



Raisin-South Nation Source Protection Committee

Minutes

December 13, 2022 – 1:00 p.m.

**Location: South Nation Conservation Administration Office
38 Victoria Street, Finch, Ontario**

PRESENT: Raymond Beauregard, Chair
Josée Brizard, The United Counties of Prescott and Russell
Michel Kearney, City of Ottawa
Elaine Kennedy, Great River Network
Martin Lang, Raisin Region Source Protection Authority Liaison
Lawrence Levere, The United Counties of Leeds and Grenville
Idalia Milan, Eastern Ontario Health Unit Liaison (virtual participation)
Don Munro, General Public
Walter Oeggerli, Agriculture
Robert Rathburn, City of Cornwall
Blair Walker, Aggregates (virtual participation)
Carma Williams, The United Counties of Stormont, Dundas and Glengarry
Stephen Wilson, Commercial / Industrial
Adrian Wynands, Clean Water Committee

REGRETS: Brian Powell, Agriculture
Jacqueline Pemberton, Agriculture
François St-Amour, South Nation Source Protection Authority Liaison
Mary Wooding, MECP Liaison
Tom Van Dusen, General Public

STAFF: Emily Baker, Planning and Regulations Assistant, RRCA
Phil Barnes, Team Lead, RRCA
Carl Bickerdike, Chief Administrative Officer, SNC
Laura Crites, Planning Technician, SNC
Alison McDonald, Managing Director, SNC
John Mesman, Managing Director, SNC
Richard Pilon, General Manager, RRCA
Kelsey Smith, Stewardship and Outreach Assistant, SNC
Erin Thorne, Communications Specialist, SNC
Lisa Van De Ligt, Project Manager, RRCA

GUESTS : Doug Renaud, The Nation Municipality



1. Call to Order

Raymond Beauregard, Chair, welcomed all in attendance and called the meeting to order at 1:08 PM.

2. Chairman's Remarks

Raymond Beauregard, Chair, welcomed all in attendance and provided a verbal update on recent happenings with the Drinking Water Source Protection program.

3. Approval of Agenda

Resolution #18/22

Moved by: Michel Kearney
Seconded: Robert Rathburn

CARRIED

4. Declaration of Conflict of Interest

None

Carma Williams joined the meeting at 1:10 PM.

5. Delegations / Presentations

a) Staff presented project and program updates

6. Approval of Minutes

Resolution #19/22

Moved by: Adrian Wynands
Seconded: Walter Oeggerli

THAT the minutes of the October 26, 2022, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

7. New Business

a) **Bill 23, More Homes Built Faster Act, 2022 (verbal)**

Richard Pilon, RRCA General Manager, provided a verbal update on Schedule 2 of Bill 23, *More Homes Built Faster Act, 2022*.



Idalia Milan joined the meeting virtually at 1:25 PM.

b) Project Manager's Update

Resolution #20/22

Moved by: Carma Williams

Seconded: Elaine Kennedy

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

CARRIED

c) Technical Rules Update

Resolution #21/22

Moved by: Don Munro

Seconded: Josée Brizard

That the Raisin-South Nation Source Protection Committee receive the proposed Pesticide and Fuel policy updates and direct staff to prepare draft policies for approval by the Committee.

CARRIED

d) Best Practices for Source Water Protection Update

Resolution #22/22:

Moved by: Adrian Wynands

Seconded: Robert Rathburn

That the Raisin-South Nation Source Protection Committee receive and file the Best Practices for Source Water Protection report.

CARRIED

8. Community Engagement: Roundtable

- Adrian Wynands, Augusta Township Deputy Mayor, discussed Drinking Water Source Protection at a recent council meeting.

9. Correspondence

Correspondence was included in the agenda package.



10. Date of Next Meeting

The date of the next meeting is February 22, 2023 at 1:30 PM.

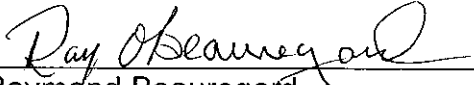
11. Adjournment

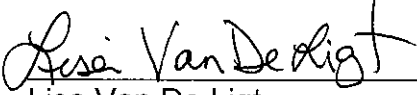
Resolution #23/22

Moved by: Carma Williams

THAT the Source Protection Committee meeting of December 13, 2022 be adjourned at 2:45 PM.

/lv


Raymond Beauregard
Chair


Lisa Van De Ligt
Project Manager