



**St. Clair River Binational Public Advisory Council**  
**Meeting 2024 – 1**  
**January 31, 2024 at 6:30pm**  
**Draft Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Speaker</b>
6:30 pm	1.0 Call to Order, Introductions, and Land Acknowledgment	Paulette Duhaime
6:40 pm	2.0 Adoption, Additions or Corrections to Draft Agenda	All
6:45 pm	3.0 Approval of October 26, 2023 Meeting Minutes and Review of Action Items	All
6:50 pm	4.0 Approval of New Member – Bela Trebics – Education Sector Cdn	Paulette Duhaime
6:55 pm	5.0 Update on Draft Spill Notification Fact Sheet	Mike Moroney
7:05pm	6.0 Letter to Ontario Spills Action Centre from BPAC	Paulette Duhaime
7:15 pm	7.0 Planning In-Person BPAC Meetings for Spring and Summer 2024	Paulette Duhaime Kris Lee
7:25 pm	8.0 Planning for a Technical Symposium in 2025	Paulette Duhaime Kris Lee
7:40 pm	9.0 Agency Updates <ul style="list-style-type: none"> <li>i. Ministry of the Environment, Conservation and Parks</li> <li>ii. Environment and Climate Change Canada</li> <li>iii. Michigan Department of Environment, Great Lakes and Energy</li> <li>iv. U.S. Environmental Protection Agency</li> </ul>	Ted Briggs April White Melanie Foose Carla Rosenfeld
8:05 pm	10.0 Committee Reports <ul style="list-style-type: none"> <li>i. Statewide Public Advisory Council</li> <li>ii. Friends of the St. Clair River - Canada</li> <li>iii. Friends of the St. Clair River - USA</li> <li>iv. Canadian RAP Implementation Committee</li> <li>v. Four Agency Managers Work Group</li> </ul>	Patty Troy, Paulette Duhaime Terry Burrell Sheri Faust Kris Lee Ted Briggs, Melanie Foose, April White, Amber Falkner
8:25 pm	11.0 Other Business	All
8:30 pm	12.0 Next Meeting Date and Adjournment	All