



**SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING**

Meeting No. 03/24

Thursday, July 18<sup>th</sup>, 2024 – 9:00 a.m.

Watershed Room, SNC



Present:

Steve Densham, Stormont Dundas Glengarry, Chair  
 George Darouze, City of Ottawa, Past Chair  
 Catherine Kitts, City of Ottawa  
 Genevieve Lajoie, Prescott Russell  
 Matthew Luloff, City of Ottawa  
 Linda Payant, City of Ottawa  
 Bill Smirle, Stormont Dundas Glengarry  
 Tom Smyth, Stormont Dundas Glengarry  
 François St. Amour, Prescott Russell  
 Deb Wilson, Leeds Grenville

Regrets:

Mike Tarnowski, Prescott Russell  
 Adrian Wynands, Leeds Grenville, Vice Chair

Staff Present:

Carl Bickerdike, Chief Administrative Officer  
 Johanna Barkley, Director of Finance  
 Ronda Boutz, Secretary-Treasurer  
 Michelle Cavanagh, Managing Director, Approvals (Acting)  
 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  
 Eric McGill, Corporate Counsel  
 Pat Piitz, Team Lead, Property

Guests:

Owen Murdoch, Councillor's Assistant, City of Ottawa  
 Jason Symington, Project Manager, Raisin-South Nation Source Protection Region



**TRADITIONAL LAND ACKNOWLEDGEMENT**

John Mesman, Managing Director, Property, Conservation Lands and Community Outreach, read an Indigenous land acknowledgement.

**CALL TO ORDER AND CHAIR'S REMARKS**

Chair Steve Densham called the South Nation Source Protection Authority meeting of July 18<sup>th</sup>, 2024 to order at 9:00 a.m.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-011/24

Moved by: George Darouze

Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the July 18<sup>th</sup>, 2024 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 APRIL 18<sup>TH</sup>, 2024**

RESOLUTION NO. SPA-012/24

Moved by: Bill Smirle

Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Members approve the South Nation Source Protection Authority meeting minutes of April 18<sup>th</sup>, 2024 as submitted.

CARRIED

**NEW BUSINESS**

**SOURCE PROTECTION COMMITTEE APPOINTMENT**

RESOLUTION NO. SPA-013/24

Moved by: Deb Wilson

Seconded by: François St. Amour



RESOLVED THAT:

The South Nation Source Protection Authority appoint Glenn Mackey as the representative for the United Counties of Leeds and Grenville on the Raisin-South Nation Source Protection Committee.

CARRIED

**DATE OF NEXT MEETING**

To be determined.

**ADJOURNMENT**

RESOLUTION NO. SPA-014/24

Moved by: George Darouze  
Seconded by: Bill Smirle

RESOLVED THAT:

The Source Protection Authority meeting of July 18<sup>th</sup>, 2024 be adjourned at 9:06 a.m.

CARRIED

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Steve Densham,  
Chair.

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Carl Bickerdike,  
Chief Administrative Officer.

/rb