

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

**Meeting**      **No. 43**  
**Date:**        **January 23, 2014**  
**Time:**        **9:30 a.m.**  
**Location:**    **South Nation Conservation**  
                    **Finch, Ontario**

In attendance:

Claude Cousineau	Chair
Mary McCuaig	Municipalities of Prescott & Russell
John St. Marseille	City of Cornwall
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Walter Oeggerli	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Ray Beauregard	Eastern Ontario Water Resources Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison
Clothilde Howieson	Eastern Ontario Health Unit (on behalf of Caroline Kuate)

Regrets:

Chris McDonell	Municipalities of Stormont, Dundas & Glengarry
Blair Walker	Aggregates
Caroline Kuate	Eastern Ontario Health Unit
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Doug Thompson	City of Ottawa
Glenn Mackey	Leeds & Grenville
Bill Smirle	South Nation Conservation Chair

Staff:

Dennis O'Grady	South Nation Conservation General Manager
Richard Pilon	Project Manager
Alison McDonald	Environmental Planner
Phil Barnes	Water Resources Engineer
Ronda Boutz	Water Quality Coordinator
Marika Havekes	Property and Approvals Assistant

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:42 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 # 01/14**

**MOVED BY:** Jacqueline Pemberton

**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of January 23, 2014, as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee minutes of June 27, 2013:

**MOTION # 02/14**

**MOVED BY:** Ray Beauregard

**SECONDED BY:** Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on June 27, 2013, as presented.

**CARRIED.**

5. New Business:

a) Project Management Update:

- o Richard Pilon presented a report to the Committee to provide an update on the Source Protection Program.

**MOTION # 03/14**

**MOVED BY:** Don Munro

**SECONDED BY:** Brian Powell

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

**CARRIED.**

b) Source Protection Committee Appointments:

- Richard Pilon presented a report to the Committee to provide an update on Source Protection Committee Appointments.
- It was noted that in September there were 5 vacant seats on the Committee
- John St. Marseille is now representing the City of Cornwall
- Caroline Kuate is now representing Eastern Ontario Health Unit
- There will be a Leeds & Grenville representative appointed in the near future

**MOTION # 04/14**

**MOVED BY:** Jacqueline Pemberton  
**SECONDED BY:** Ray Beauregard

That the Raisin-South Nation Source Protection Committee receives and files the Source Protection Committee Appointments, as presented.

**CARRIED.**

c) Source Protection Planning Update:

- Alison McDonald presented a report to the Committee to provide an update on the source protection planning process.
- The revised Proposed Source Protection Plan was presented to the Committee. It was noted that there were minor changes made to the plan regarding the appendix, general edits and policy titles. The policy changes of particular interest are: AG-2, SEWG-1, SEWG-2&3, GENERAL-6 and MONITORING-3.

**MOTION # 05/14**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Walter Oeggerli

That the Source Protection Committee approve the changes to the revised Proposed Source Protection Plan and Explanatory Document;

And further, that the revised Proposed Source Protection Plan and Explanatory Document be submitted to the Source Protection Authorities.

**CARRIED.**

6. Date of Next Meeting:

**To Be Determined.**

7. Correspondence:

8. Adjournment.

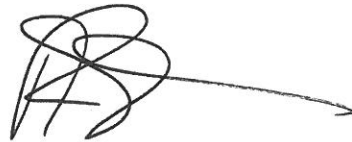
The meeting was adjourned at: 11:10am

**Recorded by:** Marika Havekes



---

Claude Cousineau  
Chair



---

Richard E. Pilon, P.Eng.  
Project Manager