

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

Meeting **No. 36**
Date: **Thursday the 8th of December 2011**
Time: **10:00 a.m.**
Location: **South Nation Conservation**
 Finch, 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
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Chris McDonell	United Counties of Stormont, Dundas & Glengarry
David Miller	City of Ottawa
Shawn McRae	Agriculture
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Staff:

Dennis O'Grady	South Nation General Manager
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Alison McDonald	Environmental Planning 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 10:00 a.m. indicating that a letter would be drafted to welcome Mary Anne Covelli of the Ministry of the Environment as the new Director of the Source Protection Programs Branch.
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 # 27/11

MOVED BY: Glenn Mackey
SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 8th of December 2011 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (27th of October 2011):

MOTION # 28/11

MOVED BY: Alton Blair
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 27th of October 2011 as presented.

CARRIED.

5. Business Arising from the Minutes:
- o None 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 # 29/11

MOVED BY: Brian Powell
SECONDED BY: Peggy Taylor

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

CARRIED.

- 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 # 30/11

MOVED BY: Jackie Pemberton
SECONDED BY: Mary McCuaig

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

CARRIED.

- c) Source Protection Planning Update:
- o Jennifer Boyer and Alison McDonald reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Planning process.

MOTION # 31/11

MOVED BY: Ray Beauregard
SECONDED BY: Mary McCuaig

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

CARRIED.

- d) Preliminary Draft Policies Update:
- o Jennifer Boyer and Alison McDonald reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the preliminary draft source protection plan policies for the pre-consultation process.

MOTION # 32/11

MOVED BY: Jackie Pemberton
SECONDED BY: Glenn Mackey

That the Source Protection Committee receives and files the Preliminary Draft Policies Update report as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:

**Thursday the 26th of January 2012 commencing at 9:00 a.m.
South Nation Conservation in Finch.**

9. Correspondence:
10. Notice of Future Motions:
 - o No notices of future motions were identified.
11. 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