



Raisin-South Nation Source Protection Committee

Minutes

June 8, 2023 – 10:00 a.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
Elaine Kennedy, Great River Network
Martin Lang, Raisin Region Source Protection Authority Liaison
Dominique Lefebvre, United Counties of Prescott and Russell
Lawrence Levere, United Counties of Leeds and Grenville
Glenn Mackey, Clean Water Committee
Chris McDonell, General Public
Idalia Milan, Eastern Ontario Health Unit Liaison (virtual)
Don Munro, General Public
Jacqueline Pemberton, Agriculture
Robert Rathbun, City of Cornwall
Tom Van Dusen, General Public
Blair Walker, Aggregates
Stephen Wilson, Commercial / Industrial
- REGRETS: Michel Kearney, City of Ottawa
Mary Wooding, MECP Liaison
- ABSENT: François St-Amour, South Nation Source Protection Authority Liaison
Walter Oeggerli, Agriculture
- STAFF: Phil Barnes, Team Lead, RRCA
James Holland, Senior Planner, SNC
Claire Lemay, Senior Planner, SNC
Alison McDonald, Managing Director, SNC
John Mesman, 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 10:02 AM.

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 (Glenn Mackey and Dominique Lefebvre).

Tom Van Dusen arrived at 10:05 AM.

3. Approval of Agenda

Resolution #18/23

Moved by: Don Munro
Seconded: Jacqueline Pemberton

CARRIED

4. Declaration of Conflict of Interest

None

5. Delegations / Presentations

a) Staff presented project and program updates

Resolution #19/23

Moved by: Elaine Kennedy
Seconded by: Jacqueline Pemberton

That the Source Protection Committee send a letter to the Province in response to Bill 97.

6. Approval of Minutes

Resolution #20/23

Moved by: Theresa Bergeron
Seconded: Elaine Kennedy

That the minutes of the April 11, 2023 meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED



7. New Business

a) Project Manager's Update

Resolution #21/23

Moved by: Glenn Mackey
Seconded: Stephen Wilson

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

CARRIED

b) Source Protection Committee: Appointment Update

Resolution #22/23

Moved by: Theresa Bergeron
Seconded: Don Munro

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

CARRIED

c) Approval: Draft Sewage Policies

Resolution #23/23

Moved by: Jacqueline Pemberton
Seconded: Elaine Kennedy

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

CARRIED

John Mesman left the meeting at 11:00 AM.

d) Approval: Draft Stormwater Policy

Resolution #24/23

Moved by: Jacqueline Pemberton
Seconded: Chris McDonell

That the Raisin-South Nation Source Protection Committee receive and approve the proposed Stormwater (SEWG-7) policy update; and,

Further direct staff to proceed with early engagement with the Ministry of the Environment, Conservation and Parks.

CARRIED



e) **Low and Moderate Policy Review and Summary**

Resolution #25/23

Moved by: Elaine Kennedy

Seconded: Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee receive and file a review of low and moderate threat policies from other Source Protection Regions and will be presented an update at a future meeting, as amended.

CARRIED

8. Community Engagement: Roundtable

- Jacqueline Pemberton provides an update to the Ontario Federation of Agriculture after every SPC meeting.

9. Correspondence

None.

10. Date of Next Meeting


The date of the next meeting is September 14, 2023 at 10:00 AM.

11. Adjournment

Resolution #26/23

Moved by: Elaine Kennedy

THAT the Source Protection Committee meeting of June 8, 2023 be adjourned at 11:40 AM.



Raymond Beauregard
Chair



Lisa Van De Ligt
Project Manager

/lv