

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

Meeting **No. 48**
Date: **March 22, 2017**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Ray Beauregard	Chair
Chris McDonell	Municipalities of Stormont Dundas Glengarry
Josée Brizard	Municipalities of Prescott Russell
Lawrence Levere	Municipalities of Leeds Grenville
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Stephen Wilson	Commercial / Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Adrian Wynands	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Caroline Kuate	Eastern Ontario Health Unit
Mary Wooding	MOECC Liaison

Regrets:	John St. Marseille	City of Cornwall
	Walter Oeggerli	Agriculture
	Blair Walker	Aggregate
	Elaine Kennedy	Upper St. Lawrence River Protection Network
	Peggy Taylor	South Nation Source Protection Authority Liaison

Staff:	Richard Pilon	Project Manager
	Phil Barnes	Water Resources Engineer
	Bonnie Boyd	Environmental Planner / RMO
	John Mesman	Communications Specialist
	Dianne MacMillan	Administrative Assistant II
	Angela Coleman	Director of Property Management & Approvals
	Matt Levac	Planning & Regulations Assistant/GIS Specialist

1. Chairman's Remarks:

Chair Ray Beaugard welcomed all in attendance and called the meeting to order 9:35 a.m. Chair Beaugard introduced the new Committee Members Josee Brizard, representing United Counties of Prescott Russell, and Stephen Wilson, representing the Commercial/Industrial sector. The Chair updated the Members on the following items:

- Richard Pilon has accepted the position of General Manager of the Raisin Region Conservation Authority starting May 1, 2017.
- Phil Barnes has been appointed as the new SWP Project Manager
- Bonnie Boyd has accepted a position with Rideau Valley Conservation Authority as the SWP Project Manager
- A SPC Chairs meeting is scheduled in Toronto next week, and an update will be brought back to the Committee

2. Declaration of Conflict of Interest:

- o No conflict of interest was identified.

3. Approval of Agenda:

- o Chair Ray Beaugard reviewed the agenda with members of the Source Protection Committee.

MOTION # 01/17

MOVED BY: Jacqueline Pemberton

SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of March 22, 2017 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (November 24, 2016):

MOTION # 02/17

MOVED BY: Don Munro

SECONDED BY: Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on November 24, 2016 as presented.

CARRIED

5. New Business:

- a) Source Protection Update: PowerPoint Presentation
 - o Source Protection staff presented program updates.
- b) MOECC Update (verbal)
 - o Mary Wooding presented updates from the Ministry

- c) Source Protection Committee Appointments:
 - o Richard Pilon presented a report to the Committee regarding the Source Protection Committee Appointments.

MOTION # 03/17

MOVED BY: Brian Powell
SECONDED BY: Michel Kearney

That the Raisin-South Nation Source Protection Committee receives and files the Source Protection Committee Appointments report, as presented.

CARRIED.

The Source Protection Committee meeting recessed at 10:20 a.m.
The Source Protection Committee meeting reconvened at 10:40 a.m.

Josee Brizard, United Counties of Prescott Russell left the meeting at 10:50 a.m.

- d) Annual Reporting to SPAs:
 - o Bonnie Boyd and Phil Barnes presented a report to the Committee regarding Annual Reporting to SPAs

MOTION # 04/17

MOVED BY: Jacqueline Pemberton
SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee receives and files the Annual Reporting to the Raisin Region and South Nation SPAs report, as presented.

CARRIED.

Notice of Motion:

The following new motion was introduced:

MOTION #05/17

MOVED BY: Lawrence Levere
SECONDED BY: Tom Van Dusen

That the Source Protection Committee direct staff to undertake a review of the annual report received by OMAFRA, as it pertains to Source Water Protection; and

FURTHER THAT: Within two months, staff are to provide a series of recommendations to the Source Protection Committee to ensure compliance with the Raisin-South Nation Source Protection policies.

CARRIED.

6. Correspondence

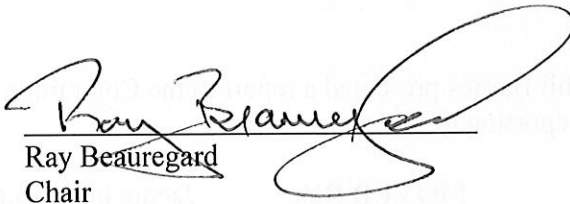
7. Date of Next Meeting:

To Be Determined.

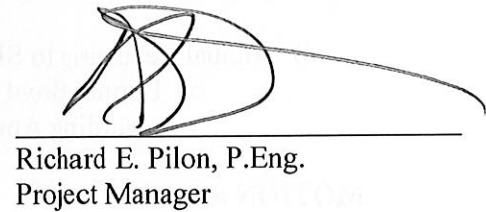
8. Adjournment.

The meeting was adjourned at 11:30 a.m.

Recorded by: Dianne MacMillan



Ray Beauregard
Chair



Richard E. Pilon, P.Eng.
Project Manager