



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

### **Minutes**

**October 8, 2020 – 1:30 pm**

Virtual Meeting via Zoom

- PRESENT:** Ray Beauregard, Chair  
Brian Powell, Agriculture Representative  
Walter Oeggerli, Agriculture Representative  
Don Munro, General Public Representative  
Elaine Kennedy, Great River Network  
Lawrence Levere, The United Counties of Leeds and Grenville  
Carma Williams, The United Counties of Stormont, Dundas and Glengarry  
Michel Kearney, City of Ottawa  
Stephen Wilson, Commercial / Industrial Representative  
Blair Walker, Aggregates Representative  
Robert Rathbun, City of Cornwall  
Bryan McGillis, Raisin Region Source Protection Authority Liaison  
Mary Wooding, Ministry of Environment, Conservation and Parks Liaison  
Idalia Milan, Eastern Ontario Health Unit Liaison
- REGRETS:** Jacqueline Pemberton, Agriculture Representative  
Adrian Wynands, Clean Water Committee  
Josée Brizard, The United Counties of Prescott and Russell  
Peggy Taylor, South Nation Source Protection Authority Liaison  
Tom Van Dusen, General Public Representative
- STAFF:** Phil Barnes, Project Manager  
Richard Pilon, General Manager, RRCA  
Alison McDonald, Team Lead, Approvals, SNC  
Laura Crites, Planning Technician, SNC  
Lisa Van De Ligt, Communications Specialist, RRCA  
John Mesman, Team Lead, Communications and Outreach, SNC
- GUESTS:** Notice was posted to the Source Protection website ahead of the meeting, inviting the public to request access to the Zoom meeting. No public access was requested.



## 1. Call to Order

Ray Beauregard, Chair, welcomed all in attendance and called the meeting to order at 1:35 PM.

## 2. Chairman's Remarks

Ray Beauregard, Chair, provided a verbal update on recent happenings with the Source Protection program.

## 3. Approval of Agenda

Resolution #1/20

Moved by: Elaine Kennedy  
Seconded: Lawrence Levere

THAT the agenda be approved.

CARRIED

## 4. Declaration of Conflict of Interest

None

## 5. Approval of Minutes

Resolution #2/20

Moved by: Don Munro  
Seconded: Brian Powell

THAT the minutes of the April 25, 2019, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

## 6. Business Arising from the Minutes

None



## 7. New Business

### a) Project Manager's Update

Resolution #3/20

Moved by: Stephen Wilson  
Seconded: Don Munro

THAT the Raisin-South Nation Source Protection Committee receive and file the Project Manager's Update.

CARRIED

### b) Annual Reporting to the Ministry

Resolution #4/20

Moved by: Don Munro  
Seconded: Brian Powell

THAT the Raisin-South Nation Source Protection Committee retroactively endorse the 2019 Annual Report to the Ministry of Environment, Conservation and Parks.

CARRIED

### c) SPC Membership and Procedures

Resolution #5/20:

Moved by: Walter Oeggerli  
Seconded: Lawrence Levere

THAT the Raisin-South Nation Source Protection Committee receive and file the Source Protection Committee Membership and Procedures report as presented.

CARRIED

### d) Source Protection Planning Update

Resolution #6/20:

Moved by: Don Munro  
Seconded: Michel Kearney

THAT the Raisin-South Nation Source Protection Committee receive and file the Source Protection Planning Update and associated presentation.

CARRIED



### **e) Liquid Hydrocarbon Pipelines**

Resolution #7/20

Moved by: Brian Powell  
Seconded: Walter Oeggerli

THAT the Raisin-South Nation Source Protection Committee receive and file the Liquid Hydrocarbon Pipelines report.

CARRIED

### **f) Preliminary Policy Directions**

Resolution #8/20

Moved by: Lawrence Levere  
Seconded: Elaine Kennedy

THAT the Raisin-South Nation Source Protection Committee receive and file the Liquid Hydrocarbon Pipelines report.

CARRIED

## **8. Correspondence**

Correspondence was included in the agenda package.

## **9. Date of Next Meeting**

The date of the next meeting is to be determined through “Doodle Poll”, targeting end of November.

## **10. Adjournment**

Resolution #9/20

Moved by: Elaine Kennedy  
Seconded: Brian Powell

THAT the Source Protection Committee meeting of October 8, 2020 be adjourned at 3:00 pm.



Recorded by: Phil Barnes

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Ray Beauregard  
Chair

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Phil Barnes  
Project Manager