

Meeting Record

DRCC Steering and Implementation Committee

Wednesday, November 7, 2012 – 1 pm to 4 pm Lou Romano Water Reclamation Plant, Windsor, ON

1. Welcome, Introductions, Approval of Agenda

Chair,_____, called the meeting to order at ___ pm. Jon welcomed all in attendance, including Co-Chair_____. Agenda approved by consensus. Roundtable introductions were held. (*Attendance attached in Appendix A.*)

2. Review of Action Items and Approval of June 20, 2012 Meeting Record

- Meeting Record accepted by consensus. The group reviewed the Decisions and Actions list from the June 2012 meeting.
- Action
- All of the other action items completed.

3. BUI Re-Designation Update

- Tainting of Fish/Wildlife Flavour
- Phytoplankton/Zooplankton Populations
- Beach Closings

4. GLWQA / Delisting Target for AOC

The GLWQA Protocol of 2012 was signed in September. The COA should be renewed now as well. Both Agreements address restoring beneficial uses in order to delist Areas of Concern. Overview of GLWQA revisions and how they impact the AOCs. What is the anticipated timeline for delisting the Detroit River Canadian AOC (i.e., completing all remediation actions by 2017)?

5. Great Lakes Strategy and Great Lakes Guardian Community Fund

6. Annual Meeting Planning

Planning for our Detroit River Evening needs to be done well in advance in order to secure a guest speaker. A decision is required on a date (proposed: June 19 or 26, 2013), guest speaker and location.

7. Work Plan Progress 2012 - 2013

Work Groups Habitat:

Monitoring and Research:

Education and Public Involvement:



Point / Non-Point Source:

8. Roundtable Project Updates

Public Advisory Council: Town of LaSalle:

Ministry of the Environment:

Great Lakes Guardian Community Engagement Fund:

- 9. Other Business
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- 10. Closing Remarks

Next meeting: Wednesday, _____,1pm – 4pm Location TBD <u>Meeting Purpose</u>: Meeting adjourned by the Co-Chairs at _____ pm.

> Meeting Record prepared by Natalie Green and Kris Ives Approval by the SIC Co-Chairs, Jon Gee and Ted Briggs



Appendix A Meeting Attendance

Steering and Implementation Committee Members

Jon Gee Michael Moroney	Environment Canada, S&IC Co-Chair Ontario Ministry of the Environment, S&IC Co-Chair
Peter Berry	Windsor Port Authority
Giovanni Grande	Honeywell
Tom Henderson	Public Advisory Council (Chair)
Kevin Miller	Town of LaSalle
Richard Wyma	Essex Region Conservation Authority
Rich Drouin	Ministry of Natural Resources
Mario Sonego	City of Windsor

Resource/Support Staff

Natalie Green	RAP Coordinator (DRCC)
Kris Ives	RAP Assistant (DRCC)
Rajesh Bejankiwar	International Joint Commission
Ted Briggs	Ontario Ministry of the Environment
Matthew Child	Essex Region Conservation Authority
Natalie Champagne	Ministry of the Environment, Communications
Paul Drca	City of Windsor
Gord Harding	Public Advisory Council (Vice Chair)
Sahar Jamshidi	City of Windsor
Saad Jasim	International Joint Commission
Sandra Kok	Environment Canada
Naresh Manku	Public Advisory Council
Dave Munro	Public Advisory Council
Jenn Richards	Ontario Mininstry of Natural Resources
Marcia Valiante	Education and Public Involvement Work Group

Regrets

Antonietta Giofu	Town of Amherstburg (on behalf of Pamela Malott)
Dr. Doug Haffner	University of Windsor – Great Lakes Institute for Environmental Research