



## SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Thursday, March 18<sup>th</sup>, 2021 – 11:58 a.m. - Meeting No. 01/21

By Electronic Participation

### Directors Present:

George Darouze, City of Ottawa, Chair  
Pierre Leroux, Prescott Russell, Vice Chair  
Bill Smirle, Stormont Dundas Glengarry, Past Chair  
Michael Brown, City of Ottawa  
Steve Densham, Stormont Dundas Glengarry  
Dana Farcasiu, Leeds Grenville  
Gerrie Kautz, City of Ottawa  
Catherine Kitts, City of Ottawa  
François St. Amour, Prescott Russell

### Regrets:

Guy Desjardins, Prescott Russell  
John Hunter, Leeds Grenville  
Archie Mellan, Stormont Dundas Glengarry

### Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer  
Carl Bickerdike, Team Lead, Corporate Services  
Ronda Boutz, Team Lead, Special Projects  
Michelle Cavanagh, Team Lead, Stewardship  
Linda Hutchinson, Director, Organization Effectiveness  
Dianne MacMillan, Administrative Assistant II  
Sandra Mancini, Team Lead, Engineering  
Alison McDonald, Team Lead, Approvals  
John Mesman, Team Lead, Communications and Outreach  
Pat Piitz, Team Lead, Property

### Guests:

Phil Barnes, Project Manager, Raisin South Nation SWP  
Greg Chamberlain, Tribute Express  
Rachel Putnins, City of Ottawa  
Lisa Van De Ligt, Raisin South Nation SWP



**WELCOME**

George Darouze, SNC Source Protection Authority Chair, called the South Nation Source Protection Authority meeting of March 18<sup>th</sup>, 2021 to order at 11:58 a.m.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPABD-001/21

Moved by: Gerrie Kautz  
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the South Nation Source Protection Authority agenda of March 18<sup>th</sup>, 2021 as submitted.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**APPROVAL OF SOURCE PROTECTION AUTHORITY MEETING MINUTES OF JUNE 18<sup>TH</sup>, 2020**

RESOLUTION NO. SPABD-002/21

Moved by: Francois St. Amour  
Seconded by: Pierre Leroux

RESOLVED THAT:

The South Nation Source Protection Authority approve the meeting minutes of June 18<sup>th</sup>, 2020 as submitted.

CARRIED

**NEW BUSINESS**

**PROJECT MANAGER'S UPDATE**

Phil Barnes, Project Manager, Raisin South Nation SWP, provided the Members with a Source Water Protection update.



**UPDATE: ANNUAL REPORTING TO THE SOURCE PROTECTION AUTHORITY**

RESOLUTION NO. SPABD-003/21

Moved by: Pierre Leroux  
Seconded by: Catherine Kitts

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Municipal Annual Reporting to the Source Protection Authority.

CARRIED

**UPDATE: ANNUAL REPORTING TO THE MINISTRY OF ENVIRONMENT, CONSERVATION, AND PARKS**

RESOLUTION NO. SPABD-004/21

Moved by: Dana Farcasiu  
Seconded by: Michael Brown

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Source Protection Annual Progress Report as attached; and

FURTHER THAT:

The South Nation Source Protection Authority approve the Annual Progress Report for submission to the Ministry of Environment, Conservation, and Parks.

CARRIED

**NEXT MEETING**

*To Be Determined.*

**ADJOURNMENT**

RESOLUTION NO. SPABD-005/21

Moved by: Bill Smirle  
Seconded by: Gerrie Kautz



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD

RESOLVED THAT:

The South Nation Source Protection Authority  
meeting of March 18<sup>th</sup>, 2021 be adjourned  
at 12:11 p.m.

CARRIED

George Darouze,  
Chair, South Nation SPA.

Angela Coleman,  
General Manager/Secretary-Treasurer.

/dm