

**Raisin/South Nation  
Source Protection Committee Meeting**

**Meeting**        **No. 1**  
**Date:**        **Tuesday the 20<sup>th</sup> of November 2007**  
**Time:**        **9:30 a.m.**  
**Location:**    **Community Centre**  
                  **Morewood, Ontario**

**In attendance:**

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Darcy Alkerton	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Blair Walker	Aggregates
Walter Oeggerli	St. Lawrence River Restoration Council
Denis Perrault	Clean Water Committee
Ray Beauregard	Eastern Ontario Water Resources Committee
Tom Van Dusen	General Public

<b>Regrets</b>	Clive Doucet	City of Ottawa
	Margaret Taylor	Commercial/Industrial
	Don Munro	General Public

<b>Staff</b>	Roger Houde	General Manager, RRCA
	Dennis O'Grady	General Manager, SNC
	John Meek	Regional Project Manager, RRCA
	Dan Allaire	SWP Communications Specialist, RRCA
	Angela Coleman	Project Lead, Ottawa/South Nation Rivers Technical Studies, SNC
	Tessa Di Iorio	Hydrogeologist, SNC
	Phil Barnes	Water Resources Specialist, RRCA
	Anne Lalonde	Information Management Coordinator, RRCA
	Mitchell Jackson	Esker Study Coordinator, SNC
	Brenda Lee Haskins	SPC Administration Coordinator, RRCA

<b>Guests</b>	Gaston Patenaude	Chair, South Nation Conservation
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1. **Call to Order:**

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:05 a.m.

2. **Chairman's Remarks:**

Claude Cousineau congratulated all members on their appointments and expressed appreciation for their commitment to the source protection initiative. He indicated that while there is a heavy workload in the years ahead, he was confident that the group assembled had the diversity of expertise and experience to achieve success.

3. **Introductions:**

All members introduced themselves, who they were representing and their reasons for participating on the Raisin-South Nation Source Protection Committee.

4. **Overview of Source Protection:**

John Meek provided an overview of the source protection region and the accomplishments to date.

5. **Overview of Source Protection Committee (SPC) and Timelines:**

Dan Allaire provided an overview of the SPC and the timelines that must be adhered to for specific tasks.

6. **General Discussion:**

Claude Cousineau announced that the next official meeting would take place in Cornwall on the 11<sup>th</sup> of December 2007 with the start time to be determined following adjustment to the agenda.

Claude Cousineau announced that venues were currently being secured for additional upcoming meetings which are proposed to commence at 9:00 a.m. on the fourth Thursday of each month as follows:

Thursday the 24<sup>th</sup> of January 2008  
Thursday the 28<sup>th</sup> of February 2008  
Thursday the 27<sup>th</sup> of March 2008  
Thursday the 24<sup>th</sup> of April 2008  
Thursday the 22<sup>nd</sup> of May 2008  
Thursday the 26<sup>th</sup> of June 2008

In order for the Raisin-South Nation Source Protection region to be in compliance with Ontario regulation 288/07, all Source Protection Committee meetings must be advertised six (6) months in advance.

7. Adjournment:

Claude Cousineau reminded members that regional training has been scheduled for **Tuesday the 27<sup>th</sup> of November 2007 to be held at the Quality Hotel Conference Centre, Royal Brock in Brockville commencing at 9:00 a.m.**

He also reminded members that local training has been scheduled for **Tuesday the 11<sup>th</sup> of December 2007 to be held at the Ramada Inn & Conference Centre in Cornwall commencing at 9:00 a.m. (now with a formal meeting to follow).**

The meeting was adjourned at 11:45 a.m.

**Recorded by:** Brenda Lee Haskins

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Brenda Lee Haskins  
SPC Administration Coordinator  
RAISIN REGION CONSERVATION AUTHORITY