



Raisin-South Nation Source Protection Committee

Minutes

November 25, 2021 – 9:30 am

Virtual Meeting via Zoom

- PRESENT:** Raymond Beauregard, Chair
Josée Brizard, The United Counties of Prescott and Russell
Elaine Kennedy, Great River Network
Lawrence Levere, The United Counties of Leeds and Grenville
Don Munro, General Public Representative
Walter Oeggerli, Agriculture Representative
Jacqueline Pemberton, Agriculture Representative
Brian Powell, Agriculture Representative
Robert Rathburn, City of Cornwall
Tom Van Dusen, General Public Representative
Blair Walker, Aggregates Representative
Carma Williams, The United Counties of Stormont, Dundas and Glengarry
Stephen Wilson, Commercial / Industrial Representative
- LIAISONS :** Bryan McGillis, Raisin Region Source Protection Authority
François St-Amour, South Nation Source Protection Authority
Mary Wooding, Ministry of Environment, Conservation and Parks
Idalia Milan, Eastern Ontario Health Unit
- REGRETS:** Michel Kearney, City of Ottawa
- ABSENT:** Adrian Wynands, Clean Water Committee
- STAFF:** Lisa Van De Ligt, Project Manager
Richard Pilon, General Manager, RRCA
Angela Coleman, General Manager, SNC
Phil Barnes, Team Lead, Watershed Management, RRCA
Laura Crites, Planning Technician, SNC
Shannon Gutoskie, Communications Specialist, SNC
Alix Jolicoeur, Watershed Planner, SNC
Alison McDonald, Team Lead, Approvals, SNC
John Mesman, Team Lead, Communications, SNC



GUESTS: Grace Donnelly, Ministry of Environment, Conservation and Parks

Notice was posted to the Source Protection website ahead of the meeting, inviting the public to request access to the Zoom meeting.

1. Call to Order

Ray Beauregard, Chair, welcomed all in attendance and called the meeting to order at 9:35 AM.

2. Chairman's Remarks

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

3. Approval of Agenda

Resolution #8/21

Moved by: Elaine Kennedy

Seconded by: Jacqueline Pemberton

THAT the Source Protection Committee approve the November 25, 2021 agenda as submitted.

CARRIED

4. Declaration of Conflict of Interest

None

5. Delegations / Presentations

a) Staff presented project and program updates.

6. Approval of Minutes

Resolution #9/21

Moved by: Stephen Wilson

Seconded by: Carma Williams

THAT the minutes of the February 25, 2021, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED



7. New Business

a) Project Manager's Update

Resolution #10/21

Moved by: Elaine Kennedy

Seconded by: Jacqueline Pemberton

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

CARRIED

b) Proposed Agriculture Policy Update

Resolution #11/21

Moved by: Jacqueline Pemberton

Seconded by: Don Munro

THAT Raisin-South Nation Source Protection Committee approve the proposed policies as presented and direct staff to update the Source Protection Plan and Explanatory Document as needed.

CARRIED

c) Proposed Liquid Hydrocarbon Pipeline Policy Update

Resolution #12/21:

Moved by: Elaine Kennedy

Seconded: Don Munro

THAT the Raisin-South Nation Source Protection Committee approve the proposed policies as presented and direct staff to update the Source Protection Plan and Explanatory Document for consultation.

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 February 2022.



10. Adjournment

Resolution #13/21

Moved by: Tom Van Dusen

Seconded by: Elaine Kennedy

THAT the Source Protection Committee meeting of November 25, 2021 be adjourned at 10:45 AM.

Recorded by: Lisa Van De Ligt


Ray Beauregard
Chair


Lisa Van De Ligt
Project Manager