

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

**Meeting**        **No. 44**  
**Date:**         **December 3, 2014**  
**Time:**         **9:30 a.m.**  
**Location:**    **South Nation Conservation**  
                     **Finch, Ontario**

**In attendance:**

Claude Cousineau	Chair
Mary McCuaig	Municipalities of Prescott & Russell
Michel Kearney	City of Ottawa
Chris McDonell	Municipalities of Stormont, Dundas & Glengarry
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Walter Oeggerli	Agriculture
Peggy Taylor	Commercial/Industrial
Blair Walker	Aggregate
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
Caroline Kuate	Eastern Ontario Health Unit
Mary Wooding	Ministry of Environment Liaison

**Regrets:**

John St. Marseille	City of Cornwall
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**Guests:**

Tracy Gordon	City of Cornwall, Infrastructure Technologist
Doug Thompson	SNC, Vice Chair
Blair Henderson	OCWA, Ops Manager

**Staff:**

Richard Pilon	Project Manager
Alison McDonald	Environmental Planner
Phil Barnes	Water Resources Engineer
Ronda Boutz	Water Quality Coordinator
Marika Havekes	Property and Approvals Assistant
Jacqueline Edwards	GIS Technician
Bonnie Boyd	Property and Approvals Assistant
Benoit Duquette	Watershed Planner
Jason Symington	Environmental Technologist

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:45 a.m.

- Claude congratulated the committee on the plan's approval
- Claude welcomed guests in attendance

2. Declaration of Conflict of Interest:

- No conflict of interest was identified.

3. Approval of Agenda:

- Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee

**MOTION # 06/14**

**MOVED BY:** Jacqueline Pemberton

**SECONDED BY:** Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of December 3, 2014, as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (January 23, 2014):

**MOTION # 07/14**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on January 23, 2014, as presented.

**CARRIED.**

5. New Business:

a) Project Management Update:

- Richard Pilon presented a report to the Committee to provide an update on the Source Protection Program.
- It was noted that Richard Pilon had the opportunity to talk with Minister Glen Murray in Toronto and the Minister congratulated the Committee on the approval of the Source Protection Plan and also noted that he was impressed with the work accomplished in our Region.

**MOTION # 08/14**

**MOVED BY:** Peggy Taylor  
**SECONDED BY:** Tom Van Dusen

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

**CARRIED.**

- b) Source Protection Committee Appointments:
  - o Richard Pilon presented a report to the Committee to provide an update on Source Protection Committee Appointments.
  - o It was noted that 6 appointments need to expire when the plan is approved.

**MOTION # 09/14**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Chris McDonnell

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

**CARRIED.**

- c) Source Protection Implementation Update:
  - o Alison McDonald gave a presentation to the Committee on source protection implementation in our region.
  - o It was noted that Cornwall and Ottawa are managing Part IV - Risk Management themselves

- d) A look back where we've been:
- Phil Barnes gave a presentation to the Committee on where we've been since the beginning of the source protection planning process.
  - It was noted that the number of threats have decreased since the assessment report (due to the questionnaire responses and threats verification)
  - It was requested the SPC send a thank-you note to SWP (present and past) to thank them and congratulate them on the plan's approval.

6. Date of Next Meeting:

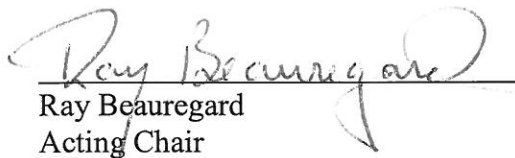
**To Be Determined.**

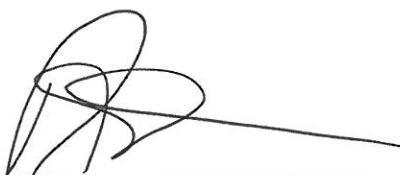
7. Correspondence:

8. Adjournment.

The meeting was adjourned at 12:15 p.m.

**Recorded by:** Marika Havekes

  
Ray Beauregard  
Acting Chair

  
Richard E. Pilon, P.Eng.  
Project Manager