



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 blue ink, appearing to read 'Carl Bickerdike'.

Carl Bickerdike,
Chief Administrative Officer.



SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 04/23

Thursday, November 16th, 2023 – 11:19 a.m.

Watershed Room, SNC



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 16th, 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 16th, 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 18TH, 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 18th, 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 16th, 2023 be adjourned at 11:24 a.m.

CARRIED

Pierre Leroux,
Chair.

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

RECOMMENDATION:

The South Nation Source Protection Authority appoint Jeannette Mongeon as an agriculture 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 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