

Members Present:	Mary Jane Conboy Rod Holme Robert Lannigan Ken Roberts Robert Walton	Michèle Giddings Alex Hukowich Jim Merritt John Rudnickas
Ministry Liaison Staff Present:	Pat Lachmaniuk, MOE	Dianne Alexander, MOHLTC
Council Staff Present:	Scott Barrett, ODWAC	Iris Biggar, ODWAC
Regrets:	Robert Andrews Peter Huck Lesbia Smith	Ron Brecher Derrick Kamanga

1. Call to Order:

The Chair opened the meeting at 9:30 a.m.

Adoption of May 25, 2007 Agenda:

May 25, 2007 agenda was adopted by consensus, with no changes.

Adoption of April 20, 2007 Meeting Minutes:

April 20, 2007 meeting minutes were adopted by consensus and will be posted to the public area of the Council's website at www.odwac.gov.on.ca.

The Chair also introduced the new MOHLTC Liaison Staff Member, Dianne Alexander.

2. Reg. 170 Review:

The Ministry of the Environment Liaison Staff member reported updated the Council on the **progress of Reg. 170 and associated amendments**.

Action(s):

- *Council to remain engaged in Reg. 170 and its associated amendments, in order to provide ongoing advice to the Minister of the Environment*

3. Small Drinking Water Systems Program

The Chair noted that he was invited to participate in a **small systems workshop** put on the Federal / Provincial / Territorial Committee on Drinking Water, on May 1, 2007, and that a further workshop, focusing on the technology aspect, will be held in October, 2007. The Council then discussed several small systems matters, including:

- The definition of “small” and problems with addressing these systems based on size
- The need to add the word “remote” in addition to “small”
- The pace of a process for getting treatment systems in place
- The unknown synergistic effect of combining of units
- The release of CSA B-483.1-07 (standard for drinking water treatment systems)

- NSF certification of health effects being covered by CSA? Or is it vice versa?
- The issue of effective maintenance

It was also noted that the “**Health Systems Improvement Act**” (Bill 171), which includes the Small Drinking Water Systems Program (Schedule D) is scheduled to go for third reading on Monday May 28, 2007.

Action(s):

- *Council to remain engaged in the Small Drinking Water Inspection System, Legislative and Regulatory changes, and the development of new protocols, in order to provide on-going advice to the MOE and the MOHLTC*

4. Priorities:

2007-2008 Priorities Review Pre-Discussion

The Chair noted that the **priorities for 2007-2008** will be discussed in detail at the June 22, 2007 Council meeting.

Action(s):

- *Council Members to provide Executive Assistant with suggestions for 2007-2008 priorities, for full discussion at June 22, 2007 meeting*
- *Executive Assistant to update all 2006-2007 priorities documentation for discussion at the June 22, 2007 Council Meeting*
- *Executive Assistant to obtain updated Health Canada substance priorities list documentation for discussion at the June 22, 2007 Council Meeting*

Alternative Approaches to Disinfection:

The Council was updated on the progress of setting up the **Alternative Approaches to Disinfection workshop** by the Council Chair.

It was suggested that, in light of the Council’s current engagements in Tritium and Lead, that the workshop may be better scheduled for early in 2008.

Action(s):

- *Working Group to meet to further develop and solidify arrangements for a workshop on alternative approaches to disinfection*

5. Standards Review

The Council chose to focus its Standards Review time on the issue of **Corrosion Control relating to lead in drinking water**. Deliberations on all other Guidelines and Standards will be brought forward for the June 22, 2007 meeting.

It was noted that the Council held an **experts workshop on May 16, 2007**, and the results were discussed. As well, a Ministry of the Environment session, regarding the City of London, followed the next day, facilitated by the Council’s Chair.

As a result, the Executive Assistant developed a **table of issues and recommendations** for the Council's deliberations. This table, along with associated explanations and text, will make up the formal advice that will be transmitted to the Minister of the Environment on what the Council recommends be done in the short-term, regarding corrosion control.

Action(s):

- *Council Members to provide feedback and comments to the Executive Assistant on the presented table of issues and recommendation*
- *Council Chair and Executive Assistant to finalize advice to Minister of the Environment on Corrosion Control by May 31, 2007*
- *Routine deliberations of other Guidelines and Standards will be brought forward to the June 22, 2007 Council Meeting*

6. Other Drinking Water Issues

Well Aware / Well Wise:

Council Member Mary Jane Conboy briefed the Council on the **Well Aware** and **Well Wise** programs, as well as the recent grand opening of the Well Wise Centre in Orono.

Regulation 903 Update:

The Chair briefed the Council on latest deliberations of the **Ministry of the Environment on amending Regulation 903.**

Action(s):

- *Council members Mary Jane Conboy and Robert Walton to collaborate on a protocol for bacteriological and possibly other parameters for well testing for presentation at the June 22, 2007 meeting*

First Nations Safe Drinking Water Advice Letter:

The draft advice letter for the Minister of the Environment on **First Nations Drinking Water Quality Recommendations** will be brought forward for the June 22, 2007 Council Meeting.

Action(s):

- *Council to discuss draft advice letter with recommendations for First Nations drinking water in Ontario, at the June 22, 2007 meeting*

7. Administrative Items:

Annual Report:

The Council discussed its **2006-2007 Annual Report**, which is due to the Minister of the Environment by July 31, 2007.

Action(s):

- *Council Members to provide their feedback on the 2006-2007 Annual Report to the Executive Assistant, for discussion at the June 22 and July 20, 2007 Council Meetings*

Next Meeting(s):

- June 22, 2007 (40 St. Clair Avenue West, 3rd Floor, Training Room “B”)
- July 20, 2007 (Location to be determined)
- *No meeting scheduled for August, 2007*
- September 21, 2007 (location to be determined)
- October 19, 2007 (location to be determined)
- November 16, 2007 (location to be determined)
- December 14, 2007 (location to be determined)

8. Adjourn

Meeting was adjourned by the Chair at 3:30 p.m.