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Meeting Date:	June 25, 2020
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To: Chair and Members
Lambton Area Water Supply System Joint Board of Management

From: Clinton Harper
General Manager

Subject: Risk Management Services Progress Report and Proposed
Service Agreement Amendment

Recommendation

It is recommended that LAWSS Joint Board of Management

- 1) receive the Upper Thames River Conservation Authority (UTRCA) Risk Management Service 2020 Progress Report as information,
- 2) amend the LAWSS-UTRCA agreement to include the City of Sarnia for the balance of the 2020.

Background:

Enforcement of source water protection plans and policies, developed under the Clean Water Act, are administered and enforced by a designated Risk Management Official and Risk Management Inspector. Municipalities are responsible for various requirements, including enforcement, of source protection plan policies either directly with municipal staff or indirectly by designating an enforcement body.

In September 2018 LAWSS entered into a Source Protection Joint Risk Management Service Agreement with the Upper Thames River Conservation Authority (UTRCA) for the purpose of developing and implementing a joint program for the enforcement and jurisdictional rights under the appropriate section of the Clean Water Act. LAWSS Members included in the 2018 agreement are the Municipality of Lambton Shores, the Town of Plympton-Wyoming, the Village of Point Edward and St. Clair Township.

Comments:

Attached is the 2020 UTRCA Risk Management Service Progress Report. With staff changes at the City of Sarnia, the City no longer has qualified staff to fulfill the risk management duties and have requested LAWSS amend the existing LAWSS-UTRCA agreement to include the City. The annual cost to LAWSS to maintain the agreement is \$28,160.

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Consultation:

The Upper Thames River Conservation Area provided updated pricing that includes the City of Sarnia beginning on July 1, 2020.

Financial Implications:

UTRCA has provided a quote of \$10,500 to LAWSS for an update to the service agreement to include the City of Sarnia for the balance of 2020. The current service agreement between LAWSS and the UTRCA expires at the end of 2020. The Board will be presented with the option to renew the agreement at an upcoming meeting of the LAWSS Board.

This report was prepared by Clinton Harper, LAWSS General Manager

Attachment(s):

UTRA Risk Management Services- 2020 Progress Report

Amendment No. 1- Source Protection Joint Risk Management Service Agreement between Upper Thames River Conservation Authority and Lambton Area Water Supply System.