

Notice of Meeting

A meeting of the Binational Public Advisory Council is scheduled for
Thursday June 20, 2002 - 6:30 pm
at the

**St. Clair County Administrative Building
(SCC Planning Commission)
Auditorium
200 Grand River Avenue
Port Huron, Mi.**

(Note: This is not the Municipal Office Complex. It is the same location as our January 2002 meeting at the corner of Grand River and McMorran).

Please see attached agenda.

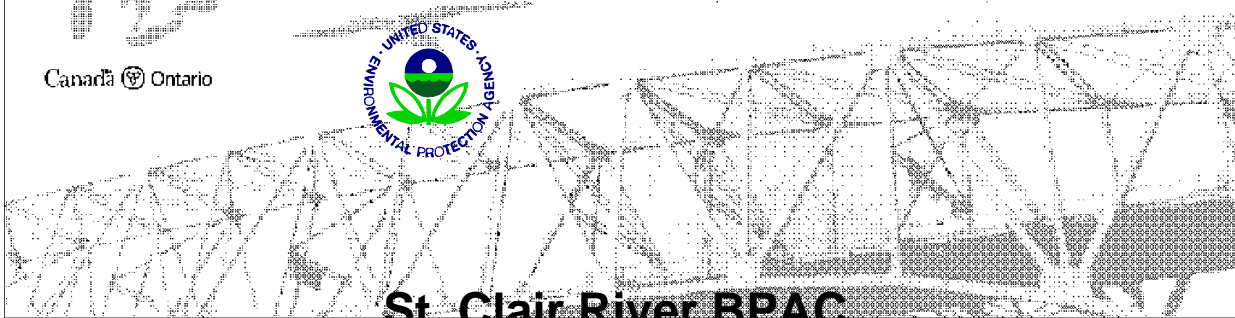
Remedial Action Plan
Plan d'assainissement

Canada  Ontario



St. Clair River BPAC

Meeting #40



DRAFT AGENDA

**St. Clair County Administrative Building
Auditorium
200 Grand River Avenue
Port Huron, Mi.**

Thursday June 20, 2002 - 6:30 pm

1. Welcome and Introductions
2. Approve Agenda and February 28th, 2002 meeting summary/ action items
3. Lake St. Clair / St. Clair River Management Plan Great Lakes Commission/U.S. Army
Corps. of Engineers
4. St. Clair River dredging pilot project Catherine Creber - Dow Chemical
5. RAP educational material and fact sheets Bob Weir
6. SPAC spring meeting Sharon Bender
7. Committee Reports:
 - ▶ Membership
 Bud West
 - ▶ "Friends@ Ron Denning
8. Other items
 - ▶ RAP Update Report
 - ▶ Bruce Nuclear complex
9. Adjourn/Next Meeting

St. Clair River BPAC

Meeting #39

Dow Modeland Centre
Wellington St. and Modeland Road
Sarnia, Ontario

Thursday February 28, 2002

6:30 pm

DRAFT meeting minutes

Attendees:

Bob Allen

Fred Kemp

Bela Trebics

Ron Denning

Archie Kerr

Patricia Troy

Victoria Donohue

Kris Lee

Jason Watson

Fred Fuller

Colin McLuckie

Bud West

Rick Gallerno

Scott Munro

Modris Zandbergs

Tip Haagsma

Mark Richardson

John Jackson

Geoff Smith

Staff/Guests:

Lisa Appel

Kennon Johnson

Brad Sands

Catherine Creber

Doug Martz

Gene Shabath

Tisha Demaeyer

Art Ostaszewski

Mike Williams

Gary Johnson

Susan Rankin

Bob Weir

1. The meeting was called to order by Ron Denning at 6:40. All attendees introduced themselves.
2. **Moved** by Bela Trebics and 2nd by Rick Gallerno to accept the agenda and minutes of the January 29th meeting.

3. **Update on Sediment Remediation project:**

Catherine Creber from Dow Chemical Canada Inc. provided an overview of the plans for dredging contaminated sediments adjacent to the Dow Chemical manufacturing site on the St. Clair River.

Action: Dow to provide results of monitoring during dredging to BPAC.

Action: G. Johnson to send URL on the TCLP test to Mark Richardson.

Concern was expressed over the need for monitoring at drinking water intakes during the dredging. It was indicated that Drinking water limits were not to be exceeded at the Dow South property line which would ensure drinking water quality would be maintained at all points downstream.

Agreed: To invite C. Creber to next BPAC meeting following pilot project to give overview of project.

4. **Sikkema Report Recommendations:**

It was moved by Patty Troy with 2nd by John Jackson to issue a letter of support to Michigan legislators and the Governor from BPAC regarding the recommendations of the report. Specifically, a letter supporting the recommendation regarding offshore drilling in Canadian Waters of the Great Lakes is to be issued to the Ontario Ministry of Natural Resources.

Agreed: G. Johnson to email the document to BPAC and poll membership on the above motion with a response by the end of March. As appropriate, the chair will issue letters of support with assistance from Patty Troy (please see <http://www.senate.state.mi.us/gop/greatlakesreport/index.html> for a copy of the report).

5. **RAP update report:**

Copies of the report were made available to members at the meeting. Volume 1 was previously emailed to members.

Agreed: BPAC will review and provide comments within 60 days if possible and 90 days if required.

Action: G. Johnson to send copies of the Forster's Tern and fish liver tumour assessment reports to BPAC (please see attached).

6. **Fact Sheets:**

Kris Lee recommended that they be developed to ensure they are useful in both

Michigan and Ontario. It was pointed out that the fact sheets are intended to provide an overview of progress towards delisting. They are not intended to be technical reference documents.

Agreed: Bob Weir to prepare first draft of fact sheets by the end of March.

7. **Other items**

- ✓ SLEA annual meeting scheduled for May 2nd (Scott Munro for details)
- ✓ Wildlife Habitat Council awards ceremony April 24th (Lisa Appel for details)
- ✓ Port Huron State Game Area clean up April 27th (Patty Troy for details)
- ✓ ICI open house March 2nd

8. **Next meeting:** June 6th (please note date has been changed to June 20th)