSPA and updates made to O.Reg 288/07, the names of replace members were not circulated to municipal Clerks at the time of their appointment.

As of January 1, 2020, the term of appointment for two municipal members is expiring and they must either be replaced or reappointed. Both members have indicated their intention to remain on the SPC. Antonietta Giofu (Town of Amherstburg) has been on the SPC since 2009, and Thom Hunt (City of Windsor) has been on the SPC since its inception in 2007. We are grateful for their contribution and continued commitment to the protection of our sources of drinking water.

AGENDA

In the past, the ERSPA followed a procedure whereby municipal Councils were asked to jointly endorse all municipal candidates prior to their formal appointment by the Essex Region Source Protection Authority as a regular SPC member. In keeping with our previous practices, at this time we are asking that all member Municipalities endorse the following individuals' appointment to the Essex Region Source Protection Committee:

- **Thom Hunt, City of Windsor,**
to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Antonietta Giofu, Town of Amherstburg,**
to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Kevin Girard, Town of Lakeshore,**
appointment date: February 21, 2019; expiration of appointment February 21, 2024
- **Paul Drca, City of Windsor,**
appointment date: November 2, 2015; expiration of appointment November 2, 2020
- **Nelson Santos, Union Water Supply System,**
appointment date: November 2, 2015; expiration of appointment November 2, 2020

Responses in the form of Council Resolutions are kindly requested by 18 November, 2019. The Essex Region Source Protection Authority is scheduled to address this matter at their meeting on December 12, 2019.

This letter is sent under separate cover to municipal staff who have been appointed by their municipality to assist with Source Water Protection.

Please contact me if you require any further information,

Sincerely,



Katie Stammler, PhD
Source Water Protection Project Manager