

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

Meeting **No. 51**
Date: **July 12, 2018**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Ray Beaugard	Chair
Lawrence Levere	Municipalities of Leeds Grenville
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Tom Van Dusen	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Idalia Milan	Eastern Ontario Health Unit
Peggy Taylor	South Nation Source Protection Authority Liaison
Bilal Kidwai	MOECC Liaison
Don Munro	General Public
Josée Brizard	Municipalities of Prescott Russell
Walter Oeggerli	Agriculture

Regrets:

Chris McDonell	Municipalities of Stormont Dundas Glengarry
Michel Kearney	City of Ottawa
Stephen Wilson	Commercial / Industrial
Adrian Wynands	Clean Water Committee
Blair Walker	Aggregate
Elaine Kennedy	Upper St. Lawrence River Protection Network
Tracy Gordon	City of Cornwall

Staff:

Angela Coleman	General Manager—South Nation
Phil Barnes	Project Manager
Marika Livingston	Risk Management Official
John Mesman	Team Lead, Communications
Matt Levac	Planning & Regulations Assistant/GIS Specialist

1. Chairman's Remarks:
 - o Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:34 a.m.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee.

MOTION # 07/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Lawrence Levere

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of July 12, 2018, as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (March 29, 2018):

MOTION # 08/18

MOVED BY: Brian Powell
SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on March 29, 2018, as presented.

CARRIED.

5. New Business:
 - a. Source Protection Update (verbal)– Phil Barnes

Phil Barnes provided a Source Water Protection Update.

MOTION # 09/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Josée Brizard

That the Raisin-South Nation Source Protection Committee receive and file the Source Protection Update, as presented.

CARRIED.

b) Annual Reporting submission– Phil Barnes

Phil Barnes provided an update on our annual reporting submission. He highlighted that the province had some questions and the Risk Management Office took the opportunity to clarify.

MOTION # 10/18

MOVED BY: Tom Van Dusen
SECONDED BY: Lawrence Levere

That the Raisin-South Nation Source Protection Committee receive and file the Annual Reporting submission, as presented.

CARRIED.

c) Agricultural Engagement Meeting (presentation)

Phil Barnes presented an overview of recent discussions between the Risk Management Office and OMAFRA. The Source Protection Committee tabled a new recommendation.

MOTION # 11/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee receive and file the Agricultural Engagement Meeting presentation, as amended to read the following recommendation:

That the Source Protection Committee approves the actions of the Agricultural members of the Source Protection Committee to recognize OMAFRA's approval authority and expertise for provincial instruments under the Nutrient Management Act, in vulnerable areas as defined under the *Clean Water Act*.

CARRIED.

The Source Protection Committee meeting recessed at 10:45 a.m.

The Source Protection Committee meeting reconvened at 11:00 a.m.

d) Section 36 Workplans (presentation) – Marika Livingston

Marika Livingston explained the requirements of the province for the Workplan under Section 36, to be submitted in November 2018. She outlined the consultation process that has been undertaken to liaise with municipalities. Source Protection Committee members encouraged council participation.

MOTION # 12/18

MOVED BY: Josée Brizard
SECONDED BY: Tom Van Dusen

That the Raisin-South Nation Source Protection Committee receive and file the Section 36 Workplans, as presented.

CARRIED.

6. Discussion:

The Source Protection Committee agreed to send a letter of congratulations to the new Minister of Environment, Conservation and Parks, outlining the Source Protection Committee's work as a leader for Source Water Protection. Local Members of Provincial Parliament will be circulated.

MOTION # 13/18

MOVED BY: Jacqueline Pemberton
SECONDED BY: Walter Oeggerli

CARRIED.

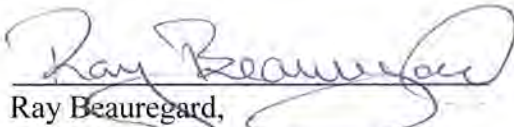
7. Date of Next Meeting:

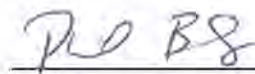
To be determined. It is expected to be in October to review the draft workplan submission.

8. Adjournment:

The meeting was adjourned at 12:10 p.m.

Recorded by: Alicia Howse


Ray Beauregard,
Chair


Phil Barnes,
Project Manager