



**SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING**

Meeting No. 01/24

Thursday, February 15<sup>th</sup>, 2024 – 9:00 a.m.

Watershed Room, SNC

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**Present:**

Pierre Leroux, Prescott and Russell, Chair  
 Steve Densham, Stormont Dundas Glengarry, Vice Chair  
 George Darouze, City of Ottawa, Past Chair  
 Catherine Kitts, City of Ottawa (*electronic participation*)  
 Genevieve Lajoie, Prescott Russell  
 Linda Payant, City of Ottawa  
 Tom Smyth, Stormont Dundas Glengarry  
 François St. Amour, Prescott Russell  
 Deb Wilson, Leeds Grenville  
 Adrian Wynands, Leeds Grenville

**Regrets:**

Matthew Luloff, City of Ottawa  
 Bill Smirle, Stormont Dundas Glengarry

**Staff Present:**

Carl Bickerdike, Chief Administrative  
 Ronda Boutz, Secretary-Treasurer  
 Michelle Cavanagh, Team Lead, Special Projects  
 Phillip Dagenais, Water Resources Specialist, Monitoring  
 Donna Ferguson, Accounting Technician  
 Caroline Goulet, Forester  
 James Holland, Senior Planner  
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure  
 Alison McDonald, Managing Director, Approvals  
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach

**Guests:**

Owen Murdoch, Councillor Darouze's Assistant, City of Ottawa  
 Lisa Van De Ligt, Project Manager, Raisin-South Nation Source Protection Region



**CALL TO ORDER**

Chair Pierre Leroux called the South Nation Source Protection Authority meeting of February 15<sup>th</sup>, 2024 to order at 9:00 a.m.

**CHAIR REMARKS**

Chair Pierre Leroux welcomed Raisin-South Nation Source Protection Region Project Manager, Lisa Van De Ligt, to the meeting.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-001/24

Moved by: Steve Densham  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve the February 15<sup>th</sup>, 2024 Source Protection Authority Agenda as submitted.

CARRIED

**Caterine Kitts joined the meeting virtually at 9:02 a.m.**

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**APPROVAL OF SOURCE PROTECTION AUTHORITY MEETING MINUTES OF NOVEMBER 16, 2023**

RESOLUTION NO. SPA-002/24

Moved by: Linda Payant  
Seconded by: George Darouze

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of November 16<sup>th</sup>, 2023 as submitted.

CARRIED

**NEW BUSINESS**

**COMMITTEE APPOINTMENT**

RESOLUTION NO. SPA-003/24

Moved by: George Darouze  
Seconded by: François St. Amour



RESOLVED THAT:

The South Nation Source Protection Authority appoint Jeannette Mongeon as an agriculture representative on the Raisin-South Nation Source Protection Committee.

CARRIED

**NEXT MEETING**

- April 18<sup>th</sup>, 2024

**ADJOURNMENT**

RESOLUTION NO. SPA-004/24

Moved by: Genvieve Lajoie

RESOLVED THAT:

The Source Protection Authority meeting of February 15<sup>th</sup>, 2024 be adjourned at 9:03 a.m.

CARRIED

Pierre Leroux,  
Chair.

Carl Bickerdike,  
Chief Administrative Officer.

/rb