



## Raisin-South Nation Source Protection Committee

### Minutes

**April 7, 2022 – 9:30 a.m.**

Virtual Meeting via Zoom

PRESENT: Ray Beaugard, Chair  
Josée Brizard, The United Counties of Prescott and Russell  
Michel Kearney, City of Ottawa  
Elaine Kennedy, Great River Network  
Lawrence Levere, The United Counties of Leeds and Grenville  
Jacqueline Pemberton, Agriculture Representative  
Robert Rathbun, City of Cornwall  
Tom Van Dusen, General Public Representative  
Blair Walker, Aggregates Representative  
Carma Williams, The United Counties of Stormont, Dundas and Glengarry  
Stephen Wilson, Commercial / Industrial Representative  
Adrian Wynands, Clean Water Committee

Martin Lang, Raisin Region Source Protection Authority Liaison  
François St-Amour, South Nation Source Protection Authority Liaison  
Mary Wooding, Ministry of Environment, Conservation and Parks Liaison  
Idalia Milan, Eastern Ontario Health Unit Liaison

REGRETS: Don Munro, General Public Representative  
Brian Powell, Agriculture Representative  
Walter Oeggerli, Agriculture Representative

STAFF: Angela Coleman, General Manager, SNC  
Laura Crites, Planning Technician, SNC  
Shannon Gutoskie, Communications Specialist, SNC  
Alix Jolicoeur, Watershed Planner, SNC  
Alison McDonald, Team Lead, Approvals, SNC  
John Mesman, Team Lead, Communications, SNC  
Richard Pilon, General Manager, RRCA  
Lisa Van De Ligt, Project Manager

GUESTS: Tessa Di Iorio, RMO/RMI, Hydrogeologist, City of Ottawa  
Josianne Sabourin, Administrative Assistant, RRCA



Notice was posted to the Source Protection website ahead of the meeting, inviting the public to request access to the Zoom meeting.

### 1. Call to Order

Ray Beauregard, Chair, welcomed all in attendance and called the meeting to order at 9:32 a.m.

### 2. Chairman's Remarks

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

### 3. Approval of Agenda

Resolution #1/22

Moved by: Jacqueline Pemberton  
Seconded: Carma Williams

THAT the agenda be approved.

CARRIED

### 4. Declaration of Conflict of Interest

None

### 5. Delegations / Presentations

a) Staff presented project and program updates

### 6. Approval of Minutes

Resolution #2/22

Moved by: Carma Williams  
Seconded: Stephen Wilson

THAT the minutes of the November 25, 2021, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

**Angela Coleman and Tom Van Dusen joined the meeting at 9:41 a.m.**



## 7. New Business

### a) Project Manager's Update

Resolution #3/22

Moved by: Elaine Kennedy  
Seconded: Jacqueline Pemberton

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

CARRIED

### b) 2021 Annual Progress Report

Resolution #4/22

Moved by: Tom Van Dusen  
Seconded: Lawrence Levere

THAT the Source Protection Committee receive and file the 2021 Annual Progress Report.

AND FURTHER THAT, in the opinion of the Source Protection Committee, implementation of the Source Protection Plan is progressing well/on target.

AND FURTHER THAT staff be directed to include the Source Protection Committee's comments on implementation progress in the 2021 Annual Report for to the Ministry of Environment, Conservation and Parks.

CARRIED

### c) Source Protection Plan Amendment update

Resolution #5/22:

Moved by: Stephen Wilson  
Seconded: Jacqueline Pemberton

THAT the Raisin-South Nation Source Protection Committee receive and file the Source Protection Plan amendment update.

CARRIED



**d) City of Ottawa: New Municipal Well update**

Resolution #6/22:

Moved by: Elaine Kennedy  
Seconded: Lawrence Levere

THAT the Raisin-South Nation Source Protection Committee receive and file the City of Ottawa – New Municipal Well update report.

CARRIED

**e) Source Protection Plan Amendments: Consultation Plan**

Resolution #7/22:

Moved by: Michel Kearney  
Seconded: Jacqueline Pemberton

THAT the Source Protection Committee receives and files the Public Consultation Plan for Source Protection Plan Updates, as presented.

**f) SPC Procedural Manual update**

Resolution #8/22:

Moved by: Jacqueline Pemberton  
Seconded: Tom Van Dusen

THAT the Raisin-South Nation Source Protection Committee receive the Raisin-South Nation Source Protection Committee Procedural Manual update and direct staff to provide the updated Manual to the Source Protection Authorities for approval.

CARRIED

**g) SPC Membership**

Resolution #9/22:

Moved by: Elaine Kennedy  
Seconded: Jacqueline Pemberton

THAT the Source Protection Committee direct staff to recruit an Other Interest representative to fill the current membership vacancy.

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.

## 10. Adjournment

Resolution #10/22

Moved by: Elaine Kennedy

Seconded: Tom Van Dusen

THAT the Source Protection Committee meeting of April 7, 2022 be adjourned at 10:32 a.m.

/lv

  
Ray Beauregard  
Chair

  
Lisa Van De Ligt  
Project Manager

