TRCWR Steering Committee Meeting: Minutes

January 23, 2023, at 9 am (virtual)

ATTENDEES (remote):

- Brennan Vogel (COTTFN)
- Courtney Jackson (Aamjiwnaang FN)
- Craig Irwin (UTRCA)
- Emma Young (Chippewas of the Thames FN)
- Jason Lehouillier (MECP)
- Jason Wintermute (LTVCA)
- Mark Peacock (LTVCA)
- Naomi Williams (Walpole Island FN)
- Ngan Diep (MECP)
- Rob Hyde (ECCC) in place of Luca Cargnelli
- Tara Tchir (UTRCA)
- Tracy Annett (UTRCA)
- Trevor Robak (OMAFRA) on secondment to different role within ministry

REGRETS:

- Andie Albert (COTTFN)
- Brandon Doxtator (Oneida FN)
- Eleanor Heagy (UTRCA)
- Ken VanEvery (MNRF) on secondment to different ministry
- Luca Cargnelli (ECCC)
- Mary Alikakos (COL)
- Pat Donnelly (COL) computer / connectivity issues
- Stephen Marklevitz (LEMU MNRF)

Meeting Goal:

To agree on organization of SWA and how to incorporate tasks about partner recommendations and deliverables, and determine next steps of implementation and communication

1. Welcome, Land Acknowledgements, and Introductions

• Tracy and Craig agreed to take minutes.

2. Review and Approve Minutes from October 8, 2021, and November 14, 2022, Meetings

• Minutes from both meetings were approved and will be posted on the website.

3. Outstanding Items

- First Nation representatives on Thames-Sydenham Source Protection Region Source Protection Committee Chippewas of the Thames First Nation and Oneida Nation of the Thames are both in the process of appointing representatives.
- The outreach letter to Métis Nation of Ontario (MNO) will be finalized and sent to MNO.
- Tara is still interested in receiving examples of engagement strategies/plans or communications plans for engaging with a First Nation community, so that we can develop something similar.

4. Review of the UTRCA Integrated Action Plan for the SWA

• Tara provided an overview of the Implementation Plan developed for the UTRCA's recommendations in the Shared Waters Approach. She noted that it includes an extra goal regarding water quality monitoring to match the monitoring goal in the quantity section.

5. Roundtable

• Deferred to next meeting.

6. Next Meeting / Steps

• Tara will send out poll for meeting after February 23, 2023.