



**South Nation Conservation**  
Source Protection Authority Meeting Agenda  
May 18, 2023  
9:00 a.m.  
SNC Office, 38 Victoria Street, Finch, ON

- 
1. Call to Order
  2. Chair's Remarks
  3. Approval of Agenda
  4. Declaration of Conflict of Interest
  5. Approval of Minutes
    - a) Source Protection Authority Minutes of April 20, 2023 2-5
  6. New Business
    - a) RMO Appointment: Alison McDonald 6
    - b) Source Protection Committee Appointment: Lisa Van De Ligt 7-8
  7. Date of Next SPA Meeting: TBD
  8. Adjournment

A handwritten signature in blue ink, appearing to read 'C. Bickerdike'.

---

Carl Bickerdike,  
Chief Administrative Officer.



## SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 02/23

Thursday, April 20<sup>th</sup>, 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 20<sup>th</sup>, 2023 to order at 9:00 a.m.

### **CHAIR REMARKS**

Chair Leroux welcomed Source Protection Committee Chair, Ray Beauregard and Raisin-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 20<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 FEBRUARY 16<sup>TH</sup>, 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 16<sup>th</sup>, 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 20<sup>th</sup>, 2023 be adjourned at 9:19 a.m.

CARRIED

---

Pierre Leroux,  
Chair.

---

Carl Bickerdike,  
Chief Administrative Officer.

/rb

**To:** South Nation Source Protection Authority  
**From:** Alison McDonald, Managing Director, Approvals  
**Date:** May 8, 2023  
**Subject:** Risk Management Official Appointment

---

**RECOMMENDATION:**

The South Nation Source Protection Authority appoint Eric McGill as Risk Management Official pursuant to subsection 48 (2) of the *Clean Water Act*.

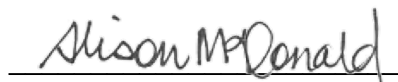
---

**Discussion:**

The Raisin-South Nation Source Protection Plan contains policies that regulate significant drinking water threats under Part IV of the *Clean Water Act* (the "Act"). Municipalities are responsible for regulating drinking water threats but may delegate this responsibility to a Source Protection Authority via agreement. Thirteen municipalities delegate the regulation of drinking water threats under Part IV of the Act to South Nation Conservation (SNC), acting as a Source Protection Authority.

To fulfil its regulatory role, SNC appoints Risk Management Officials (RMO) and Risk Management Inspectors (RMI) pursuant to subsection 48 (2) of the *Clean Water Act* to administer and enforce Part IV policies. SNC currently has one staff appointed as RMO / RMI and three appointed as RMI.

Staff recommend appointing Eric McGill as RMO to support risk management responsibilities, when required. Mr. McGill has successfully completed the Ministry of Environment Conservation and Parks Risk Management Official / Inspector training course and is qualified to carry out these duties.

  
Alison McDonald,  
Managing Director, Approvals

**To:** South Nation Source Protection Authority  
**From:** Lisa Van De Ligt, Project Manager  
**Date:** May 9, 2023  
**Subject:** Source Protection Committee Appointment

---

## RECOMMENDATION:

The South Nation Source Protection Authority officially appoint Dominique Lefebvre as the United Counties of Prescott and Russell municipal representative on the Raisin-South Nation Source Protection Committee.

---

## Background:

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Raisin-South Source Protection Committee was created to develop a Source Protection Plan to protect municipal sources of drinking water in the region. The Committee oversees the source protection program, and the composition ensures that a variety of local interests are represented at the decision-making table.

The Raisin-South Nation Source Protection Committee is comprised of 15 members, 4 liaisons and the Chair. Membership consists of:

- Municipal representatives (5)
- Economic sector representatives (5)
  - 3 members representing the agricultural sector
  - 1 member for the aggregate sector
  - 1 member for the industrial/commercial sector
- Other interest representatives (5)
  - 1 member representing the SNC Clean Water Committee
  - 1 member representing the Great River Network
  - 3 members representing the general public



**Discussion:**

*Municipal Representative – United Counties of Prescott and Russell:*

On April 26, 2023, the United Counties of Prescott and Russell selected Dominique Lefebvre, Manager of Planning to represent the Counties for a term of 5 years, replacing Josée Brizard, Chief Administrative Officer - Clerk, The Nation Municipality.

A handwritten signature in cursive script, reading 'Lisa Van De Ligt'.

Lisa Van De Ligt,  
Project Manager, Raisin-South Nation Source Protection Region