



**South Nation Conservation**  
Source Protection Authority Meeting Agenda  
February 15, 2024  
9:00 a.m.  
SNC Office, 38 Victoria Street, Finch, ON

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1. Call to Order
  2. Approval of Agenda
  3. Declaration of Conflict of Interest
  4. Approval of Minutes
    - a) Source Protection Authority Minutes of November 16, 2023 1-3
  5. New Business
    - a) Committee Appointment: Lisa Van De Ligt 4-5
  6. Next Meeting: April 18, 2024
  7. Adjournment

A handwritten signature in white ink on a black rectangular background.

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Carl Bickerdike,  
Chief Administrative Officer.



**SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING**

Meeting No. 04/23

Thursday, November 16<sup>th</sup>, 2023 – 11:19 a.m.

Watershed Room, SNC

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**Present:**

Pierre Leroux, Prescott and Russell, Chair  
 Steve Densham, Stormont Dundas Glengarry, Vice Chair  
*(electronic participation)*  
 George Darouze, City of Ottawa, Past Chair *(electronic participation)*  
 Catherine Kitts, City of Ottawa *(electronic participation)*  
 Genevieve Lajoie, Prescott Russell  
 Matthew Luloff, City of Ottawa *(electronic participation)*  
 Linda Payant, City of Ottawa  
 Bill Smirle, Stormont Dundas Glengarry  
 François St. Amour, Prescott Russell  
 Deb Wilson, Leeds Grenville  
 Adrian Wynands, Leeds Grenville

**Regrets:**

Tom Smyth, Stormont Dundas Glengarry

**Staff Present:**

Carl Bickerdike, Chief Administrative Officer  
 Johanna Barkley, Director of Finance  
 Ronda Boutz, Secretary-Treasurer  
 Cheyene Brunet, Forester (Associate)  
 Michelle Cavanagh, Team Lead, Special Projects  
 Donna Ferguson, Accounting Technician  
 James Holland, Senior Planner  
 Sandra Mancini, Managing Director, Natural Hazards and  
 Infrastructure  
 John Mesman, Managing Director, Property, Conservation Lands,  
 and Community Outreach  
 Alison McDonald, Managing Director, Approvals  
 Pat Piitz, Team Lead, Property  
 Katherine Watson, Coordinator - Early Warning Systems and  
 Watershed Plans

**Guests:**

Murray Inch  
 Lisa Van De Ligt, Project Manager, Raisin-South Nation Source  
 Protection Region *(electronic participation)*



**CALL TO ORDER**

Chair Pierre Leroux called the South Nation Source Protection Authority meeting of November 16<sup>th</sup>, 2023 to order at 11:19 a.m.

**CHAIR REMARKS**

Chair Pierre Leroux welcomed Raisin-South Nation Source Protection Region Project Manager, Lisa Van De Ligt, to the meeting.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-018/23

Moved by: Bill Smirle

Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the November 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 18<sup>TH</sup>, 2023**

RESOLUTION NO. SPA-019/23

Moved by: Adrian Wynands

Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of May 18<sup>th</sup>, 2023 as submitted.

CARRIED

**NEW BUSINESS**

**RISK MANAGEMENT OFFICIAL AND INSPECTOR APPOINTMENT**

RESOLUTION NO. SPA-020/23

Moved by: Genevieve Lajoie

Seconded by: Adrian Wynands



RESOLVED THAT:

The South Nation Source Protection Authority appoint Alison McDonald as Risk Management Official and Risk Management Inspector pursuant to subsection 48 (2) of the *Clean Water Act, 2006*.

CARRIED

**SOURCE PROTECTION COMMITTEE APPOINTMENT**

RESOLUTION NO. SPA-021/23

Moved by: Deb Wilson  
Seconded by: Bill Smirle

RESOLVED THAT:

The South Nation Source Protection Authority officially appoint Robert Rathbun as the City of Cornwall municipal representative on the Raisin-South Nation Source Protection Committee.

CARRIED

**NEXT MEETING**

- To be determined

**ADJOURNMENT**

RESOLUTION NO. SPA-022/23

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

RESOLVED THAT:

The Source Protection Authority meeting of November 16<sup>th</sup>, 2023 be adjourned at 11:24 a.m.

CARRIED

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Pierre Leroux,  
Chair.

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Carl Bickerdike,  
Chief Administrative Officer.

/rb



**To:** South Nation Source Protection Authority  
**From:** Lisa Van De Ligt, Project Manager  
**Date:** February 2, 2024  
**Subject:** Source Protection Committee Appointment

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**RECOMMENDATION:**

The South Nation Source Protection Authority appoint Jeannette Mongeon as an agriculture representative on the Raisin-South Nation Source Protection Committee.

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**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 currently comprised of 15 members, four liaisons and the Chair. Membership consists of:

- Five municipal representatives
  - City of Ottawa (1)
  - City of Cornwall (1)
  - United Counties of Stormont, Dundas, and Glengarry (1)
  - United Counties of Prescott and Russell (1)
  - United Counties of Leeds and Grenville (1)
- Five economic sector representatives
  - Agricultural sector (3)
  - Aggregate sector (1)
  - Industrial/commercial sector (1)
- Five other interest representatives
  - South Nation Conservation (SNC) Clean Water Committee (1)
  - Great River Network (1)
  - General Public (3)



## Discussion:

There is currently a vacancy for one of the agriculture representative seats. On September 9, 2023, the Raisin-South Nation Source Protection Region published a notice of the vacancy on the Region's website, Conservation Authority websites, and social media. A notice was also circulated to media and local agriculture organizations. An application was received, and the candidate was interviewed in October 2023. The candidate was subsequently endorsed by five agriculture organizations located throughout the Region. The following candidate is recommended for consideration for a term of 5 years:

- Agriculture representative: Jeannette Mongeon

Jeanette Mongeon is a farm owner in the Township of Russell. Jeannete is currently the Chair of the Farm Management Canada Election Committee and a Director with the Russell Federation of Agriculture. She is a past Director with the Agriculture Management Institute.

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

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