

Raisin-South Nation Source Protection Committee

Minutes

October 26, 2022 – 1:00 p.m.

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

PRESENT: Raymond Beauregard, Chair
Michel Kearney, City of Ottawa
Lawrence Levere, The United Counties of Leeds and Grenville
Don Munro, General Public
Walter Oeggerli, Agriculture (electronic)
Jacqueline Pemberton, Agriculture
Robert Rathbun, City of Cornwall
Tom Van Dusen, General Public (electronic)
Blair Walker, Aggregates
Carma Williams, The United Counties of Stormont, Dundas and Glengarry
Adrian Wynands, Clean Water Committee

Martin Lang, Raisin Region Source Protection Authority Liaison
Mary Wooding, Ministry of Environment, Conservation and Parks Liaison

REGRETS: Josée Brizard, The United Counties of Prescott and Russell
Elaine Kennedy, Great River Network
Brian Powell, Agriculture
Stephen Wilson, Commercial / Industrial

Idalia Milan, Eastern Ontario Health Unit Liaison
François St-Amour, South Nation Source Protection Authority Liaison

STAFF: Phil Barnes, Team Lead, Watershed Management, RRCA
Carl Bickerdike, Chief Administrative Officer, SNC
Laura Crites, Planning Technician, SNC (electronic)
Alix Jolicoeur, Senior Planner, SNC
Alison McDonald, Managing Director, Approvals, SNC
Richard Pilon, General Manager, RRCA (electronic)
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 1:08 PM.

2. Chairman's Remarks

Raymond was re-appointed by the province on October 19, 2022 as the Raisin-South Nation Source Protection Committee Chair. Raymond Beauregard, Chair, provided a verbal update on recent happenings with the Source Protection program.

3. Approval of Agenda

Resolution #11/22

Moved by: Jacqueline Pemberton
Seconded: Carma Williams

THAT the agenda be amended to include a new agenda item "Community Engagement: Roundtable" to be discussed after "New Business".

CARRIED

4. Declaration of Conflict of Interest

None

5. Delegations / Presentations

a) Staff presented project and program updates

6. Approval of Minutes

Resolution #12/22

Moved by: Jacqueline Pemberton
Seconded: Michel Kearney

THAT the minutes of the April 7, 2022, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

7. New Business

a) Project Manager's Update

Resolution #13/22

Moved by: Robert Rathbun
Seconded: Adrian Wynands

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

CARRIED

b) 2021 Director's Technical Rules Update

Resolution #14/22

Moved by: Carma Williams
Seconded: Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee receive and file the Director's Technical Rules - Update.

CARRIED

c) Municipal Working Group

Resolution #15/22:

Moved by: Adrian Wynands
Seconded: Lawrence Levere

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

CARRIED

d) Best Practices for Source Water Protection

Resolution #16/22:

Moved by: Jacqueline Pemberton
Seconded: Carma Williams

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

CARRIED

8. Community Engagement: Roundtable

- Jacqueline Pemberton clarified misunderstandings regarding Drinking Water Source Protection expressed on social media.



9. Correspondence

Correspondence was included in the agenda package.

10. Date of Next Meeting

The date of the next meeting is to be confirmed.

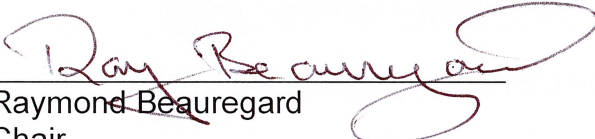
11. Adjournment


Resolution #17/22

Moved by: Jacqueline Pemberton

THAT the Source Protection Committee meeting of October 26, 2022 be adjourned at 2:17 PM.

/lv


Raymond Beauregard
Chair


Lisa Van De Ligt
Project Manager