



## Raisin-South Nation Source Protection Committee

### Minutes

January 17, 2024 – 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  
Michel Kearney, City of Ottawa (virtual)  
Elaine Kennedy, Great River Network  
Dominique Lefebvre, United Counties of Prescott and Russell  
Chris McDonell, General Public  
Idalia Milan, Eastern Ontario Health Unit Liaison (virtual)  
Don Munro, General Public  
Walter Oeggerli, Agriculture  
Jacqueline Pemberton, Agriculture  
Robert Rathbun, City of Cornwall  
Tom Van Dusen, General Public (virtual)  
Blair Walker, Aggregates  
Stephen Wilson, Commercial / Industrial  
Mary Wooding, Ministry of Environment, Conservation, and Parks
- REGRETS:** François St-Amour, South Nation Source Protection Authority Liaison
- ABSENT:** Lawrence Levere, United Counties of Leeds and Grenville  
Martin Lang, Raisin Region Source Protection Authority Liaison
- STAFF:** Phil Barnes, Team Lead, RRCA  
Megan Beehler, Approvals and Administrative Assistant  
Laura Crites, Environmental Planner, SNC  
James Holland, Senior Planner, SNC  
Claire Lemay, Senior Planner, SNC  
Alison McDonald, Managing Director, SNC  
Jason Symington, Resource Specialist, RRCA  
Erin Thorne, Communications Specialist, SNC  
Lisa Van De Ligt, Project Manager, RRCA
- GUESTS :** Glenn Mackey



## 1. Call to Order

Raymond Beauregard, Chair, welcomed all in attendance and called the meeting to order at 10:00 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 congratulated Mary Wooding, MECP Liaison, on her upcoming retirement.

## 3. Approval of Agenda

Resolution #01/24

Moved by: Elaine Kennedy  
Seconded: Jacqueline Pemberton

CARRIED

## 4. Declaration of Conflict of Interest

None

## 5. Delegations / Presentations

a) Staff presented project and program updates

## 6. Approval of Minutes

Resolution #02/24

Moved by: Jacqueline Pemberton  
Seconded: Theresa Bergeron

That the minutes of the June 8, 2023 meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

## 7. New Business

### a) Project Manager's Update

Resolution #03/24

Moved by: Walter Oeggerli  
Seconded: Dominique Tremblay

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

CARRIED



## **b) Membership Update**

Resolution #04/24

Moved by: Elaine Kennedy  
Seconded: Don Monro

THAT the Source Protection Committee receive and file the Committee membership update report;

AND FURTHER THAT the Source Protection Committee support replacing the SNC Clean Water Committee representative seat with a General Public representative seat and direct staff to provide the amended Committee Procedural Manual and membership composition to the Source Protection Authorities for approval.

CARRIED

## **c) Revised Draft Salt and Snow Policies**

Resolution #05/24

Moved by: Jacqueline Pemberton  
Seconded: Chris McDonell

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.

CARRIED

## **d) Municipal Working Group Update**

Resolution #06/24

Moved by: Elaine Kennedy  
Seconded: Walter Oeggerli

THAT the Raisin-South Nation Source Protection Committee receive and file the Municipal Working Group Update report.

CARRIED

## **8. Community Engagement: Roundtable Discussion**

### **9. Correspondence**

- Comments from the Raisin-South Nation Source Protection Committee on ERO posting number 019-6813 - Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement to form a new provincial planning policy instrument. August 4, 2023.



**10. Date of Next Meeting**

The date of the next meeting is March 27, 2024 at 10:00 AM.

**11. Adjournment**

Resolution #07/24

Moved by: Elaine Kennedy

THAT the Source Protection Committee meeting of January 17, 2024 be adjourned at 11:35 AM.

  
Raymond Beauregard  
Chair

  
Lisa Van De Ligt  
Project Manager

/lv