

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

Meeting No. 29
Date: Thursday the 28th of October 2010
Time: 9:00 a.m.
Location: South Edwardsburgh Community Centre
Johnstown, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
David Miller	City of Ottawa
Shawn McRae	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	General Public
Tom Van Dusen	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Bill Smirle	Agriculture
Walter Oeggerli	St. Lawrence River Restoration Council
Jacqueline Pemberton	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Staff:

Dennis O'Grady	General Manager, South Nation Conservation
Richard Pilon	Project Manager
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 a.m.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.

3. Approval of Agenda:
 - o Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 52/10

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 28th of October 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (8th of September 2010):

MOTION # 53/10

MOVED BY: Ray Beauregard
SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 8th of September 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.

6. New Business:

- a) Communications Update:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities as they apply to Drinking Water Source Protection.

MOTION # 54/10

MOVED BY: Mary McCuaig
SECONDED BY: Chris McDonell

That the Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

- b) Assessment Report Communications:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the communications activities as they apply to the two draft Proposed Assessment Reports as directed by the Consultation On Draft Assessment Report section of the Clean Water Act.

- It was noted that participation by members at the recent series of public meetings was greatly appreciated.

MOTION # 55/10

MOVED BY: Mary McCuaig
SECONDED BY: Glenn Mackey

That the Source Protection Committee receives and files the Assessment Report Communications report as presented.

CARRIED.

c) Proposed Assessment Report:

- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to present the Proposed Assessment Reports for the Raisin Region Source Protection Area and the South Nation Source Protection Area.
- It was noted that text related to “Transportation threats was added to both documents based on comments received from the Raisin Region Source Protection Authority.
- It was also noted that text related to “Comprehensive Land Claim Agreements” was added to the South Nation Source Protection Area Assessment Report based on comments received from the South Nation Source Protection Authority.
- It was further noted that a recent pipeline leakage into a local area tile drain system was now being closely monitored and perhaps it would be appropriate to have a speaker at a future meeting to address this issue.

MOTION # 56/10

MOVED BY: Peggy Taylor
SECONDED BY: Don Munro

That the Source Protection Committee approves the Proposed Assessment Reports for the Raisin Region Source Protection Areas and the South Nation Source Protection Area, and further;

That the Proposed Assessment Reports be posted for formal public consultation.

CARRIED.

d) Source Protection Planning Update:

- Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Planning process.

MOTION # 57/10

MOVED BY: Ray Beauregard
SECONDED BY: Brian Powell

That the Source Protection Committee receives and files the Source Protection Planning Update report as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:
 - Brian Powell addressed the handout materials that were distributed with the agenda package at his request.
 - Shawn McRae addressed the handout materials that were emailed to all members at his request.
8. Date of Next Meeting:

**Thursday the 25th of November 2010 commencing at 9:00 a.m.
Morewood Community Centre in Morewood.**
9. Correspondence:
10. Upcoming Meetings:
 - Upcoming meetings were identified on the reverse of the agenda page.
11. Notice of Future Motions:
 - No notices of future motions were identified.
12. Adjournment.

The meeting was adjourned at 11:50 a.m.

Recorded by: Brenda Lee Haskins



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