



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/18  
 Thursday, March 1<sup>st</sup>, 2018 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Thursday, March 1<sup>st</sup>, 2018 was held at South Nation Conservation, Watershed Room beginning at 10:00 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair  
 Jack Hoogenboom  
 Michel Kearney  
 Alan Kruszel  
 Lawrence Levere  
 Glenn Mackey  
 Keith Matthie  
 Wanji Nkamsi (for Renay Roberts)  
 Gib Patterson  
 Julia Robinson  
 Terrence Sauvé  
 Bill Smirle  
 François St. Amour, (ex-officio)  
 Martin Streit  
 Norm Tinkler  
 Doug Thompson, (ex-officio)  
 Adrian Wynands

Regrets: Ray Beauregard  
 Fernand Dicaire, (ex-officio)  
 Rene Lalonde  
 David Lapen  
 Pierre Leroux  
 Andre Pommerville  
 Renay Roberts

Absent: Conrad Lamadeleine

Staff Present: Ronda Boutz, Team Lead, Special Projects  
 Angela Coleman, General Manager/Secretary-Treasurer  
 Lorie Henderson, Administrative Assistant  
 Linda Hutchinson, Director, Organization Effectiveness  
 Emil Skaf, Engineering Assistant  
 Katherine Watson, Water Resources Specialist





Guests: Magda Kubasiewicz, SNC Board Member  
Nanji Nkamsi, Eastern Ontario Health Unit  
Lynn Ovendan, Guest  
Fran Patenaude, Communications Committee Member  
Peggy Taylor, SNC Board Member

**CALL TO ORDER**

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:30 a.m. and welcomed everyone, including Wanji Nkamsi, from the Eastern Ontario Health Unit who was a guest attending the meeting in place of Renay Roberts.

**APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA**

RESOLUTION NO. CWC-001/18 Moved by: Gib Patterson  
Seconded by: Keith Matthie

RESOLVED THAT: The Clean Water Committee approves the March 1<sup>st</sup>, 2018 agenda and supplemental agenda as amended: Agenda item 5. a) 05 16 2102 DDB Cover Crop be moved after agenda item 7. Cover Crop PowerPoint; Agenda Item 13. Confirm Committee Representation at March 16<sup>th</sup>, Board Meeting should be changed to March 15<sup>th</sup>, Board Meeting.

CARRIED

**DECLARATIONS OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**APPROVAL OF:**

Clean Water Committee Meeting Minutes of November 13<sup>th</sup>, 2017.

RESOLUTION NO. CWC-002/18 Moved by: Norm Tinkler  
Seconded by: Lawrence Levere

RESOLVED THAT: The Clean Water Committee meeting minutes of November 13<sup>th</sup>, 2017 be approved as presented.

CARRIED



**BUSINESS ARISING FROM MINUTES**  
**2017-NAT-CW27- DENIED PROJECT**

RESOLUTION NO. CWC-003/18      Moved by: François St. Amour  
Seconded by: Glenn Mackey

RESOLVED THAT:                      The Clean Water Committee deferred **Well Decommissioning Project 2017-NAT-CW27** to the June 11<sup>th</sup>, 2018 meeting.

CARRIED

**STAFF UPDATE – POWERPOINT**

Staff updated the Committee with a slide presentation on 2018 project updates.

Terrence Sauvé joined the meeting at 9:49am.

Bill Smirle joined the meeting at 9:53 am.

**COVER CROPS – POWERPOINT**

Alan Kruszel presented a slide presentation on Cover Crops.

Martin Streit left the meeting at 10:15 am.

**The Clean Water Committee meeting recessed at 10:18 am.**

**The Committee Chair reconvened the Clean Water Committee meeting at 10:30 am.**

**05 16 2102 DDB COVER CROP**

RESOLUTION NO. CWC-004/18      Moved by: François St. Amour  
Seconded by: Glenn Mackey

RESOLVED THAT:                      **05 16 2102 DDB Cover Crop**  
The Committee denied funding to 05 16 2102 DDB Cover Crop, as winter wheat, a harvestable crop, is not eligible for funding.

CARRIED

**NEW BUSINESS**

**ELECTION OF COMMITTEE CHAIR**

Ronda Boutz, Team Lead, advised everyone that under the Terms of Reference, each Standing Committee must appoint a Chair.



RESOLUTION NO. CWC-005/18      Moved by: Bill Smirle  
Seconded by: Glenn Mackey

RESOLVED THAT:                      The Clean Water Committee appointed Ronda  
Boutz as Election Chair and approved the Election  
Procedures outlined in the Report.

CARRIED

Ronda Boutz, Election Chair declared the Chair position vacant.

First Call for Nominations

Adrian Wynands nominated Jacqueline Kelly-Pemberton for the position of Chair, Clean  
Water Committee.

Second call for nominations: None  
Third call for nominations: None

Hearing non, nominations closed for the position of Clean Water Committee Chair.

RESOLUTION NO. CWC-006/18      Moved by: Keith Matthie  
Seconded by: Bill Smirle

RESOLVED THAT:                      Jacqueline Kelly-Pemberton was declared 2018  
Chair, Clean Water Committee.

CARRIED

Jackie thanked the Committee for their confidence in her as Committee Chair.

**EASTERN ONTARIO WATER RESOURCES PROGRAM 2017 FINANCIAL  
STATEMENT**

RESOLUTION NO. CWC-006/18      Moved by: Lawrence Levere  
Seconded by: Jack Hoogenboom

RESOLVED THAT:                      The Clean Water Committee approve the Eastern  
Ontario Water Resources Program Financial  
Statement for the period of January 1 – December  
31, 2018.

CARRIED





- Gib Patterson
- André Pommerville
- Julia Robinson
- Terrence Sauv 
- Bill Smirle
- Fran ois St. Amour (ex-officio)
- Martin Streit (alternate: Elizabeth Holmes)
- Doug Thompson (ex-officio)
- Norm Tinkler
- Adrian Wynands
- Eastern Ontario Health Unit (representative to be confirmed)

CARRIED

**2018 CLEAN WATER COMMITTEE WORK PLAN**

RESOLUTION NO. CWC-009/18      Moved by: Norm Tinkler  
Seconded by: Lawrence Levere

RESOLVED THAT:                      The Clean Water Committee receive and file the  
2018 Clean Water Committee Work Plan report;

AND FURTHER THAT:                  The Committee provide comments for consideration  
on the 2019 Work Plan deliverables.

CARRIED

**2018 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE**

RESOLUTION NO. CWC-010/18      Moved by: Adrian Wynands  
Seconded by: Glenn Mackey

RESOLVED THAT:                      The Clean Water Committee recommends to the  
Board of Directors to approve the status quo for the  
2018 for the Clean Water Program Guidelines,  
(except for Well Decommissioning), Grant structure,  
application process and project Rating Sheets as  
amended;

AND FURTHER THAT:                  The Clean Water Committee approves the following  
amendment to the Well Decommissioning Guideline:



- Replace the following “Projects required by a severance or septic system replacement are not eligible for funding” with “Projects required by a severance or septic system projects are not eligible for funding”.

CARRIED

**EXTENSION TO PROJECT APPROVAL DEADLINES 05 14 2056 DDA – MANURE STORAGE & 2016-NAT-CW26 – STREAMBANK EROSION**

RESOLUTION NO. CWC-011/18

Moved by: François St. Amour  
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee approves extending project deadlines for the following two projects:

**05 14 2056 DDB – Manure Storage**, grant approved a grant rate of 50% to a maximum grant of \$15,000.00; Project deadline extension to December 1, 2018.

**2016-NAT-CW26 – Streambank Erosion**, grant approved at a grant rate of 50% to a maximum grant of \$5,000.00; Project deadline extension to September 1, 2018. Payment of the grant is conditional on the landowner meeting all requirements of the retro active permit from SNC.

CARRIED

**2017 CLEAN WATER PROGRAM WAITING LIST**

RESOLUTION NO. CWC-012/18

Moved by: Alan Kruszel  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee reconsider 2017 Clean Water Program applications on the waiting list with a project rating score of 20 points or more as per the 2018 grant approval process;



AND FURTHER THAT:

The Committee deny funding to projects on the 2017 waiting list with a score of less than 20 points.

CARRIED

Bill Smirle left the meeting at 11:15 am.

**MIDDLE SOUTH NATION SUBWATERSHED REPORT CARD**

RESOLUTION NO. CWC-013/18

Moved by: Alan Kruszel  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee receive and file the Middle South Nation Subwatershed Report Card report.

CARRIED

**SUPPLEMENTAL AGENDA**

**OTTAWA RURAL CLEAN WATER PROGRAM – 05 17 2151 DDA**

RESOLUTION NO. CWC-014/18

Moved by: Alan Kruszel  
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee approves increasing the grant payment to \$2,369.74 (maximum 90% of eligible costs) for project **05 17 2151 DDA Well Decommissioning**.

CARRIED

**COMMUNITY ENGAGEMENT**

- Jackie Pemberton updated everyone that she was presented on behalf of the SNC Agricultural Forest Cover Committee at the “Balancing “Our” Landscape – Forests, Framing and their Relationship in S.D.G” forum, held in Avonmore on November 28, 2017.
- Jackie Pemberton, Bill Smirle and Glenn Mackey announced that they would be joining the Alternative Land Use Services (ALUS) – Ontario East Partnership Advisory Committee, SNC also participates as a technical advisor.
- Julia Robinson updated the Committee on the annual Ottawa Rural Clean Water Program report that would be presented to the City of Ottawa’s Agriculture and Rural Affairs Committee in May 2018.







CLEAN WATER COMMITTEE MEETING

Meeting No. 02/18  
 Monday, June 11<sup>th</sup>, 2018 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, June 11<sup>th</sup>, 2018 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

- |                |   |
|----------------|---|
| Present:       | Jacqueline Kelly-Pemberton, Committee Chair<br>Ray Beauregard<br>Fernand Dicaire, (ex-officio)<br>Elizabeth Holmes for Martin Streit<br>Jack Hoogenboom<br>Alan Kruszel<br>Rene Lalonde<br>David Lapen<br>Lawrence Levere<br>Glenn Mackey<br>Keith Matthie<br>Gib Patterson<br>Andre Pommainville<br>Renay Roberts<br>Julia Robinson<br>Norm Tinkler<br>Doug Thompson, (ex-officio) |
| Regrets:       | Michel Kearney<br>Bill Smirle, (ex-officio)<br>Martin Streit<br>Adrian Wynands  |
| Absent:        | Conrad Lamadeleine<br>Pierre Leroux<br>Terrence Sauvé   |
| Staff Present: | Ronda Boutz, Team Lead, Special Projects<br>Lorie Henderson, Administrative Assistant<br>Michelle Cavanagh, Team Lead, Stewardship<br>Geoff Owens, Regulations Officer<br>Jason Symington, Environmental Technologist   |







**2017-NAT-CW27- DEFERRED WELL DECOMMISSIONING PROJECT**

The Committee reviewed and rated the deferred Well Decommissioning project, the Committee will consider this project under item 7 c).

Gib Patterson joined the meeting at 9:54 a.m.

**STAFF UPDATE – POWERPOINT**

Staff provided a slide presentation to update the Committee, on 2018 projects.

**NEW BUSINESS**

**EASTERN ONTARIO WATER RESOURCES PROGRAM FINANCIAL STATEMENT – AS OF MAY 31, 2018**

RESOLUTION NO. CWC-021/18

Moved by: Ray Beauregard  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program 2018 Financial Statement – as of May 31<sup>st</sup>, 2018.

CARRIED

RESOLUTION NO. CWC-022/18

Moved by: Alan Kruszel  
Seconded by: Glenn Mackey

RESOLVED THAT:

**05 18 2205 DDA Forest Management Plan**  
The Committee approve funding at a grant rate of 75% to a maximum grant of \$375.00.

CARRIED

RESOLUTION NO. CWC-023/18

Moved by: Andre Pommerville  
Seconded by: Lawrence Levere

RESOLVED THAT:

**05 18 2206 DDA Well Decommissioning**  
The Committee approve funding at a grant rate of 90% to a maximum grant of \$1,206.00.

CARRIED

RESOLUTION NO. CWC-024/18

Moved by: Jack Hoogenboom  
Seconded by: Rene Lalonde



RESOLVED THAT:

**05 18 2207 DDA Forest Management Plan**

The Committee approve funding at a grant rate of 75% to a maximum grant of \$675.00.

CARRIED

RESOLUTION NO. CWC-025/18

Moved by: Alan Kruszel

Seconded by: Rene Lalonde

RESOLVED THAT:

**05 18 2208 DDA Well Decommissioning**

The Committee approve funding at a grant rate of 90% to a maximum grant of \$900.00.

CARRIED

**The Clean Water Committee meeting recessed at 10:50 a.m.**

Fern Dicaire, left the meeting at 11:00 a.m.

**The Committee Chair reconvened the Clean Water Committee meeting at 11:01 a.m.**

**CLEAN WATER PROGRAM GRANT APPLICATIONS**

The Clean Water Committee reviewed all 2018 Clean Water Program proposals on the main agenda and rated them.

RESOLUTION NO. CWC-026/18

Moved by: Gib Patterson

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating	Conditions (If Any)
2018-NAT-CW02	Streambank Erosion	50	\$5,000.00	24.4	
2018-AUG-CW08	Septic System	50	\$2,000.00	23.0	
2018-NAT-CW06	Well Decommissioning	100	\$1,000.00	22.7	
2018-CLR-CW12	Well Decommissioning	100	\$1,000.00	22.5	
2018-NAT-CW03	Streambank Erosion	50	\$5,000.00	22.4	



2018-NAT-CW01	Streambank Erosion	50	\$5,000.00	22.1	The Committee recommends that the landowner plant a permanent 5 metre vegetated buffer.
2018-APL-CW05A	Fuel Storage	50	\$1,000.00	22.1	
2018-EDW-CW07	Well Decommissioning	100	\$1,000.00	21.5	
2018-EDW -CW09	Well Decommissioning	100	\$1,000.00	21.5	
<b>Total</b>			<b>\$22,000.00</b>		

AND FURTHER THAT:

The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding is becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating	Conditions (If Any)
2018-NAT-CW04	Streambank Erosion	50	\$5,000.00	20.1	
2018-NGL-CW15	Manure Storage	50	\$8,000.00	18.1	
2018-NST-CW11	Well Decommissioning X 4	100	\$937.00	17.0	
2018-APL-CW05B	Clean Water Diversion	50	\$5,000.00	16.5	Eligible grant items include: eavestroughing, down spouts, and erosion protection around the down spouts.
2017-NST-CW27	Well Decommissioning	100	\$1,000.00	16.9	Applicant to confirm status of the project prior to the September 10 <sup>th</sup> , 2018 Clean Water Committee Meeting.
2018-EDW-CW10	Manure Storage	50	\$8,000.00	16.4	
<b>TOTAL</b>			<b>\$27,937.00</b>		

CARRIED



**2018-CLR-CW13 MILKHOUSE WASTEWATER**

RESOLUTION NO. CWC-027/18

Moved by: Gib Patterson  
Seconded by: Glenn Patterson

RESOLVED THAT:

**2018-CLR-CW13 Milkhouse Wastewater**

The Clean Water Committee deferred the project until the until September 10<sup>th</sup>, 2018 meeting to consider it as a special project;

AND FURHTER THAT:

Staff contact the applicant to discuss re-developing the proposal as a special project to demonstrate alternatives for milkhouse wastewater.

CARRIED

**2018-NDU-CW14 BUFFER STRIP**

RESOLUTION NO. CWC-028/18

Moved by: Lawrence Levere  
Seconded by: Ray Beauregard

RESOLVED THAT:

**2018-NDU-CW14 Buffer Strip**

The Committee approve funding at a grant rate of 50% to a maximum grant of \$592.00;

AND FURTHER THAT:

A congratulatory letter be sent to the landowner with the grant payment, as this is a priority project type for the Clean Water Program.

CARRIED

**CLEAN WATER PROGRAM GRANTS SUMMARY: 1994-2017**

RESOLUTION NO. CWC-029/18

Moved by: Elizabeth Holmes  
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee receive and file the Clean Water Program Grants Summary 1994-2017 report.

CARRIED







**NEXT MEETING DATE**

The next Clean Water Committee meeting will be, September 10<sup>th</sup>, 2018 at 9:30 a.m., at SNC Office, Watershed Room.


Ronda Boutz provided a verbal update on the Forest Cover Working Group.

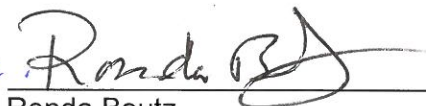
**ADJOURNMENT**

RESOLUTION NO. CWC-034/18      Moved by: Glenn Mackey

RESOLVED THAT:                      The meeting adjourned at 12:10 pm.

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects

/lh

SNC Reviewed by: 



CLEAN WATER COMMITTEE MEETING

Meeting No. 03/18  
 Monday, September 10<sup>th</sup>, 2018 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, September 10<sup>th</sup>, 2018 was held at South Nation Conservation, Watershed Room beginning at 9:45 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair  
 Fernand Dicaire (ex-officio)  
 Jack Hoogenboom  
 Michel Kearney  
 Rene Lalonde  
 Lawrence Levere  
 Glenn Mackey  
 Andre Pommainville  
 Julia Robinson (Via Conference Call)  
 Bill Smirle (ex-officio)  
 Norm Tinkler  
 Doug Thompson (ex-officio)  
 Adrian Wynands

Regrets: Ray Beauregard  
 Alan Kruszel  
 David Lapen  
 Pierre Leroux  
 Martin Streit

Absent: Conrad Lamadeleine  
 Gib Patterson  
 Renay Roberts  
 Terrence Sauvé

Guest: Chris Kinsley, University of Ottawa

Staff Present: Ronda Boutz, Team Lead, Special Projects  
 Brent Harbers, Stewardship Technician  
 Lorie Henderson, Administrative Assistant  
 Claire-Melodie Pilault, Water Resources Analyst  
 Jason Symington, Environmental Technologist





### **WELCOME AND CHAIR'S REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:45 a.m. and welcomed everyone.

Jackie advised the Committee on the recent passing of Keith Matthie and asked for a moment of silence to commemorate him. Staff shared a few slides of photos of Keith from his 25 years on the Clean Water Committee.

### **STAFF COMMENTS**

Ronda Boutz, Team Lead, Special Projects noted that as the meeting did not reach quorum, the Committee Members in attendance are only able to review and discuss items in the Agenda. Each item may be voted on however the minutes will need to be ratified at the next Clean Water Committee meeting.

### **DECLARATIONS OF CONFLICT OF INTEREST**

Andre Pommainville declared a conflict of interest on Agenda Item 7.c

### **BUSINESS ARISING FROM MINUTES**

#### **2017-NAT-CW27 – WELL DECOMMISSIONING PROJECT**

Lorie Henderson provided a verbal update, advising the Committee that the landowner has not provided an update on the status of their project. This project is currently on the 2018 Waiting List, and will become inactive if the landowner has not completed their project or contacted South Nation Conservation by the November 26<sup>th</sup>, 2018 Committee meeting.

### **STAFF UPDATE**

Ronda Boutz provided a verbal update on the SNC Annual Bus Tour and shared a video of the Stoodley Buffer Demo Project.

#### **SPECIAL PROJECT REQUEST: A SUBSURFACE FLOW CONSTRUCTED WETLAND AND PASSIVE PHOSPHORUS FILTER FOR GOAT MILK WASTEWATER – (2018-CLR-CW13)**

This report was postponed to after the Clean Water Program Applications agenda item.

#### **SPECIAL PROJECT: ECOACTION BUFFER DEMONSTRATION SITES**

This report was postponed to after the Clean Water Program Applications agenda item.

**Bill Smirle joined the meeting at 10:00 a.m. Quorum was achieved with Bill's arrival.**





RESOLVED THAT: The Clean Water Committee receive and file the  
SDG Stormwater Management Project update;

AND FURTHER THAT: The Clean Water Committee approve payment of  
\$14,946.00 Eastern Ontario Water Resources  
Program grant to the SDG Stormwater Management  
Project base on this final report.

CARRIED

**UCPR STORMWATER MANAGEMENT FACILITIES PROJECT**

RESOLUTION NO. CWC-039/18 Moved by: Adrian Wynands  
Seconded by: Andre Pommainville

RESOLVED THAT: The Clean Water Committee receive and file the  
UCPR Stormwater Management Facilities Project  
Update.

CARRIED

**NORTH CASTOR RIVER CATCHMENT STUDY**

RESOLUTION NO. CWC-040/18 Moved by: Glenn Mackey  
Seconded by: Bill Smirle

RESOLVED THAT: The Clean Water Committee receive and file the  
update on the North Castor River Catchment  
Study.

CARRIED

**MCKINNON'S CREEK CATCHMENT STUDY - (POWERPOINT)**

The Clean Water Committee postponed the McKinnon's Creek Catchment Study  
(Powerpoint) to the November 26<sup>th</sup>, 2018 meeting.

**SUPPLEMENTAL AGENDA**

**BEST MANAGEMENT PRACTICES: OUTREACH AND EDUCATION**

RESOLUTION NO. CWC-041/18 Moved by: Rene Lalonde  
Seconded by: Doug Thompson

RESOLVED THAT: The Clean Water Committee receive and file the  
Best Management Practices: Outreach and  
Education Report;



AND FURHTER THAT:

The Clean Water Committee provide feedback on the proposed initiative for promoting Controlled Tile Drainage.

CARRIED

**Julia left the conference call at 11:10 a.m.**

**NEW BUSINESS**

**OTTAWA RURAL CLEAN WATER PROJECT APPLICATIONS**

RESOLUTION NO. CWC-042/18      Moved by: Adrian Wynands  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

**05 18 2227 DDA Well Decommissioning**  
The Committee conditionally approved funding at a grant rate of 90% to a maximum grant of \$450.00 pending funding availability.

CARRIED

**SUPPLEMENTAL AGENDA**

**SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

Ronda Boutz provided the Committee with an updated summary of the Clean Water Program Grant Applications for information only.

**NEW BUSINESS**

**CLEAN WATER PROGRAM GRANT APPLICATIONS**

Having declared a conflict of interest, André Pommainville did not participate in the rating or discussion of Clean Water Program applications. **Quorum was no longer achieved when this conflict was declared.**

The Clean Water Committee reviewed all 2018 Clean Water Program proposals on the agenda and rated them.

RESOLUTION NO. CWC-043/18      Moved by: Doug Thompson  
Seconded by: Rene Lalonde



RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Amount	Rating
2018-SDU-CW20	Septic Systems	50%	\$2,000	24.2
2018-APL-CW22	Cover Crop	N/A	\$1,000	23.7
2018-APL-CW24	Cover Crop	N/A	\$1,000	23.3
2018-EDW-CW25A	Well Decommissioning	100%	\$600	22.8
2018-EDW-CW 25B	Manure Storage	50%	\$8,000	22.3
2018-NDU-CW21	Well Decommissioning	100%	\$1,000	22.0
<b>Total Approved</b>			<b>\$13,600</b>	

AND FURTHER THAT: The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding is becomes available:

Project Code	Project Type	Grant Rate %	Grant Amount	Rating
2018-APL-CW17	Well Decommissioning	100%	\$1,000	21.2
2018-APL-CW23	Cover Crop	N/A	\$1,000	21.0
2018-APL-CW05C	Cover Crop	N/A	\$1,000	19.3
2018-NAT-CW19	Well Decommissioning	100%	\$850	16.2
<b>TOTAL</b>			<b>\$3,850</b>	

\*Note: Due to the time sensitivity of: **CLEAN WATER PROGRAM GRANT APPLICATIONS**, noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**2018-APL-CW16 COVER CROP**

RESOLUTION NO. CWC-044/18 Moved by: Adrian Wynands  
 Seconded by: Doug Thompson

RESOLVED THAT: **2018-APL-CW16 Cover Crop**  
 The Clean Water Committee postpone the project until the November 26<sup>th</sup>, 2018 meeting as further information is required.

\*Note: Due to the time sensitivity of: **2018-APL-CW16 Cover Crop** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.



**2018-APL-CW18 COVER CROP**

RESOLUTION NO. CWC-045/18

Moved by: Bill Smirle  
Seconded by: Glenn Mackey

RESOLVED THAT:

**2018-APL-CW18 Cover Crop**

The Clean Water Committee postpone the project until the November 26<sup>th</sup>, 2018 meeting as further information is required.

\*Note: Due to the time sensitivity of: **2018-APL-CW18 Cover Crop** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**2018-EDW-CW25B CLEAN WATER DIVERSION/BARNYARD RUNOFF CONTROL**

RESOLUTION NO. CWC-046/18

Moved by: Fernand Dicaire  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

**2018-EDW-CW25 B Clean Water Diversion/Barnyard Runoff Control**

The Clean Water Committee denied 2018-EDW-CW25 B Clean Water Diversion/Barnyard Runoff Control as the Committee viewed this project as a second manure storage application and under the manure storage guidelines landowners may apply for only project, per project type, per year.

\*Note: Due to the time sensitivity of: **2018-EDW-CW25 B – Clean Water Diversion/Barnyard Runoff Control** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**André Pommainville rejoined the meeting and Fern Dicaire left the meeting at 12:10 p.m., quorum was still not achieved.**

**2018-EDW-CW25 D SPECIAL PROJECT REQUEST: COMPOSTING**

The Clean Water Committee postponed the Special Project Request: Composting to the November 26<sup>th</sup>, 2018 meeting.





**BUSINESS ARISING FROM MINUTES**

**SPECIAL PROJECT REQUEST: A SUBSURFACE FLOW CONSTRUCTED WETLAND PASSIVE PHOSPHORUS FILTER FOR GOAT MILK WASTEWATER (2018-CLR-CW13)**

RESOLUTION NO. CWC-047/18      Moved by: Doug Thompson  
Seconded by: Michel Kearney

RESOLVED THAT:                      The Clean Water Committee approve allocating up to \$6,000 from the 2018 Clean Water Program Special Projects budget to the Special Project Request: A Subsurface Flow Constructed Wetland Passive Phosphorus Filter for Goat Milk Wastewater (2018-CLR-CW13).

\*Note: Due to the time sensitivity of: **Special Project Request: A subsurface Flow Constructed Wetland Passive Phosphorus Filter for Goat Milk Wastewater (2018-CLR-13)** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**NEW BUSINESS**

**SPECIAL PROJECT: ECOACTION BUFFER DEMONSTRATION SITES**

RESOLUTION NO. CWC-048/18      Moved by: Glenn Mackey  
Seconded by: Adrian Wynands

RESOLVED THAT:                      The Clean Water Committee approve allocating up to \$6,000 from the 2018 Clean Water Program Special Projects budget to the "Riparian Buffers and their Role in Climate Change Adaptation "EcoAction buffer demonstration project.

\*Note: Due to the time sensitivity of: **Special Project: EcoAction Buffer Demonstration Sites** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**SUPPLEMENTAL AGENDA**

**UPDATE: FOREST CONSERVATION WORKING GROUP**

RESOLUTION NO. CWC-049/18      Moved by: Bill Smirle  
Seconded by: Glen Mackey

RESOLVED THAT:                      The Clean Water Committee receive and file the Update: Forest Conservation Working Group Report.



\*Note: Due to the time sensitivity of: **Update: Forest Conservation Working Group Demonstration Sites** noted above, Clean Water Committee members will be sent this motion electronically in order for a vote to be taken.

**2019 CLEAN WATER PROGRAM DRAFT WORK PLAN**

Ronda Boutz reviewed the 2019 Clean Water Program draft work plan and budget; Committee members are asked to provide feedback to Ronda by September 28<sup>th</sup>, 2018.

**COMMUNITY ENGAGEMENT**

The Clean Water Committee postponed the Community Engagement to the November 26<sup>th</sup>, 2018 meeting.

**COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION”**

The Clean Water Committee postponed the Committee Recommendation for “Friends of the South Nation” to the November 26<sup>th</sup>, 2018 meeting.

**CONFIRM COMMITTEE REPRESENTATION TO JUNE 21<sup>st</sup>, BOARD MEETING**

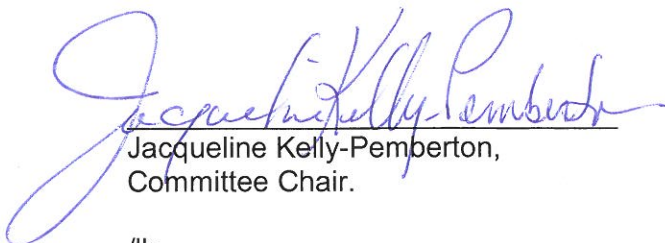
Jackie Pemberton confirmed her attendance to the September 20<sup>th</sup>, 2018 Board of Directors meeting.

**NEXT MEETING DATE**

The next Clean Water Committee meeting will be, November 26<sup>th</sup>, 2018 at 9:30 a.m. at SNC Office, Watershed Room.

**ADJOURNMENT**

The Clean Water Committee meeting adjourned at 12:30 p.m.

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects

/lh

SNC Reviewed by: 



**CLEAN WATER COMMITTEE – ELECTRONIC VOTE**

Wednesday, September 12<sup>th</sup>, 2018



The Clean Water Committee members were sent reports electronically on September 12<sup>th</sup>, 2018 from Jacqueline Kelly-Pemberton, Committee Chair, requesting resolutions regarding the Clean Water Program Grant Applications and Clean Water Program Special Projects.

Committee Members that did not have email, staff phoned for their vote.

**CLEAN WATER PROGRAM GRANT APPLICATIONS**

RESOLUTION NO. CWC-050/18

RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Amount	Rating
2018-SDU-CW20	Septic Systems	50%	\$2,000	24.2
2018-APL-CW22	Cover Crop	N/A	\$1,000	23.7
2018-APL-CW24	Cover Crop	N/A	\$1,000	23.3
2018-EDW-CW25A	Well Decommissioning	100%	\$600	22.8
2018-EDW-CW25B	Manure Storage	50%	\$8,000	22.3
2018-NDU-CW21	Well Decommissioning	100%	\$1,000	22.0
<b>Total Approved</b>			<b>\$13,600</b>	

AND FURTHER THAT: The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding is becomes available:



Project Code	Project Type	Grant Rate %	Grant Amount	Rating
2018-APL-CW17	Well Decommissioning	100%	\$1,000	21.2
2018-APL-CW23	Cover Crop	N/A	\$1,000	21.0
2018-APL-CW05C	Cover Crop	N/A	\$1,000	19.3
2018-NAT-CW19	Well Decommissioning	100%	\$850	16.2
<b>TOTAL</b>			<b>\$3,850</b>	

AND FURTHER THAT: The Clean Water Committee postpone 2018-APL-CW16 Cover Crop and 2018-APL-CW18 Cover Crop to the November 26<sup>th</sup> meeting, as additional information is required for both projects;

AND FURTHER THAT: The Clean Water Committee denied 2018-EDW-CW25 B Clean Water Diversion/Barnyard Runoff Control as the Committee viewed this project as a second manure storage application and under the manure storage guidelines landowners may apply for only project, per project type, per year.

Voting Results

The following electronic vote results were received regarding the Clean Water Program Grant Applications:

Yea: 18

Nay: 0

CARRIED

**CLEAN WATER PROGRAM SPECIAL PROJECTS**

RESOLUTION NO. CWC-051/18

RESOLVED THAT: The Clean Water Committee approve allocating up to \$6,000 from the 2018 Clean Water Program Special Projects budget to the Special



Project Request: A Subsurface Flow  
Constructed Wetland Passive Phosphorus Filter  
for Goat Milk Wastewater (2018-CLR-CW13);

AND FUTHER THAT:

The Clean Water Committee approve allocating  
up to \$6,000 from the 2018 Clean Water  
Program Special Projects budget to the  
"Riparian Buffers and their Role in Climate  
Change Adaptation "EcoAction buffer  
demonstration project.

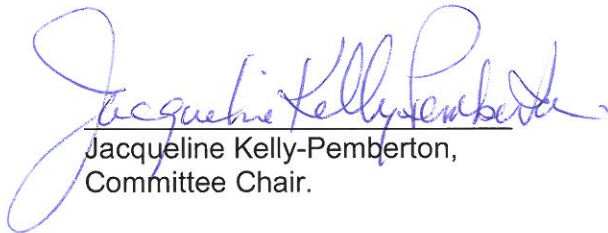
Voting Results

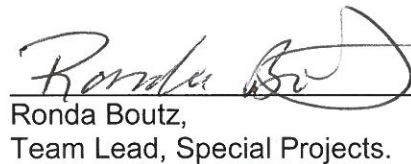
The following electronic vote results were received regarding the Clean Water  
Program Special Projects:

Yea: 17

Nay: 1

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.

/lh

SNC Reviewed by: RB



CLEAN WATER COMMITTEE MEETING

Meeting No. 04/18  
 Monday, November 26<sup>th</sup>, 2018 – 9:00 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, November 26<sup>th</sup>, 2018 was held at South Nation Conservation, Watershed Room beginning at 9:00 a.m.

- |   |   |
|---|---|
| <br><br><br><br><br><br><br><br><br><br><br><br><br><br><br> | <p><b>Present:</b></p> <p>Jacqueline Kelly-Pemberton, Committee Chair<br/>       Ray Beauregard<br/>       Fernand Dicaire (ex-officio)<br/>       Jack Hoogenboom<br/>       Alan Kruszel<br/>       Rene Lalonde<br/>       David Lapen<br/>       Pierre Leroux<br/>       Lawrence Levere<br/>       Glenn Mackey<br/>       Gib Patterson<br/>       Andre Pommerville<br/>       Julia Robinson (Via Conference Call)<br/>       Bill Smirle (ex-officio)<br/>       Norm Tinkler<br/>       Doug Thompson (ex-officio)<br/>       Adrian Wynands</p> <p><b>Regrets:</b></p> <p>Michel Kearney<br/>       Gib Patterson<br/>       Terrence Sauvé<br/>       Martin Streit</p> <p><b>Absent:</b></p> <p>Conrad Lamadeleine<br/>       Renay Roberts</p> <p><b>Guest:</b></p> <p>Russell Bennett<br/>       Marc Lafleche<br/>       Matt Craig, Mississippi Valley Conservation Authority</p> <p><b>Staff Present:</b></p> <p>Ronda Boutz, Team Lead, Special Projects<br/>       Brent Harbers, Stewardship Technician<br/>       Kiersti Havekes, GIS Analyst<br/>       Lorie Henderson, Administrative Assistant<br/>       Claire-Melodie Pilault, Water Resources Analyst</p> |
|---|---|



Jason Symington, Environmental Technologist  
Katherine Watson, Water Resources Specialist

**WELCOME AND CHAIR'S REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:00 a.m. and welcomed everyone.

Jackie introduced the guests in attendance.

**APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA**

RESOLUTION NO. CWC-052/18      Moved by: Ray Beaugard  
Seconded by: Andre Pommerville

RESOLVED THAT:                      The Clean Water Committee approves the November 26, 2018 agenda and supplemental agenda as amended:

Business Arising from Minutes: Agenda item 6.e. McKinnon's Creek Catchment Study (PowerPoint) be moved to Agenda item 13.c; Supplemental Agenda Item 2. Summary of Clean Water Program Grant Applications be moved to Agenda Item under New Business 8. b.

CARRIED

**DECLARATIONS OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**APPROVAL OF COMMITTEE MEETING MINUTES OF SEPTEMBER 10<sup>th</sup>, 2018**

RESOLUTION NO. CWC-053/18      Moved by: Norm Tinkler  
Seconded by: Bill Smirle

RESOLVED THAT:                      The Clean Water Committee meeting minutes of September 10<sup>th</sup>, 2018 be approved as presented.

CARRIED

David Lapen joined the meeting at 9:05 a.m.

**APPROVAL OF COMMITTEE MEETING MINUTES – ELECTRONIC VOTE OF SEPTEMBER 12<sup>th</sup>, 2018**

RESOLUTION NO. CWC-054/18      Moved by: Glenn Mackey



Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee meeting minutes –  
Electronic Vote of September 12<sup>th</sup>, 2018 be  
approved as presented.

CARRIED

**BUSINESS ARISING FROM MINUTES**

**2017-NAT-CW27 – WELL DECOMMISSIONING PROJECT**

Lorie Henderson updated the Committee advising them that this project is currently on the waiting list and that the landowner did contact her on September 24<sup>th</sup>, advising that she would proceed with her project if its approved for funding.

Lawrence Levere joined the meeting at 9:15 a.m.

**2018-EDW-CW25 D – SPECIAL PROJECT REQUEST COMPOSTING**

RESOLUTION NO. CWC-055/18

Moved by: Bill Smirle

Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee postpone the Special Project Request Composting to the March 7<sup>th</sup>, 2019 meeting as additional information is required from the applicant.

CARRIED

**2018-APL-CW16 COVER CROP**

RESOLUTION NO. CWC-056/18

Moved by: Adrian Wynands

Seconded by: Norm Tinkler

RESOLVED THAT:

**2018-APL-CW16 Cover Crop**

The Clean Water Committee approve funding of \$1,000.00 for the over crop project at \$50.00/acre up to a maximum of 20 acres.

CARRIED

Doug Thompson joined the meeting at 9:30 a.m.

**2018-APL-CW18 COVER CROP**

Staff advised the Clean Water Committee that this Cover Crop project would not be proceeding.

**STAFF UPDATE**

Staff provided the Committee with a slide presentation on the following:





- St. Lawrence Hazard Mapping Project
- UCPR Stormwater Planning and Maintenance Guides
- Stoodley Buffer Demonstration Project

**The Clean Water Committee Meeting recessed at 10:05 a.m.**

**The Committee Chair reconvened the Clean Water Committee meeting at 10:12 a.m.**

**NEW BUSINESS**

**REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINES**

RESOLUTION NO. CWC-057/18      Moved by: Bill Smirle  
Seconded by: Fernand Dicaire

RESOLVED THAT:                      The Clean Water Committee approve extending project deadlines for the following two projects:

**05 00 1062 DDD – Clean Water Diversion**, grant approved at a grant rate of 50% to a maximum grant of \$5,000.00; project deadline extension to June 30<sup>th</sup>, 2019.

**2017-NAT-CW02 – Livestock Access Restriction**, grant approved at a grant rate of 100% to a maximum grant of \$4,830.00; project deadline extension to September 30<sup>th</sup>, 2019.

CARRIED

**OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATIONS**

RESOLUTION NO. CWC-058/18      Moved by: Andre Pommainville  
Seconded by: Doug Thompson

RESOLVED THAT:                      **05 18 2235 DDA – Forest Management Grant**  
The Committee conditionally approve funding at a grant rate of 75% to a maximum grant of \$375.00 pending funding availability.

CARRIED

**SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

Ronda Boutz provided the Committee with an update summary of the Clean Water Program Grant Applications for information only.



**REQUEST TO APPROVE: 2017 CLEAN WATER PROGRAM GRANT FUNDS**

RESOLUTION NO. CWC-059/18 Moved by: Ray Beauregard  
 Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee approves the reallocation of any surplus 2017 Clean Water Committee Program grant funds to the 2018 Clean Water Program for 2018 applications as per the approval rating criteria.

CARRIED

**CLEAN WATER PROGRAM GRANT APPLICATIONS**

The Clean Water Committee reviewed all 2018 Clean Water Program proposals on main agenda and rated them.

RESOLUTION NO. CWC-060/18 Moved by: Glenn Mackey  
 Seconded by: Andre Pommainville

RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Amount	Rating
2018-NDU-CW26B	Well Decommissioning	100%	\$750.00	24.1
2018-NDU-CW26A	Well Decommissioning	100%	\$750.00	24.0
2018-NGL-CW15B	Cover Crop	N/A	\$1,000.00	22.7
<b>Total Approved</b>			<b>\$2,500.00</b>	

CARRIED

RESOLUTION NO. CW-061/18 Moved by: Alan Kruszel  
 Seconded by: Glenn Mackey

RESOLVED THAT: **2018-NDU-CW21B Well Decommissioning**  
 The Clean Water Committee denied funding to 2018-NDU-CW21B Well Decommissioning project as the Committee viewed this as being the same well that the landowner had applied for and was approved funding of \$1,000.00 at the June 11<sup>th</sup>, 2018 Clean Water Committee meeting.

CARRIED

RESOLUTION NO. CW-062/18 Moved by: Fernand Dicaire  
 Seconded by: Doug Thompson



RESOLVED THAT: The Clean Water Committee placed the following projects on a waiting list to be reconsidered at a future date if funding becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Amount	Rating
2018-EDW-CW10	Manure Storage	50%	\$8,000.00	16.4
2018-NAT-CW19	Well Decommissioning	100%	\$850.00	16.2
<b>Total Approved</b>			<b>\$8,850.00</b>	

CARRIED

RESOLUTION NO. CW-063/18 Moved by: Alan Kruszel  
 Seconded by: Rene Lalonde

RESOLVED THAT: The Clean Water Committee approve allocating \$513.41 from the 2018 Special Projects Budget to top-up 2018-APL-CW05B- Clean Water Diversion to the maximum grant of \$5,000.00.

CARRIED

**EASTERN ONTARIO WATER RESOURCES PROGRAM 2018 FINANCIAL STATEMENT – AS OF NOVEMBER 15<sup>th</sup>, 2018**

RESOLUTION NO. CWC-064/18 Moved by: Bill Smirle  
 Seconded by: Ray Beaugard

RESOLVED THAT: The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – November 15, 2018.

CARRIED

**REQUEST FOR APPROVAL: UPCOMING LOW IMPACT DEVELOPMENT PROJECT**

RESOLUTION NO. CWC-065/18 Moved by: Fernand Dicaire  
 Seconded by: Jack Hoogenboom

RESOLVED THAT: The Clean Water Committee receive and file the Upcoming Low Impact Development Project update;



AND RUTHER THAT: The Committee approve to carry forward the total funds of \$21,000 to the 2019 budget for project implementation.

CARRIED

**REQUEST FOR APPROVAL: NORTH CASTOR RIVER CATCHMENT STUDY**

RESOLUTION NO. CWC-066/18 Moved by: Pierre Leroux  
Seconded by: David Lapen

RESOLVED THAT: The Clean Water Committee approve expenditures of approximately \$20,717.00 for the North Castor River Catchment Study in 2018;

AND FURHTER THAT: The Committee approve to carry forward remaining funds of approximately \$23,691.00 to the 2019 budget for project completion.

CARRIED

**REQUEST FOR APPROVAL: UCPR STORMWATER MANAGEMENT FACILITIES PROJECT**

RESOLUTION NO. CWC-067/18 Moved by: Doug Thompson  
Seconded by: Fernand Dicaire

RESOLVED THAT: The Clean Water Committee approve expenditures of approximately \$16,500.00 for the UCPR Stormwater Management Facilities Project;

AND FURHTER THAT: The Committee approve to carry forward remaining funds of approximately \$8,500.00 to the 2019 budget for project completion.

CARRIED

**REQUEST FOR APPROVAL: ST. LAWRENCE RIVER HAZARD MAPPING PROJECT**

RESOLUTION NO. CWC-068/18 Moved by: Ray Beauregard  
Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee approve to carry forward SDG funds of approximately \$11,730.00



to the 2019 budget for completion of the St. Lawrence River Hazard Mapping project.

CARRIED

**REQUEST FOR APPROVAL: BMP: OUTREACH AND EDUCATION**

RESOLUTION NO. CWC-069/18      Moved by: Doug Thompson  
Seconded by: Andre Pommainville

RESOLVED THAT:                      The Clean Water Committee approve expenditures of approximately \$500.00 for the Best Management Practices (BMP): Outreach and Education project in 2018;

AND FUTURE THAT:                      The Committee approve to carry forward remaining funds of approximately \$4,092.00 to the 2019 budget for project completion.

CARRIED

**REQUEST FOR APPROVAL: 2019 CLEAN WATER COMMITTEE MEETING SCHEDULE**

RESOLUTION NO. CWC-070/18      Moved by: Glenn Mackey  
Seconded by: Bill Smirle

RESOLVED THAT:                      The Clean Water Committee approves the 2019 Meeting schedule as amended:

A working group meeting be held on January 21<sup>st</sup>, 2019 starting at 9:30 a.m. to discuss Committee membership and the Eastern Ontario Water Resources Program.

CARRIED

Working Group Members identified by the Committee are:

Fern Dicaire  
Michel Kearney  
Alan Kruszel  
Glenn Mackey  
Jackie Pemberton  
Julia Robinson  
Bill Smirle



**SUPPLEMENTAL AGENDA**

**REQUEST FOR APPROVAL: OTTAWA ASH TREE REMOVAL PROGRAM**

RESOLUTION NO. CWC-071/18 Moved by: Pierre Leroux  
Seconded by: Doug Thompson

RESOLVED THAT: The Clean Water Committee approves the carry-over of approximately \$167,000 in approved Ottawa Ash Tree Replacement Program grant funding to the 2019 Budget for distribution to completed approved projects;

AND FURTHER THAT: The Committee approves reallocating any surplus funds from the approved projects to the next eligible project on the Program waiting list.

CARRIED

**CONFIRM COMMITTEE REPRESENTATION AT THE DECEMBER 20<sup>th</sup>, 2018 BOARD MEETING**

Jackie Pemberton confirmed her attendance to the December 20<sup>th</sup>, 2018 Board of Directors meeting.

**COMMUNITY ENGAGEMENT**

Ray Beauregard informed the Committee that he presented on Source Water Protection to a group of Senior Citizens in South Stormont Township and he will also be presenting to the Women’s Institute in North Dundas in the new year.

**COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION”**

The Clean Water Committee will continue to forward any recommendations to staff for “Friends of the South Nation”.

**FOREST COVER UPDATE**

Ronda Boutz provide the Committee with a verbal update on forest conservation initiatives.

**NEXT MEETING**

The next Clean Water Committee meeting will be, March 7<sup>th</sup>, 2019 at 9:30 a.m., Watershed Room, SNC office.

Lunch – All Standing Committees – March 7<sup>th</sup>, 2019 at 12:00 p.m., Watershed Room, SNC Office.

Joint Standing Committee – March 7<sup>th</sup>, 2019 at 1:00 p.m., Watershed Room, SNC Office.



**ADJOURNMENT**

The Clean Water Committee meeting adjourned at 11:50 p.m.

**MCKINNON'S CREEK CATCHMENT STUDY: (POWERPOINT)**

During lunch Katherine Watson presented a slide presentation on the McKinnon's Creek Catchment Study.

\_\_\_\_\_  
Jacqueline Kelly-Pemberton,  
Committee Chair.

\_\_\_\_\_  
Ronda Boutz,  
Team Lead, Special Projects

/lh

SNC Reviewed by: RB