

Present: Sheldon Parsons, Bela Trebics, Kris Lee, Mike Zell, Barb Parrish, Jennifer Moir, Jim Hasson

Regrets: Art Dacosta, Joel Johnson

Guests: Carmen McGregor, Tim Sunderland, Dave Gough, Ken Hall

1.0 Approval of Agenda m. Jenn s. Sheldon

2.0 Approval of Minutes m. Sheldo s. Mike

Guest speaker: Ken Hall Enbridge Pipeline

3.0 Treasurer's Report Balance m. Sheldon s. Bela

3.1 Report to Auditor

3.2 Membership \$10.00 due collected by Sheldon.

4.0 Business Arising

4.1 Drinking water survey results and interviews with industry. See below.

Action: 1. Motion #1 – SLEA on line monitoring

Motion #2 – Restriction on Drinking Water Discussion Paper

Motion #3 – Voluntary Agreement by Industry on Spill Prevention

2. WATCH Introductory Letter

3. Interview summary notes by mutual consent

4.2 Election of Officers and Directors –

Chair – Kris Lee m. Bela s. Sheldon

Vice – Joel Johnson m. Mike s. Barb

Secretary – Jennifer Moir m. Kris s. Jim

Treasurer – Sheldon Parsons m. Jim s. Mike

Directors

Jim Hasson

Mike Zell

Bela Trebics

m. Jennifer Moir

s. Mike Zell

Action Item from 2017:

Review Links Web page:

5.0 New Business

5.1 Support for Children's Water Festival: \$50. m. Kris s. Mike

5.2 Review Links on Web page. Meet with Mike Perry at Internet Kent.

Kris was authorized to give \$25. for work to Internet Kent.

5.3 WAMBO 2018 Authorize Sheldon to purchase recycling supplies m. Kris s. Jim

6.0 Other business:

7.0 Adjournment 9:00 pm

See attachments:

1. Motions

2. Introductory Letter

3. Interview notes by mutual consent

The following motions were passed at the 2018 WATCH AGM.

Motion #1 SLEA on-line monitoring

That CK PUC be requested to proceed to take necessary measures which will result in access to the online SLEA monitoring station data. This would be in addition to the current practises and procedures currently in place assuring the protection of human health for users of the Wallaceburg St. Clair River water filtration system.

Moved by Kris Lee

Seconded by Bela Trebics

Motion #2 Restriction on Drinking Water Discussion Paper

After review of additional information and updates from the March 2018 interviews, Wallaceburg Advisory Team for a Cleaner Habitat (WATCH) accepts the Discussion Paper on Restriction of Drinking Water BUI as being complete. We are submitting the interview notes (mutually agreed by industry and WATCH) for addition to the report as Appendix E.

Moved by Bela Trebics

Seconded by Kris Lee

Unanimous support

Motion #3 Conditions to endorsement of BUI

WATCH accepts the CRIC/MOECC Restriction on Drinking Water Discussion Paper proposal to re-designate the Beneficial Use Impairment for the St. Clair River Area of Concern contingent on the following conditions:

1. On a prescribed frequency, the industries which can potentially impact the future downstream drinking water intakes will communicate their spill prevention plans including but not limited to, for example, major changes in procedures and technologies, lessons learned from spill simulation exercises, continuous improvement initiatives. We recommend this process to be considered and included in the company's communication plan and management system as best practice.
2. Should there be a requirement for a water intake shut down as a result of a spill event and/or emergency, there will be an expectation by the impacted community that the company will communicate the status of their emergency response system, the survey responses and changes/improvements to their spill prevention plan, procedures and technologies which would reduce the risk of a similar event. We recommend this process to be considered and included in the company's communication plan and management system as part of best practice.
3. Any new companies which locate upstream of Wallaceburg water intake will be included.

Although there are no regulatory requirements or frameworks to comply with the motion, WATCH is requesting that the following organizations agree to these conditions *in principle* in providing leadership and co-operation for community right to know with respect to protection of human health:

1. individual companies who directly discharge into the St. Clair River via ECA permits
2. Sarnia CAER
3. Sarnia members of Chemistry Industry Association of Canada - Ethic of Responsible Care
4. Sarnia members of Canadian Fuels Association
5. MOECC/ECCC
6. Municipality of Chatham Kent

Moved by Kris Lee

Seconded by Sheldon Parsons

Unanimous support