



## SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 01/23

Thursday, February 16<sup>th</sup>, 2023 – 9:00 a.m.

Watershed Room, SNC

### Directors Present:

Pierre Leroux, Prescott Russell, Chair  
George Darouze, City of Ottawa, Past Chair  
Genevieve Lajoie, Prescott Russell  
François St. Amour, Prescott Russell  
Bill Smirle, Stormont Dundas Glengarry  
Deb Wilson, Leeds Grenville  
Adrian Wynands, Leeds Grenville

### Regrets:

Archie Mellan, Stormont Dundas Glengarry  
Steve Densham, Stormont Dundas Glengarry, Vice Chair  
Catherine Kitts, City of Ottawa

### Staff Present:

Carl Bickerdike, Chief Administrative Officer  
Johanna Barkley, Director of Finance  
Cheyene Brunet, Forestry Technician  
Ronda Boutz, Secretary-Treasurer  
Michelle Cavanagh, Team Lead, Special Projects  
Caroline Goulet, Forester  
James Holland, Senior Planner  
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure  
Alison McDonald, Managing Director, Approvals  
Eric McGill, Corporate Counsel  
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach  
Pat Piitz, Team Lead, Property  
Kat Watson, Water Resources Specialist

### Guests:

Ray Beauregard, Chair, Source Protection Committee  
Lisa Van De Ligt, Project Manager, Raisin-South Nation Source Protection Region



### **CALL TO ORDER**

Pierre Leroux, Chair, called the South Nation Source Protection Authority meeting of February 16<sup>th</sup>, 2023 to order at 9:00 a.m.

### **CHAIR REMARKS**

Chair Leroux welcomed Source Protection Committee Chair, Ray Beauregard, and congratulated him on his re-appointment from the province.

### **APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-001/23

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

RESOLVED THAT:

The Board of Directors approve the February 16<sup>th</sup>, 2023, Source Protection Authority Agenda as submitted.

CARRIED

### **DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

### **APPROVAL OF SOURCE PROTECTION AUTHORITY MEETING MINUTES OF MAY 19, 2022**

RESOLUTION NO. SPA-002/23

Moved by: Genevieve Lajoie  
Seconded by: George Darouze

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of May 19<sup>th</sup>, 2022 as submitted.

CARRIED

### **NEW BUSINESS**

#### **SOURCE PROTECTION COMMITTEE UPDATE**

Source Protection Committee Chair, Ray Beauregard, provided a verbal update on Source Protection Committee activities.



### **PROJECT MANAGERS UPDATE**

RESOLUTION NO. SPA-003/23

Moved by: Adrian Wynands  
Seconded by: Bill Smirle

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Project Managers Update.

CARRIED

### **SOURCE PROTECTION COMMITTEE APPOINTMENTS**

RESOLUTION NO. SPA-004/23

Moved by: François St. Amour  
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The South Nation Source Protection Authority officially appoint Theresa Bergeron as the Stormont, Dundas, and Glengarry municipal representative on the Raisin-South Nation Source Protection Committee; and

FURTHER THAT: The South Nation Source Protection Authority officially appoint Chris McDonell to represent the General Public on the Raisin-South Nation Source Protection Committee; and

FURTHER THAT: The South Nation Source Protection Authority congratulate Raymond Beauregard on his re-appointment as Chair of the Source Protection Committee.

CARRIED

### **CORRESPONDENCE**

- United Counties of Stormont, Dundas and Glengarry report and resolution of councilor appointments, January 16<sup>th</sup>, 2023.

### **NEXT MEETING**

- April 20<sup>th</sup>, 2023, Watershed Room, SNC Office, start time to be confirmed.



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD

**ADJOURNMENT**

RESOLUTION NO. SPA-005/23


Moved by: George Darouze

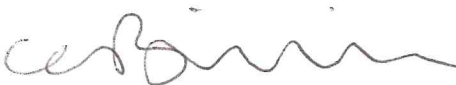
Seconded by: Deb Wilson

RESOLVED THAT:

The Source Protection Authority meeting of  
February 16<sup>th</sup>, 2023 be adjourned at 9:11 a.m.

CARRIED

  
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Pierre Leroux,  
Chair.

  
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Carl Bickerdike,  
Chief Administrative Officer.

/rb