



Clean Air Sarnia Area

Co-Chair – Sarnia Lambton Environmental Association

Co-Chair – Ontario Ministry of Environment Conservation & Parks

Meeting Agenda

Date	Time	Online Platform	Frequency
March 10 th 2021	14:00 – 16:00 hrs	SLEA Boardroom, 1086 Modeland Road	Quarterly (3-4 per year)
Supported Technology	Invited Participants		
<u>Microsoft Teams:</u> Audio, Dial-In & Video Conferencing	A. Ali, B. Attard, S. Baker, J. Bennett, B. Bird, S. Bisson, J. Boothe, C. Burke, C. Carter, J.P. Charland, C. Charron, M. Chinniah, K. Churchill, L. Daghar, D. Debruyne, D. Fozzie, D. Fusco, V. Gagner, M. Gagnon, M. Gardner, B. Gillies, J. Gilmore, O. Gover, C. Graf, A. Graham, J. Granstra, V. Gray, G. Heath, L. Hussain, T. Hutchinson, J. Iacovella, C. Ikert, K. Ingram, C. Jackson, S. Johnston, M. Jutzi, M. Kachler, A. Kerr, S. Kinart, T. Lannin, J. Lasowski, K. Lee, A. Lockridge, L. Lucas, J. MacBeth, E. MacDonald, S. Macklin, M. Marsland, A. Martin, D. McDonald, M. McKay, R. McNaughton, R. Melzer, H. Michelin, K. Miki, I. Miron, D. Morrison, S. Morrison, T. Munoz, T. Murray, S. Odolphy, L. Orphan, K. Ovens, C. Palleschi, I. Parrott, A. Patel, W. Plain Jr., B. Plain, M. Plain, B. Prouse, G. Prudom, P. Rehbein, J. Rodey, D. Rogers, D. Rogers-James, P. Ross, T. Ryall, A. Salb, C. Schofield, H. Sharifi, J. Sollen, N. VanBelois, M. Syed, A. Vandenheuvel, K. Van Sickle, A. Verhagen, G. Vincent, R. Wan, A. White, & K. Zimmer <u>Guest(s):</u> N/A		

	<u>Lead(s)</u>	<u>Time</u>
1. Call to Order	SLEA	14:00
2. Introductions	SLEA	14:05
3. Approval of Agenda & Past Meeting Minutes	SLEA	14:15
4. Sarnia Area Environmental Health Project – Update		
a. Project Team Update	MECP	14:20
b. Sarnia Air Action Plan Perspectives	MECP	14:30
5. Air Quality Measures & Trends		
a. Reporting – CASA Meetings & Annual Report	MECP/SLEA	14:40
b. Alignment with MECP Operations Manual	MECP/SLEA	14:50
c. TOR / MOU Review – Target End of Year	MECP/SLEA	15:00
6. Review of Open Actions	See Leads	15:10
7. General Information Updates – Roundtable	All Members	15:50
8. Adjourn & Confirm Next Meeting	SLEA	16:00

Open Actions Tracker

Description	Status	Leads	Target Date	Notes	#
RWDI Onboarding	Update	SLEA	Q1, 2021	Onboarding of 3 rd party contractor for station O&M	1
SLEA AirPointers® Project	Update	SLEA	Q2, 2021	Legion & Scott Road fully commissioned; AFN update	–
Station Signage & Naming	Update	All	Q2, 2021	Finalize procedure from Nov meeting; nominations?	2
BASES Brand Launch	Update	SLEA	Q2, 2021	Soft launch complete; official launch May 3 rd to 7 th	–
CAER Notifications	Update	CAER	Q2, 2021	CAER member site notifications to public	–