

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

Meeting **No. 40**
Date: **Thursday the 24th of May 2012**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
David Miller	City of Ottawa
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Ray Beauregard	Eastern Ontario Water Resources Committee
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Wendy Lavender	Ministry of Environment Liaison

Regrets:

Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Shawn McRae	Agriculture
Tom Van Dusen	General Public
Walter Oeggerli	St. Lawrence River Restoration Council
Jacqueline Pemberton	Clean Water Committee
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Alison McDonald	Environmental Planning Technician
Ronda Boutz	Water Quality Coordinator
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and introduced Wendy Lavender who will be our MOE Liaison while Mary Wooding is absent. He then called the meeting to order at 9:40 a.m.

2. Declaration of Conflict of Interest:

- o No conflict of interest was identified.

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

MOTION # 17/12

MOVED BY: Peggy Taylor

SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 24th of May 2012 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (26th of April 2012):

MOTION # 18/12

MOVED BY: Glenn Mackey

SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 26th of April 2012 as presented.

CARRIED.

5. Business Arising from the Minutes:

- None was identified.

6. New Business:

- a) Project Management Update:

- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

MOTION # 19/12

MOVED BY: Mary McCuaig

SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee receives and files the Project Management Update report as presented.

CARRIED.

- b) Source Protection Planning Update:

- Jennifer Boyer and Alison McDonald presented information to the Raisin-South Nation Source Protection Committee to provide an update on the changes to the proposed source protection plan.
- It was noted that a sentence would be added to the MONITORING-3 policy on Prescribed Instrument monitoring.
- It was also noted that the transition policy would remain as is.
- It was further noted that a new legally-binding policy will be written to address transport pathways in the vulnerable areas.

MOTION # 20/12

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the content of the Proposed Source Protection Plan and Explanatory Document as amended, and further;

That the Proposed Source Protection Plan and Explanatory Document be submitted to the Raisin Region Source Protection Authority and to the South Nation Source Protection Authority.

CARRIED.

c) Stewardship Program Update:

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

MOTION # 21/12

MOVED BY: Ray Beauregard
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Stewardship Program Update as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

To Be Determined.

9. Correspondence:

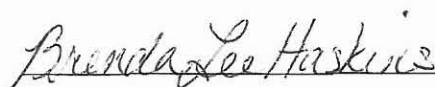
10. Notice of Future Motions:

- o No notices of future motions were identified.

11. Adjournment.

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

Recorded by: Brenda Lee Haskins



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