

**Raisin/South Nation
Source Protection Committee Meeting**

Meeting **No. 2**
Date: **Tuesday the 11th of December 2007**
Time: **2:30 p.m.**
Location: **Ramada Inn & Conference Centre**
 Cornwall, Ontario

In attendance:

	Claude Cousineau	Chair
	Chris McDonell	United Counties of Stormont, Dundas & Glengarry
	Mary McCuaig	United Counties of Prescott & Russell
	Norm Levac	City of Cornwall
	Shawn McRae	Agriculture
	Bill Smirle	Agriculture
	Brian Powell	Agriculture
	Blair Walker	Aggregates
	Peggy Taylor	Commercial/Industrial
	Walter Oeggerli	St. Lawrence River Restoration Council
	Denis Perrault	Clean Water Committee
	Ray Beauregard	Eastern Ontario Water Resources Committee
	Tom Van Dusen	General Public
	Don Munro	General Public
	Richard Vantfoort	Ministry of Environment Liaison
Regrets	Darcy Alkerton	United Counties of Leeds & Grenville
	Clive Doucet	City of Ottawa
Staff	Dennis O'Grady	General Manager, SNC
	John Meek	Regional Project Manager, RRCA
	Dan Allaire	SWP Communications Specialist, RRCA
	Angela Coleman	Project Lead, Ottawa/South Nation Rivers Technical Studies, SNC
	Tessa Di Iorio	Hydrogeologist, SNC
	Phil Barnes	Water Resources Specialist, RRCA
	Anne Lalonde	Information Management Coordinator, RRCA
	Mitchell Jackson	Esker Study Coordinator SNC
	Ronda Boutz	Water Quality Coordinator
	Jacques Legault	RRCA Director of Finance/Secretary-Treasurer
	Brenda Lee Haskins	SPC Administration Coordinator, RRCA
Guests	Robert Sarrazin	Eastern Ontario Health Unit

1. Call to Order:
Claude Cousineau welcomed all in attendance and called the meeting to order at 2:30 p.m.
2. Chairman's Remarks:
 - o Claude Cousineau complimented staff on the excellent training session held prior to the meeting and encourages members to continue to ask questions as the meeting proceeded.
3. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
4. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 01/07

MOVED BY: Bill Smirle

SECONDED BY: Ray Bearegard

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 11th of December 2007 as presented.

CARRIED.

5. Approval of Source Protection Committee (SPC) minutes (20th of November 2007):
 - o An error was identified on the date reflecting the 10th of November 2007.
 - o Claude Cousineau requested that this be amended and the page redistributed.

MOTION # 02/07

MOVED BY: Denis Perrault

SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 20th of November 2007 as amended.

CARRIED.

6. Business Arising from the Minutes:
 - o No business arising from the previous meeting was identified.
7. New Business:
 - a) Source Protection Program Budget Overview:
 - o John Meek reviewed the staff report with the Source Protection Committee to provide an update on the sources of funding and budget process for source protection projects.

MOTION # 03/07

MOVED BY: Bill Smirle
SECONDED BY: Brian Powell

That the Source Protection Committee (SPC) receives and files the source protection program budget overview as presented.

CARRIED.

b) *Draft* SPC Procedural Manual:

- John Meek reviewed the staff report with the Source Protection Committee to initiate discussion and agreement on a process for the development of the Procedural Manual for the Raisin-South Nation Source Protection Committee.
- It was also noted that members could provide comments by directing them to Brenda Haskins by the end of business day on Tuesday the 8th of January 2008.

MOTION # 04/07

MOVED BY: Mary McCuaig
SECONDED BY: Denis Perrault

That the Source Protection Committee (SPC) endorses the process for finalizing the Procedural Manual as presented.

CARRIED.

c) Stewardship Fund – Outreach and Education:

- Ronda Boutz reviewed the staff report with the Source Protection Committee to obtain input for outreach and education initiatives.

MOTION # 05/07

MOVED BY: Peggy Taylor
SECONDED BY: Don Munro

That the Source Protection Committee (SPC) endorses the process for the Outreach and Education program as presented.

CARRIED.

d) Working Group Liaison Appointments:

- Dan Allaire reviewed the staff report with the Source Protection Committee to provide an update on liaison positions with the five (5) working groups in the Raisin-South Nation Source Protection Region.

MOTION # 06/07

MOVED BY: Walter Oeggerli
SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) appoints a member to act as SPC Liaison to each of the five (5) working groups as follows:

1. St. Lawrence River Working Group – Peggy Taylor
2. Ottawa River Working Group – Ray Beauregard
3. Garry River Working Group – Don Munro
4. South Nation River Working Group – Bill Smirle
5. Groundwater Working Group – Mary McCuaig

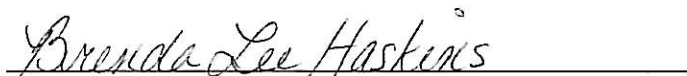
CARRIED.

8. General Discussion of SPC Issues:
 - o No further general discussion was identified.
9. Date of Next Meeting:

Thursday the 24th of January 2008 to be held at the Maxville & District Sports Complex commencing at 9:00 a.m.
10. Upcoming Meetings:
 - o Upcoming meetings were identified on the reverse of the agenda page.
11. Notice of Future Motions:
 - o No notices of future motions were identified.
12. Adjournment.

The meeting was adjourned at 4:10 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY