

Raisin-South Nation Source Protection Committee

Minutes

April 11, 2023 – 1:00 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
Elaine Kennedy, Great River Network
Martin Lang, Raisin Region Source Protection Authority Liaison
Lawrence Levere, United Counties of Leeds and Grenville
Chris McDonell, General Public
Walter Oeggerli, Agriculture
Jacqueline Pemberton, Agriculture
Robert Rathbun, City of Cornwall
François St-Amour, South Nation Source Protection Authority Liaison
Tom Van Dusen, General Public
- REGRETS:** Josée Brizard, United Counties of Prescott and Russell
Idalia Milan, Eastern Ontario Health Unit Liaison
Don Munro, General Public
Richard Pilon, General Manager, RRCA
Blair Walker, Aggregates
Stephen Wilson, Commercial / Industrial
Mary Wooding, MECP Liaison
- STAFF:** Phil Barnes, Team Lead, RRCA
Carl Bickerdike, Chief Administrative Officer, SNC (virtual)
James Holland, Senior Planner, SNC
Claire Lemay, Senior Planner, SNC
Alison McDonald, Managing Director, SNC
Erin Thorne, Communications Specialist, SNC
Lisa Van De Ligt, Project Manager, RRCA
- GUESTS:** Laura Collings, MECP (virtual)
Connor Gamelin, MECP (virtual)
Glenn Mackey



1. Call to Order

Raymond Beauregard, Chair, welcomed all in attendance and called the meeting to order at 1:10 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 acknowledged the passing of SPC member, Brian Powell, who represented the agriculture community.

3. Approval of Agenda

Resolution #10/23

Moved by: Elaine Kennedy
Seconded: Chris McDonell

CARRIED

4. Declaration of Conflict of Interest

None

5. Delegations / Presentations

a) Staff presented project and program updates

6. Approval of Minutes

Resolution #11/23

Moved by: Walter Oeggerli
Seconded: Michel Kearney

THAT the minutes of the February 22, 2023 meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

7. New Business

a) 2022 Risk Management Official Annual Report Summary

Resolution #12/23

Moved by: Jacqueline Pemberton
Seconded: Elaine Kennedy

That the Source Protection Committee receive and file the 2022 Risk Management Official Annual Report Summary.

CARRIED



b) 2022 Annual Progress Report

Resolution #13/23

Moved by: Elaine Kennedy
Seconded: Jacqueline Pemberton

THAT the Source Protection Committee receive and file the 2022 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 2022 Annual Report to the Ministry of Environment, Conservation and Parks.

CARRIED

c) Approval: Draft Salt and Snow Policy

Resolution #14/23

Moved by: Theresa Bergeron
Seconded: Jacqueline Pemberton

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

CARRIED

d) Approval: Draft Waste Policy

Resolution #15/23

Moved by: Michel Kearney
Seconded: Tom Van Dusen

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

CARRIED

e) Technical Rules: Sewage

Resolution #16/23

Moved by: Tom Van Dusen
Seconded: Elaine Kennedy

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

CARRIED



8. Community Engagement: Roundtable

- Theresa Bergeron provides an update to the United Counties of Stormont, Dundas, and Glengarry Council after every SPC meeting.
- Jacqueline Pemberton provides an update to the Ontario Federation of Agriculture after every SPC meeting.
- Elaine Kennedy provides an update to the Great River Network after every SPC meeting.

9. Correspondence

None.

10. Date of Next Meeting

The date of the next meeting is June 8, 2023 at 10:00 AM.

11. Adjournment

Resolution #17/23

Moved by: Jacqueline Pemberton

THAT the Source Protection Committee meeting of April 11, 2023 be adjourned at 2:44 PM.


Raymond Beauregard
Chair


Lisa Van De Ligt
Project Manager

/lv