



## Raisin-South Nation Source Protection Committee

### Minutes

**December 10, 2020 – 10:00 AM**

Virtual Meeting via Zoom

PRESENT: Ray Beauregard, Chair  
Brian Powell, Agriculture Representative  
Walter Oeggerli, Agriculture Representative  
Jacqueline Pemberton, Agriculture Representative  
Don Munro, General Public Representative  
Elaine Kennedy, Great River Network  
Adrian Wynands, Clean Water Committee  
Lawrence Levere, The United Counties of Leeds and Grenville  
Carma Williams, The United Counties of Stormont, Dundas and Glengarry  
Michel Kearney, City of Ottawa  
Josée Brizard, The United Counties of Prescott and Russell  
Tom Van Dusen, General Public Representative  
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: Peggy Taylor, South Nation Source Protection Authority Liaison

STAFF: Phil Barnes, Project Manager  
Richard Pilon, General Manager, RRCA  
Angela Coleman, General Manager, SNC  
Alison McDonald, Team Lead, Approvals, SNC  
Laura Crites, Planning Technician, SNC  
Alicia Howse, Planning Assistant, SNC  
Lisa Van De Ligt, Communications Specialist, RRCA

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 10:07 AM.

## 2. Chairman's Remarks

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

## 3. Approval of Agenda

Resolution #10/20

Moved by: Don Munro  
Seconded: Lawrence Levere

THAT the agenda be approved.

CARRIED

## 4. Declaration of Conflict of Interest

None

## 5. Approval of Minutes

Resolution #11/20

Moved by: Carma Williams  
Seconded: Elaine Kennedy

THAT the minutes of the October 8, 2020, 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 #12/20

Moved by: Don Munro  
Seconded: Stephen Wilson

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

CARRIED

### b) Proposed Policy Directions

Resolution #13/20

Moved by: Lawrence Levere  
Seconded: Walter Oeggerli

THAT the Raisin-South Nation Source Protection Committee endorse the proposed policy directions, as presented.

CARRIED

### c) Update of Vulnerability Scoring, Long Sault

Resolution #14/20:

Moved by: Elaine Kennedy  
Seconded: Don Munro

THAT the Raisin-South Nation Source Protection Committee receive and file the update on Vulnerability Scoring at Long Sault.

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, targeting early February.



## 10. Adjournment

Resolution #15/20

Moved by: Lawrence Levere

Seconded: Don Munro

THAT the Source Protection Committee meeting of December 10, 2020 be adjourned at 11:43 AM.

Recorded by: Phil Barnes

*Ray Beauregard*

---

Ray Beauregard  
Chair

*Phil Barnes*

---

Phil Barnes  
Project Manager