



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/20
 Thursday, March 5th, 2020 – 9:30 a.m.

Watershed Room, SNC

Present:

Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Russell Bennett
 Michel Kearney
 Alan Kruszel
 Lawrence Levere
 Glenn Mackey
 Tara Redpath
 Norman Riopel
 Terrence Sauvé
 Bill Smirle, SNC Chair (ex-officio)
 François St. Amour
 Doug Thompson, SNC Past Chair (ex-officio)
 Adrian Wynands

Regrets:

George Darouze, SNC Vice Chair (ex-officio)
 Elizabeth Holmes
 Marc Laflèche
 Jack Hoogenboom
 René Lalonde
 David Lapen
 André Pomainville

Absent:

Gib Patterson

Staff Present:

Ronda Boutz, Team Lead, Special Projects
 Lorie Henderson, Administrative Assistant
 Kelsey Smith, Stewardship and Outreach Assistant





CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:30 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-001/20

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 5th, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

CLEAN WATER COMMITTEE MEETING MINUTES OF NOVEMBER 25th, 2019

RESOLUTION NO. CWC-002/20

Moved by: François St. Amour
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of November 25th, 2019 as submitted.

CARRIED

STAFF UPDATE - POWERPOINT PRESENTATION

Staff presented the Committee with a program update.

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/20

Moved by: Ray Beauregard
Seconded by: Doug Thompson



RESOLVED THAT:

The Committee Members appoint Ronda Boutz, Team Lead, Special Projects as the Election Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: '*All elections shall be in accordance with the Procedures for Election of Officers*' be adhered to.

CARRIED

Ronda Boutz, Election Chair, declared the Clean Water Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required).

First Call for Nominations:

Moved by: Adrian Wynands

Jacqueline Kelly-Pemberton be nominated for Chair, Clean Water Committee.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Clean Water Committee.

Jacqueline Kelly-Pemberton accepted the nomination for Chair, Clean Water Committee.

Approval of the following Motion:

RESOLUTION NO. CWC-004/20

Moved by: Adrian Wynands

Seconded by: Alan Kruszel

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee Meeting of 2021, that Ms. Jacqueline Kelly-Pemberton be elected as Chair of the Clean Water Committee.

CARRIED



Jackie Pemberton thanked everyone for the continued support and for re-electing her as Clean Water Committee Chair.

REQUEST FOR APPROVAL: 2020 CLEAN WATER COMMITTEE MEMBERSHIP

RESOLUTION NO. CWC-005/20

Moved by: Ray Beauregard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to add four additional members to the Committee to bring total membership (not including ex-officio) to 19 members for 2020; and

FURTHER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2020 as amended:

- **Jackie Kelly-Pemberton, Committee Chair**
- Ray Beauregard
- Russell Bennett
- Elizabeth Holmes (non-voting)
- Jack Hoogenboom
- Michel Kearney
- Alan Kruszel
- Marc Laflèche
- René Lalonde
- David Lapen
- Lawrence Levere
- Glenn Mackey
- Gib Patterson
- André Pommainville
- Tara Redpath
- Normand Riopel
- Terrence Sauvé
- François St. Amour
- Adrian Wynands
- Bill Smirle, SNC Chair, (ex-officio)
- George Darouze, SNC Vice Chair, (ex-officio)



- Doug Thompson, SNC Past Chair,
(ex-officio)

CARRIED

COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION

RESOLUTION NO. CWC-006/20

Moved by: Alan Kruszel
Seconded by: Bill Smirle

RESOLVED THAT:

The Committee recommends that Norm Tinkler be recognized as a “Friends of the South Nation”.

CARRIED

REQUEST FOR APPROVAL: CLEAN WATER COMMITTEE MANDATE

RESOLUTION NO. CWC-006/20

Moved by: Russell Bennett
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee review the draft Clean Water Committee mandate and provide feedback to staff; and

FURHTER THAT:

The Clean Water Committee recommends the Clean Water Committee mandate to the Board of Directors as amended.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2019 FINANCIAL STATEMENT – AS OF DECEMBER 31st, 2019

RESOLUTION NO. CWC-007/19

Moved by: François St. Amour
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement as of December 31st, 2019.

CARRIED

**Bill Smirle left the meeting at 9:55 a.m.
Doug Thompson left the meeting at 10:00 a.m.**



Glen Mackey left the meeting at 10:00 a.m.
Terrence Sauv e joined the meeting at 10:00 a.m.

REQUEST FOR APPROVAL: 2020 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-008/20

Moved by: Ray Beauregard
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves status quo for 2020 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2020 call for EOWRP grant proposals to be submitted for consideration at the June 8th, 2020 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2020 EOWRP budget to the Clean Water Committee at the June 8th, 2020 meeting.

CARRIED

UPDATE: 2019 CLEAN WATER PROGRAM SUMMARY

RESOLUTION NO. CWC-009/20

Moved by: Adrian Wynands
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2019 Clean Water Program Summary report.

CARRIED

UPDATE: 2020 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-010/20

Moved by: Michel Kearney
Seconded by: Fran ois St. Amour

RESOLVED THAT:

The Clean Water Committee receives and files the 2020 Clean Water Committee Work Plan update; and



FURTHER THAT:

The Committee provide comments for consideration on the 2021 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: 2020 CLEAN WATER PROGRAM GUIDELINES AND 2020 STRUCTURE:

RESOLUTION NO. CWC-011/20

Moved by: Adrian Wynands
 Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2020 for the Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets; and

FURTHER THAT:

A working group be formed with the following members, to review grant structure and project guidelines for the 2021 Clean Water Program:

- Jackie Kelly-Pemberton
- Alan Kruszel
- Tara Redpath
- Terrance Sauvé

CARRIED

CONFIRM COMMITTEE REPRESENTATION AT MARCH 19th, 2020 BOARD MEETING

Jacqueline Kelly-Pemberton is unable to attend the March 19th, 2020 Board of Directors Meeting. Lawrence Levere will be presenting the Clean Water Committee meeting minutes in her absence.

NEXT MEETING

Clean Water Committee – June 8th, 2020 at 9:00 a.m., Watershed Room, SNC Office.

DATE CHANGE FOR NOVEMBER 23rd, 2020 CLEAN WATER COMMITTEE MEETING

RESOLUTION NO. CWC-012/20

Moved by: Russell Bennett
 Seconded by: Alan Kruszel



RESOLVED THAT:

The Committee approves the November 23, 2020 Clean Water Committee meeting be changed to November 30, 2020.

CARRIED

ADJOURNMENT

RESOLUTION NO. CWC-013/20

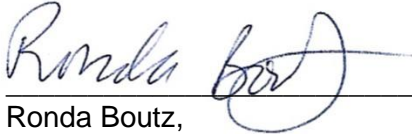
Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of March 5th, 2020 be adjourned at 11:00 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh