

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

Meeting **No. 11**
Date: **Thursday the 22nd of January 2009**
Time: **9:00 a.m.**
Location: **Casselview Golf & Country Club**
 Casselman, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Denis Perrault	Clean Water Committee
Don Munro	General Public
Tom Van Dusen	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison

Regrets:

Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Robert Craftchick	Algonquins of Ontario
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Katie Fairman	Ministry of Environment Liaison

Staff:

Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Tessa Di Iorio	Project Lead, Groundwater Studies
Brenda Lee Haskins	SWP Administration Coordinator

Guests:

Michel Robin	University of Ottawa
Carol Christiensen	City of Ottawa
Roger Houde	Raisin Region Conservation Authority

1. Chairman's Remarks:

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:13 a.m.

2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 01/09

MOVED BY: Bill Smirle
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 22nd of January 2009 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (23rd of October 2008):

MOTION # 02/09

MOVED BY: Ray Beauregard
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 23rd of October 2008 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o No business arising from the minutes was identified.
6. New Business:
 - a) Project Management Update:
 - o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

MOTION # 03/09

MOVED BY: Mary McCuaig
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee receives and files the Project Management Update report as presented.

CARRIED.

b) Communications Update:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.
- It was noted that any misinformation identified in the media should be corrected immediately by the Communications staff and any related correspondence be circulated to the Source Protection Committee members.

MOTION # 04/09

MOVED BY: Don Munro

SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

c) Skaneateles Tour Update:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the October 26 – 28, 2008 Skaneateles watershed tour.

MOTION # 05/09

MOVED BY: Brian Powell

SECONDED BY: Shawn McRae

That the Raisin-South Nation Source Protection Committee receives and files the Skaneateles Tour Update report as presented.

CARRIED.

d) Ontario Drinking Water Stewardship Program Review:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the current status of the Ontario Drinking Water Stewardship Program (ODWSP) review.

MOTION # 06/09

MOVED BY: Bill Smirle

SECONDED BY: Walter Oeggerli

That the Raisin-South Nation Source Protection Committee consult on the ODWSP using the website and by hosting 3 open houses which will be advertised in print media.

CARRIED.

MOTION # 07/09

MOVED BY: Clive Doucet

SECONDED BY: Denis Perrault

That in light of the rationale for members not supporting motion # 06/09, the Raisin-South Nation Source Protection Committee opens this item for reconsideration.

CARRIED.

MOTION # 08/09

MOVED BY: Denis Perrault
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee consult on the ODWSP using the website and by hosting 5 open houses which will be advertised in print media.

CARRIED.

- e) Lake-by-Lake Working Groups:
 - o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on proposed Lake-by-Lake working groups.

MOTION # 09/09

MOVED BY: Walter Oeggerli
SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee support discussions and collaboration with the Cataraqui Source Protection Region on matters of shared interest along the St. Lawrence River.

CARRIED.

- f) Spills Response Trailers Update:
 - o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Spills Response Project.

MOTION # 10/09

MOVED BY: Glenn Mackey
SECONDED BY: Shawn McRae

That the Raisin-South Nation Source Protection Committee receives and files the Spills Response Project Update report as presented.

CARRIED.

- g) Water Budget Update:
 - o Tessa Di Iorio reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Water Budget studies taking place in the Raisin-South Nation Source Protection Region.

MOTION # 11/09

MOVED BY: Tom Van Dusen
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Water Budget Update report as presented.

CARRIED.

- h) Guest Speaker Presentation:
 - o Michel Robin presented information to the Raisin-South Nation Source Protection Committee to provide an update on the water budget groundwater model.

- 7. Working Group Updates:
 - a) Record of Discussion - SPC Chair/Reps meeting with MOE:
 - b) Record of Discussion – Garry River Working Group Meeting:
 - c) Record of Discussion – St. Lawrence River Working Group Meeting:

- 8. General Discussion of SPC Issues and Projects:
 - o No additional SPC issues and/or projects requiring discussion were identified.

- 9. Date of Next Meeting:

Thursday the 26th of February 2009 to be held at the District Community Center & Arena in Maxville, Ontario commencing at 9:00 a.m.

- 10. Correspondence:

- 11. Upcoming Meetings:
 - o Upcoming meetings were identified on the reverse of the agenda page.

- 12. Notice of Future Motions:
 - o No notices of future motions were identified.

- 13. Adjournment.

The meeting was adjourned at 12:32 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
Raisin-South Nation Source Protection Region