

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

Meeting **No. 34**
Date: **Thursday the 23rd of June 2011**
Time: **9:00 a.m.**
Location: **South Nation Conservation**
 Finch, 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
Shawn McRae	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
Don Munro	General Public
Tom Van Dusen	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Norm Levac	City of Cornwall
David Miller	City of Ottawa
Walter Oeggerli	St. Lawrence River Restoration Council
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Bill Smirle	Vice-Chair, SNC
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Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Ronda Boutz	Water Quality Coordinator
David Coulas	Environmental Technician
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:05 a.m. thanking all in attendance for their continued dedication to the initiative.
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 # 17/11

MOVED BY: Ray Beauregard
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 23rd of June 2011 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (28th of April 2011):

MOTION # 18/11

MOVED BY: Brian Powell
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 28th of April 2011 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.
6. New Business:
 - a) Project Management Update:
 - o Richard Pilon presented the Raisin-South Nation Source Protection Committee with information to provide an update on the Source Protection Program.
 - b) 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 # 19/11

MOVED BY: Shawn McRae
SECONDED BY: Mary McCuaig

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

CARRIED.

- c) Assessment Report Update:
 - o Phil Barnes presented the Raisin-South Nation Source Protection Committee with information to provide an update on the Assessment Reports.
- d) Preliminary Source Protection Policy Concepts:
 - o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the results of the Planning Policy meeting held on the 12th of May 2011.

MOTION # 20/11

MOVED BY: Ray Beauregard
SECONDED BY: Glenn Mackey

That the Source Protection Committee approves the preliminary policy concepts for the application of pesticide to land, the handling & storage of pesticide, the handling and storage of fuel as well as the handling and storage of dense non-aqueous phase liquid (DNAPL) and further;

That staff be directed to undertake early engagement with appropriate groups, agencies, municipalities and provincial ministries to determine the feasibility of the policy concepts.

CARRIED.

- e) Risk Management Program Update:
 - o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Risk Management Program.

MOTION # 21/11

MOVED BY: Peggy Taylor
SECONDED BY: Mary McCuaig

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

CARRIED.

f) Stewardship Program Update:

- o Ronda Boutz presented the Raisin-South Nation Source Protection Committee with information to provide an update on the Ontario Drinking Water Stewardship Program.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

It was proposed that two Planning Policy meetings be held in August (Aug 11 & 25, 2011) and two Planning Policy meetings be held in September (Sept 8 & 22, 2011). Regular SPC meetings would resume in October 2011 commencing at 9:00 a.m. South Nation Conservation in Finch.

9. Correspondence:

10. Upcoming Meetings:

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

11. Notice of Future Motions:

- o 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