St. Marys River AOC BPAC Meeting Agenda

Place: CC202, Essar Convergence Centre, Algoma University Sault Ste. Marie, Ontario

When: January 25th, 2015 6:30 – 8:30 p.m.

1. Call to order/introductions

2. Approval of Last Meetings Minutes

• December 16th, 2015

3. Business arising from previous minutes

• The Draft Dredging Administrative Controls Document for the Canadian side of the AOC was provided to the BPAC for comment and review. This document outlines the approvals process and requirements for proponents of dredging projects, the roles and responsibilities of various parties involved in reviewing and approving dredging projects.

4. Presentations

• Jerry Suurna (Suurna HSE Consulting) will be presenting on the Port of Algoma.

5. Office Reports

- RAP Office (Ontario) updates:
 - submitted application to the GLSF to continue RAP Coordinator position for another year.
 - Corrina Barrett will be back as acting coordinator on February 1, 2016.
 - \circ Exploring options for designing an updated version of the Implementation Annex and hiring a student to help with a side project for ~ 2 months.
- Annual AOC Conference, March 2-3 in Dearborn, Michigan.
- SPAC update

6. Agency Updates

• Agency updates will be provided during the meeting

7. Memberships

• For new members, applications must be received & prospective members present for confirmation – standard procedure.

8. New Business

9. Public Comments

10. Next Meeting

Four Agency Report to the St. Marys River BPAC Algoma University, Sault Ste. Marie, Ontario January 25, 2016

Environment Canada (EC)

Bird/Animal Deformities or Reproductive Problems BUI

• On January 22, EC and the MOECC sent a letter to the International Joint Commission confirming the change in status of this BUI to *not impaired*. BPAC voted in support of this measure in February 2015. The letter is attached.

Great Lakes Sustainability Fund www.ec.gc.ca/raps-pas

- EC received one application pertaining to the AOC. It was from AlgomaU seeking a one-year extension of funding for the local RAP Coordinator office.
- EC is now reviewing this and all other applications, with funding decisions anticipated before May 2016.
- The MOECC has been identified as the other proposed funder, and will undertake its own review process.

Ontario Ministry of the Environment & Climate Change (MOECC)

• MOECC, EC and the RAP Coordinator are revising the RAP Implementation Annex for the Canadian side of the AOC. It will account for activities and accomplishments in 2015, and identify work items for 2016. The updated copy will be circulated to BPAC.