

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

Meeting **No. 25**
Date: **Thursday the 24th of June 2010**
Time: **9:00 a.m.**
Location: **Glengarry Curling Club**
 Maxville, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Walter Oeggerli	St. Lawrence River Restoration Council
Jacqueline Pemberton	Clean Water Committee
Don Munro	General Public
Tom Van Dusen	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Norm Levac	City of Cornwall
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

David Miller	City of Ottawa
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Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and advised members that regrets had been received from Norm Levac as well as a notification from Chris McDonell that he would arrive later in the morning. He acknowledged the participation of David Miller from the City of Ottawa and called the meeting to order at 9:10 a.m.

2. Declaration of Conflict of Interest:

- o No conflict of interest was identified.

3. Approval of Agenda:
 - o Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 33/10

MOVED BY: Bill Smirle

SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 24th of June 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (27th of May 2010):

MOTION # 34/10

MOVED BY: Ray Beauregard

SECONDED BY: Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 27th of May 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.

6. New Business:

- a) Project Management Update:

- o Richard Pilon presented a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the source protection program.
- o It was noted that MOE has now finalized the regulation in support of the development and implementation of source protection plans under the *Clean Water Act, 2006*. The requirements for source protection plans are set out as amendments to the General Regulation (O. Reg. 287/07) under the Act, and will come into effect July 1, 2010.
- o It was also noted that MOE has reviewed the submitted example chapters of the preliminary *draft* Assessment Report and no significant concerns have been expressed to date.
- o It was further noted that some discussions have taken place with regard to adding wildlife, deadstock and transportation corridors to the list of prescribed drinking water threats.

- b) Communications Update:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.

MOTION # 35/10

MOVED BY: Bill Smirle

SECONDED BY: Jacqueline Pemberton

That the Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

- c) Preliminary *Draft* Assessment Report:
 - o Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the progress of the Assessment Report.

MOTION # 36/10

MOVED BY: Walter Oeggerli
SECONDED BY: Mary McCuaig

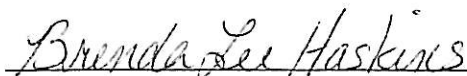
That the Source Protection Committee receives and files the Preliminary *Draft* Assessment Report Update report as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
Thursday the 22nd of July 2010 commencing at 9:00 a.m.
McIntosh Country Inn & Conference Centre in Morrisburg.
9. Correspondence:
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 12:05 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
Raisin-South Nation Source Protection Region