

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

**Meeting**      **No. 47**  
**Date:**        **November 24, 2016**  
**Time:**        **9:30 a.m.**  
**Location:**    **South Nation Conservation**  
                    **Finch, Ontario**

**In attendance:**

Ray Beauregard	Acting Chair
Chris McDonell	Municipalities of Stormont Dundas Glengarry
Peggy Taylor	Municipalities of Leeds Grenville
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Walter Oeggerli	Agriculture
Don Munro	General Public
Adrian Wynands	Clean Water Committee
Elaine Kennedy	Upper St. Lawrence River Protection Network
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Reney Roberts	Eastern Ontario Health Unit
Mary Wooding	MOECC Liaison

**Regrets:**

Blair Walker	Aggregate
Mary McCuaig	Municipalities of Prescott Russell
Michel Kearney	City of Ottawa
John St. Marseille	City of Cornwall
Tom Van Dusen	General Public

**Guests:**

Bill Smirle	SNC, Past Chair
Doug Thompson	SNC, Chair
Tessa Di Iorio	City of Ottawa
Henry Lickers	Mohawk Council of Akwesasne, Environmental Science Officer

**Staff:**

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Marika Livingston	Environmental Planner
John Mesman	Communications Specialist
Bonnie Lee Boyd	Environmental Planner
Matt Levac	Planning and Regulations Assistant
Samantha Paisley	Property and Approvals Assistant
Angela Coleman	Director of Property and Approvals

1. Chairman's Remarks:  
Acting Chair Ray Beauregard welcomed all in attendance and called the meeting to order 9:32 a.m.
2. Declaration of Conflict of Interest:
  - o No conflict of interest was identified.
3. Approval of Agenda:
  - o Acting Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee.

**MOTION # 06/16**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of November 24, 2016.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (March 24, 2016):

**MOTION # 07/16**

**MOVED BY:** Chris McDonell

**SECONDED BY:** Don Munro

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on March 24, 2016.

**CARRIED**

5. New Business:
  - a) Source Protection Update: PowerPoint Presentation
    - o Source Protection staff presented program updates
    - o Environmental Farm Plan workshop invitation will be forwarded to Source Protection Committee members.
  - b) Source Protection in Akwesasne:
    - o Henry Lickers provided an update on Source Protection and Water Quality work undertaken in Akwesasne.

- c) MOECC Update: PowerPoint Presentation
  - o Mary Wooding presented an update on various files MOECC is working on.
- d) Source Protection Committee Membership:
  - o John Mesman presented a report to the Committee regarding Source Protection Committee membership and vacancies.

**MOTION # 08/16**

**MOVED BY:** Peggy Taylor  
**SECONDED BY:** Brian Powell

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

**CARRIED.**

- 6. Edwardsburgh/Cardinal Municipal Class EA:
  - o Bonnie Boyd presented a report to the Committee regarding the Edwardsburgh/Cardinal Municipal Class EA for a Communal Potable Water System.

**MOTION # 09/16**

**MOVED BY:** Walter Oeggerli  
**SECONDED BY:** Elaine Kennedy

That the Raisin-South Nation Source Protection Committee receives and files the Edwardsburgh/Cardinal Municipal Class EA report, as presented.

**CARRIED.**

- 7. Technical Rule Amendments:
  - o Phil Barnes presented a report to the Committee on the Proposed Amendments to the Technical Rules.

**MOTION # 10/16**

**MOVED BY:** Don Munro  
**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Technical Rule Amendments report, as presented.

**CARRIED.**

8. Grounding of Whitefish Bay:

- Marika Livingston presented a report to the Committee on the Grounding of MV Whitefish Bay.

**MOTION # 11/16**

**MOVED BY:** Lawrence Levere

**SECONDED BY:** Elaine Kennedy

That the Raisin-South Nation Source Protection Committee receives and files the Grounding of Whitefish Bay report, as presented.

**CARRIED.**

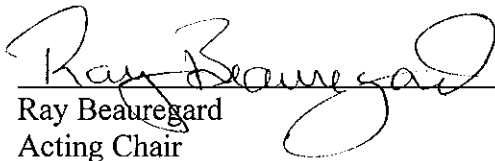
9. Date of Next Meeting:


**To be determined (tentative March 2017)**

10. Adjournment.

The meeting was adjourned 12:15 p.m.

**Recorded by:** Marika Livingston

  
Ray Beauregard  
Acting Chair

  
Richard E. Pilon, P.Eng.  
Project Manager