

Raisin-South Nation Source Protection Committee

Minutes

February 25, 2021 – 1:30 pm

Virtual Meeting via Zoom

PRESENT: Ray Beauregard, Chair
Brian Powell, Agriculture Representative
Walter Oeggerli, Agriculture Representative
Jacqueline Pemberton, Agriculture Representative
Don Munro, General Public Representative
Elaine Kennedy, Great River Network
Adrian Wynands, Clean Water Committee
Tom Van Dusen, General Public Representative
Lawrence Levere, The United Counties of Leeds and Grenville
Carma Williams, The United Counties of Stormont, Dundas and Glengarry
Josée Brizard, The United Counties of Prescott and Russell
Michel Kearney, City of Ottawa
Robert Rathbun, City of Cornwall
Stephen Wilson, Commercial / Industrial Representative
Blair Walker, Aggregates Representative
Bryan McGillis, Raisin Region Source Protection Authority Liaison
François St-Amour, South Nation Source Protection Authority Liaison
Mary Wooding, Ministry of Environment, Conservation and Parks Liaison
Idalia Milan, Eastern Ontario Health Unit Liaison

REGRETS: None

STAFF: Phil Barnes, Project Manager
Alison McDonald, Team Lead, Approvals, SNC
Laura Crites, Planning Technician, SNC
Lisa Van De Ligt, Communications Specialist, RRCA
Taylor Campbell, Communications Specialist, SNC
Richard Pilon, General Manager, RRCA
Alicia Howse, Assistant to the GM, SNC

GUESTS: Notice was posted to the Source Protection website ahead of the meeting, inviting the public to request access to the Zoom meeting. No public access was requested.



1. Call to Order

Ray Beauregard, Chair, welcomed all in attendance and called the meeting to order at 1:35 PM.

2. Chairman's Remarks

Ray Beauregard, Chair, provided a verbal update on recent happenings with the Source Protection program.

3. Approval of Agenda

Resolution #1/21

Moved by: Lawrence Levere

Seconded: Brian Powell

THAT the agenda be approved.

CARRIED

4. Declaration of Conflict of Interest

None

5. Approval of Minutes

Resolution #2/21

Moved by: Walter Oeggerli

Seconded: Lawrence Levere

THAT the minutes of the December 10, 2020, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

6. Business Arising from the Minutes

None



7. New Business

a) Project Manager's Update

Resolution #3/21

Moved by: Jackie Pemberton

Seconded: Don Munro

THAT the Raisin-South Nation Source Protection Committee receive and file the Project Manager's Update.

CARRIED

b) Risk Management Reporting

Resolution #4/21

Moved by: Elaine Kennedy

Seconded: Tom Van Dusen

THAT the Raisin-South Nation Source Protection Committee receive the Annual Reporting to the Source Protection Authorities.

CARRIED

c) Communications Update

Resolution #5/21:

Moved by: Jackie Pemberton

Seconded: Brian Powell

THAT the Raisin-South Nation Source Protection Committee receive and file the communications update, as presented.

CARRIED

d) Proposed Policy Directions

Resolution #6/21:

Moved by: Adrian Wynands

Seconded: Brian Powell

THAT the Raisin-South Nation Source Protection Committee approve the proposed policies as presented, subject to clarification on pipeline policy implementing body, and direct staff to update the Source Protection Plan and Explanatory Document as needed.

CARRIED



8. Correspondence

Correspondence was included in the agenda package.

9. Date of Next Meeting

The date of the next meeting is to be determined, targeting early April.

10. Adjournment

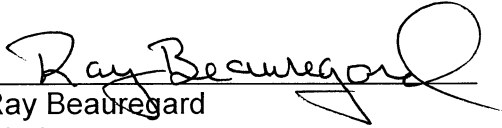
Resolution #7/21


Moved by: Don Munro

Seconded: Lawrence Levere

THAT the Source Protection Committee meeting of February 25, 2021 be adjourned at 3:05 PM.

Recorded by: Phil Barnes


Ray Beauregard
Chair


Phil Barnes
Project Manager