



SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 02/23

Thursday, April 20th, 2023 – 9:00 a.m.

Watershed Room, SNC



Present:

Pierre Leroux, Prescott Russell, Chair
 Steve Densham, Stormont Dundas Glengarry, Vice Chair
 George Darouze, City of Ottawa, Past Chair
 Catherine Kitts, City of Ottawa
 Linda Payant, City of Ottawa
 François St. Amour, Prescott Russell
 Bill Smirle, Stormont Dundas Glengarry
 Tom Smyth, Stormont Dundas Glengarry
 Deb Wilson, Leeds Grenville
 Adrian Wynands, Leeds Grenville

Regrets:

Genevieve Lajoie, Prescott Russell

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Johanna Barkley, Director of Finance
 Ronda Boutz, Secretary-Treasurer
 Cheyene Brunet, Forestry Technician
 Michelle Cavanagh, Team Lead, Special Projects
 Caroline Goulet, Forester
 James Holland, Senior Planner
 Hannah Jackson, Accounting & Human Resources Specialist
 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
 Monique Sauve, Chief Building Official
 Kat Watson, Water Resources Specialist

Guests:

Ray Beauregard, Chair, Source Protection Committee
 Jim Bezanson, Reserve Member, City of Ottawa
 Owen Murdoch, Councillor Darouze Assistant, City of Ottawa
 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 April 20th, 2023 to order at 9:00 a.m.

CHAIR REMARKS

Chair Leroux welcomed Source Protection Committee Chair, Ray Beauregard and Raising South Nation Source Protection Region Project Manager, Lisa Van De Ligt, to the meeting.

APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA

RESOLUTION NO. SPA-006/23

Moved by: Adrian Wynands

Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the April 20th, 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 FEBRUARY 16TH, 2023

RESOLUTION NO. SPA-007/23

Moved by: Bill Smirle

Seconded by: Deb Wilson

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of February 16th, 2023 as submitted.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE UPDATE (verbal)

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



2022 ANNUAL REPORTING TO SOURCE PROTECTION AUTHORITY

RESOLUTION NO. SPA-008/23

Moved by: François St. Amour
Seconded by: Steve Densham

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2022 Risk Management Official Annual Report Summary.

CARRIED

2022 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP

RESOLUTION NO. SPA-009/23

Moved by: Adrian Wynands
Seconded by: Linda Payant

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2022 Annual Progress Report; and

FURTHER THAT:

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

CARRIED

TOWNSHIP OF NORTH DUNDAS – NEW DRINKING WATER SYSTEM

RESOLUTION NO. SPA-010/23

Moved by: Bill Smirle
Seconded by: George Darouze

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Township of North Dundas – Drinking Water System report.

CARRIED



SOURCE PROTECTION COMMITTEE APPOINTMENT

RESOLUTION NO. SPA-011/23

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The South Nation Source Protection Authority appoint Glenn Mackey as the Clean Water Committee representative on the Raisin-South Nation Source Protection Committee.

CARRIED

NEXT MEETING

- To be determined

ADJOURNMENT

RESOLUTION NO. SPA-012/23

Moved by: George Darouze
Seconded by: Catherine Kitts

RESOLVED THAT:

The Source Protection Authority meeting of April 20th, 2023 be adjourned at 9:19 a.m.

CARRIED

Pierre Leroux,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb