

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

Meeting **No. 30**
Date: **Thursday the 25th of November 2010**
Time: **9:00 a.m.**
Location: **Morewood Community Centre**
 Morewood, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
David Miller	City of Ottawa
Shawn McRae	Agriculture
Brian Powell	Agriculture
Bill Smirle	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
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:

Joel Potvin	Aggregates
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Mr. Andrew Bogora	Communications & Public Relations Officer St. Lawrence Seaway Management Corporation
Captain Peter Burgess	Senior Marine Officer St. Lawrence Seaway Management Corporation

Staff:

Dennis O'Grady	General Manager, South Nation Conservation
Richard Pilon	Project Manager
Karen Cooper	Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Jennifer Boyer	Senior Planner
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance advising members that there would be no meeting in December and called the meeting to order at 9:15 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 # 58/10

MOVED BY: Jackie Pemberton
SECONDED BY: Glenn MAckey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 25th of November 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (28th of October 2010):

MOTION # 59/10

MOVED BY: Ray Beauregard
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 28th of October 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.
6. New Business:
 - a) Project Management Update:
 - o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

MOTION # 60/10

MOVED BY: Mary McCuaig
SECONDED BY: Bill Smirle

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

CARRIED.

- b) Non-agricultural Source Material:
 - o Mary Wooding presented information on non-agricultural source material to members of the Raisin-South Nation Source Protection Committee to provide an example of issues for which the members will have to create policy.
- c) Communications Update:
 - o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities as they apply to Drinking Water Source Protection.

MOTION # 61/10

MOVED BY: Chris McDonell

SECONDED BY: Mary McCuaig

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

CARRIED.

- d) Stewardship Program Update:
 - o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on Raisin-South Nation Source Protection Region projects under the Ontario Drinking Water Stewardship Program (ODWSP).

MOTION # 62/10

MOVED BY: Brian Powell

SECONDED BY: Mary McCuaig

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

CARRIED.

- e) St. Lawrence Seaway Management Corporation:
 - o Mr. Andrew Bogora and Captain Peter Burgess presented information to the Raisin-South Nation Source Protection Committee to provide insight into ongoing efforts to protect the Great Lakes.
- f) Source Protection Planning Update:
 - o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to seek direction on the proposed next steps for developing the source protection plans.
 - o It was noted that members preferred to meet twice monthly (2nd and 4th Thursdays) to draft policies as opposed to the creation of a working group.

MOTION # 63/10

MOVED BY: Bill Smirle

SECONDED BY: Brian Powell

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

CARRIED.

7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
**Thursday the 27th of January 2011 commencing at 9:00 a.m.
Casselview Golf & Country Club in Casselman.**
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 12:45 p.m.

Recorded by: Brenda Lee Haskins

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