

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

Meeting **No. 50**
Date: **March 29, 2018**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Ray Beauregard	Chair
Chris McDonell	Municipalities of Stormont Dundas Glengarry
Lawrence Levere	Municipalities of Leeds Grenville
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Stephen Wilson	Commercial / Industrial
Tom Van Dusen	General Public
Adrian Wynands	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Rami Basha	Eastern Ontario Health Unit
Peggy Taylor	South Nation Source Protection Authority Liaison
Blair Walker	Aggregate
Bilal Kidwai	MOECC Liaison
Michel Kearney	City of Ottawa
Don Munro	General Public
Josée Brizard	Municipalities of Prescott Russell
Elaine Kennedy	Upper St. Lawrence River Protection Network

Regrets:

Walter Oeggerli	Agriculture
Tracy Gordon	City of Cornwall

Staff:

Richard Pilon	General Manager—Raisin
Phil Barnes	Project Manager
Marika Livingston	Risk Management Official
Matt Levac	Planning & Regulations Assistant/GIS Specialist
Tessa Di Iorio	Risk Management Official (City of Ottawa)
Mathieu Leblanc	Team Lead, Approvals

1. Chairman's Remarks:
 - o Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:31 a.m.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee.

MOTION # 01/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of March 29, 2018, as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (November 23, 2017):

MOTION # 02/18

MOVED BY: Peggy Taylor
SECONDED BY: Adrian Wynands

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on November 23, 2017, as presented.

CARRIED.

5. New Business:
 - a. Source Protection Update (presentation) – Phil Barnes

Phil Barnes provided a general update on the Source Water Protection program, reporting, and funding.

MOTION # 03/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Josée Brizard

That the Raisin-South Nation Source Protection Committee receive and file the Source Protection Update, as presented.

CARRIED.

b) Annual Reporting to SPAs (presentation) – Marika Livingston

Marika Livingston provided a presentation on Annual Reporting for 2017, as required under the Raisin-South Nation Source Protection Plan.

MOTION # 04/18

MOVED BY: Peggy Taylor

SECONDED BY: Tom Van Dusen

That the Raisin-South Nation Source Protection Committee receive and file the Annual Reporting to SPAs, as presented.

CARRIED.

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

The Source Protection Committee meeting reconvened at 10:55 a.m.

c) Annual Progress Reporting to the Minister – Phil Barnes

Phil Barnes provided a presentation on the Annual Progress Reporting required by the Province. He highlighted that the first report will be submitted in May 2018; future reports will be submitted annually by the Source Protection Authority. The report included a public facing document and a supplemental form.

MOTION # 05/18

MOVED BY: Don Munroe

SECONDED BY: Elaine Kennedy

That the Raisin-South Nation Source Protection Committee endorse the Annual Progress Reporting, as presented.

CARRIED.

d) Section 36 Workplans (presentation) – Phil Barnes

Workplans under Section 36 of the Clean Water Act are due November 30, 2018. Consultation will include Municipalities, MOECC, SPC, and other agencies.

MOTION # 06/18

MOVED BY: Peggy Taylor

SECONDED BY: Adrian Wynands

That the Raisin-South Nation Source Protection Committee receive and file the Section 36

Workplans, as presented.

CARRIED.

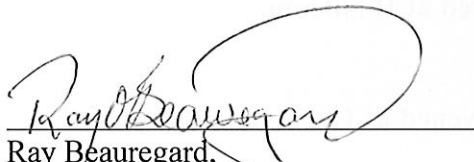
6. Date of Next Meeting:


TBD

7. Adjournment.

The meeting was adjourned at 11:48 a.m.

Recorded by: Laura Crites


Ray Beauregard,
Chair


Phil Barnes,
Project Manager