

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

Meeting **No. 3**
Date: **Thursday the 24th of January 2008**
Time: **9:00 a.m.**
Location: **Maxville & District Sports Complex**
 Maxville, Ontario

In attendance:

| | | |
|---------|--------------------|-------------------------------------------------|
| | Claude Cousineau | Chair |
| | Mary McCuaig | United Counties of Prescott & Russell |
| | 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 |
| | Robert Sarrazin | Eastern Ontario Health Unit |
| Regrets | Chris McDonell | United Counties of Stormont, Dundas & Glengarry |
| | Darcy Alkerton | United Counties of Leeds & Grenville |
| | Clive Doucet | City of Ottawa |
| | Norm Levac | City of Cornwall |
| | Richard Vantfoort | Ministry of Environment Liaison |
| Staff | Roger Houde | General Manager, RRCA |
| | John Meek | Regional Project Manager, RRCA |
| | Dan Allaire | SWP Communications Specialist, RRCA |
| | Phil Barnes | Water Resources Specialist, RRCA |
| | Brenda Lee Haskins | SPC Administration Coordinator, RRCA |
| Guests | Ian McLeod | Chair, RRCA Board of Directors |
| | Alton Blair | RRCA Board of Directors |
| | Lawrence Levere | SNC Board of Directors |

1. Call to Order:
 - Claude Cousineau welcomed all in attendance and called the meeting to order at 9:20 a.m.
2. Chairman's Remarks:
 - Claude Cousineau extended his appreciation to those in attendance and indicated that participation at all such meetings was critical to our success.
3. Declaration of Conflict of Interest:
 - No conflict of interest was identified.
4. Approval of Agenda:
 - Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 01/08

MOVED BY: Peggy Taylor
SECONDED BY: Bill Smirle

That the Source Protection Committee approves the agenda for the meeting of the 24th of January 2008 as presented.

CARRIED.

5. Approval of Source Protection Committee minutes (11th of December 2007):

MOTION # 02/08

MOVED BY: Mary McCuaig
SECONDED BY: Ray Beauregard

That the Source Protection Committee approves the minutes of the meeting held on the 11th of December 2007 as presented.

CARRIED.

6. Business Arising from the Minutes:
 - No business arising from the previous meeting was identified.
7. New Business:
 - a) Source Protection Committee Procedure Manual:
 - John Meek reviewed the staff report with the Source Protection Committee to discuss and finalize the SPC Procedure Manual for submission to the Source Protection Authorities.

MOTION # 03/08

MOVED BY: Bill Smirle

SECONDED BY: Mary McCuaig

That the Source Protection Committee (SPC) Chair sends a letter to the City of Ottawa (Mayor and Council) requesting the attendance of Councillor Clive Doucet at all future meetings.

CARRIED.

MOTION # 04/08

MOVED BY: Denis Perrault

SECONDED BY: Mary McCuaig

That the Source Protection Committee (SPC) having discussed the *draft* Procedure Manual dated the 15th of January 2008 now authorizes staff to provide a *final draft* to the Source Protection Authorities for review and comment subject to suggested edits from the meeting held on the 24th of January 2008.

CARRIED.

MOTION # 05/08

MOVED BY: Peggy Taylor

SECONDED BY: Bill Smirle

That staff and the Chair be hereby directed to approach the MOE to request amendment of S17 of the CWA Reg 288/07 to provide the option to Source Protection Committees to choose whether proxy be allowed as well as the terms of same. That this motion be circulated to all other Source Protection Committees for support.

CARRIED.

b) Terms of Reference Process:

- Dan Allaire reviewed the staff report with the Source Protection Committee to update members on the Terms of Reference and to seek approval for the process involved with the Terms of Reference.

MOTION # 06/08

MOVED BY: Mary McCuaig

SECONDED BY: Ray Beauregard

That the Source Protection Committee approves the Terms of Reference process as presented.

CARRIED.

c) Watershed Characterization *Draft* Reports:

- John Meek and Phil Barnes reviewed the staff report with the Source Protection Committee to update members on the Raisin-South Nation Watershed

Characterization Report.

MOTION # 07/08

MOVED BY: Walter Oeggerli
SECONDED BY: Brian Powell

That the Source Protection Committee receives and files the Watershed Characterization *Draft* Reports update with noted recommendations.

CARRIED.

8. General Discussion of Source Protection Issues and Projects:

MOTION # 08/08

MOVED BY: Peggy Taylor
SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) members have available to them a document to form a motion that could be readily submitted to the Chair for consideration and presentation.

CARRIED.

9. Date of Next Meeting:

Thursday the 28th of February 2008 to be held at the Royal Canadian Legion Hall in Chesterville, Ontario commencing at 9:00 a.m.

10. Upcoming Meetings:

- Upcoming meetings were identified on the reverse of the agenda page.

11. Notice of Future Motions:

- No notices of future motions were identified.

12. Adjournment.

The meeting was adjourned at 12:40 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY