



Raisin-South Nation Source Protection Committee

Minutes

February 22, 2023 – 1:30 p.m.

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

- PRESENT:** Raymond Beauregard, Chair
Theresa Bergeron, United Counties of Stormont, Dundas and Glengarry
Michel Kearney, City of Ottawa (virtual)
Elaine Kennedy, Great River Network (virtual)
Lawrence Levere, United Counties of Leeds and Grenville
Chris McDonell, General Public
Idalia Milan, Eastern Ontario Health Unit Liaison (virtual)
Don Munro, General Public
Walter Oeggerli, Agriculture
Robert Rathbun, City of Cornwall
Blair Walker, Aggregates (virtual)
Tom Van Dusen, General Public (virtual)
Stephen Wilson, Commercial / Industrial
Mary Wooding, MECP Liaison
- REGRETS:** Josée Brizard, United Counties of Prescott and Russell
Jacqueline Pemberton, Agriculture
François St-Amour, South Nation Source Protection Authority Liaison
Martin Lang, Raisin Region Source Protection Authority Liaison
- ABSENT:** Brian Powell, Agriculture
- STAFF:** Phil Barnes, Team Lead, RRCA
Megan Beehler, SNC
Carl Bickerdike, Chief Administrative Officer, SNC
Claire Lemay, Senior Planner, SNC
Alison McDonald, Managing Director, SNC
Erin Thorne, Communications Specialist, SNC
Lisa Van De Ligt, Project Manager, RRCA



1. Call to Order

Raymond Beauregard, Chair, welcomed all in attendance and called the meeting to order at 1:34 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. Ray introduced the two new Source Protection Committee members (Theresa Bergeron and Chris McDonell).

3. Approval of Agenda

Resolution #01/23

Moved by: Don Munro
Seconded: Lawrence Levere

CARRIED

4. Declaration of Conflict of Interest

None

5. Delegations / Presentations

a) Staff presented project and program updates

6. Approval of Minutes

Resolution #02/23

Moved by: Robert Rathbun
Seconded: Stephen Wilson

THAT the minutes of the December 13, 2022 meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

7. New Business

a) Project Manager's Update

Resolution #03/23

Moved by: Walter Oeggerli
Seconded: Theresa Bergeron

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

CARRIED



b) Source Protection Committee: Appointment Update

Resolution #04/23

Moved by: Lawrence Levere
Seconded: Stephen Wilson

That the Source Protection Committee receive and file the Committee membership update report.

CARRIED

c) Draft Pesticide Policy

Resolution #05/23

Moved by: Chris McDonell
Seconded: Robert Rathbun

That the Raisin-South Nation Source Protection Committee approve the proposed Pesticide policy updates and direct staff to prepare draft policies for consultation with the province.

CARRIED

d) Fuel Policies

Resolution #06/23

Moved by: Don Munro
Seconded: Theresa Bergeron

That the Raisin-South Nation Source Protection Committee receive the update on Fuel Policies.

CARRIED

e) Technical Rules: Salt and Snow

Resolution #07/23

Moved by: Don Munro
Seconded: Chris McDonell

That the Raisin-South Nation Source Protection Committee receive the proposed Salt and Snow policy updates and direct staff to prepare updated draft policies for Committee approval.

Elaine Kennedy joined the meeting virtually at 2:59 PM.



CARRIED

f) **Technical Rules: Waste**

Resolution #08/23

Moved by: Don Munro
Seconded: Lawrence Levere

That the Raisin-South Nation Source Protection Committee receive the waste technical rule and policy updates and direct staff to prepare updated draft policies for Committee approval.

CARRIED

8. Community Engagement: Roundtable

- Ray encouraged members to seek and share opportunities for Drinking Water Source Protection outreach.

9. Correspondence

None.

10. Date of Next Meeting

The date of the next meeting is April 11, 2023 at 1:00 PM.

11. Adjournment

Resolution #09/23

Moved by: Theresa Bergeron

THAT the Source Protection Committee meeting of February 22, 2023 be adjourned at 3:20 PM.


Raymond Beauregard
Chair


Lisa Van De Ligt
Project Manager

/lv