



## South Nation Conservation Authority

### Source Protection Authority Meeting Agenda

July 18, 2024

9:00 a.m.

SNC Office, 38 Victoria Street, Finch, ON

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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 18, 2024 1-2
  6. New Business
    - a) Source Protection Committee Appointment (Jason) 3-4
  7. Date of Next SPA Meeting: TBD
  8. Adjournment

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

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Carl Bickerdike,  
Chief Administrative Officer.

/js



**SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING**

Meeting No. 02/24  
 Thursday, April 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  
 Linda Payant, City of Ottawa  
 Bill Smirle, Stormont Dundas Glengarry  
 Tom Smyth, Stormont Dundas Glengarry  
 Adrian Wynands, Leeds Grenville, Vice Chair
- Regrets:** Pierre Leroux, Prescott Russell  
 Matthew Luloff, City of Ottawa  
 François St. Amour, Prescott Russell  
 Deb Wilson, Leeds Grenville
- Staff Present:** Carl Bickerdike, Chief Administrative  
 Johanna Barkley, Director of Finance  
 Ronda Boutz, Secretary-Treasurer  
 Michelle Cavanagh, Team Lead, Special Projects  
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure  
 Alison McDonald, Managing Director, Approvals  
 Eric McGill, Corporate Council  
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach  
 Pat Piitz, Team Lead, Property
- Guests:** Amanda Kristalovich, Councillor’s Assistant, City of Ottawa  
 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 April 18<sup>th</sup>, 2024 to order at 9:00 a.m.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-005/24

Moved by: Bill Smirle

Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve the April 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 FEBRUARY 15<sup>th</sup>, 2024**

RESOLUTION NO. SPA-006/24

Moved by: Tom Smyth

Seconded by: Adrian Wynands

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of February 15<sup>th</sup>, 2024 as submitted.

CARRIED

**Catherine Kitts joined the meeting at 9:05 a.m.**





**DATE OF NEXT SPA MEETING**

To be determined.

**ADJOURNMENT**

RESOLUTION NO. SPA-010/24

Moved by: George Darouze

Seconded by: Tom Smyth


RESOLVED THAT:

The Source Protection Authority meeting of  
April 18<sup>th</sup>, 2024 be adjourned at 9:15 a.m.

CARRIED

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Steve Densham,  
Chair.



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Carl Bickerdike,  
Chief Administrative Officer.

/rb



**To:** South Nation Source Protection Authority  
**From:** Jason Symington, Project Manager  
**Date:** July 8, 2024  
**Subject:** Source Protection Committee Appointment

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## RECOMMENDATION:

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.

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## Background:

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Raisin-South Source Protection Committee (SPC) 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 committee composition ensures that local interests are represented at the decision-making table.

The Raisin-South Nation SPC 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:**

Since 2007, Lawrence Levere was a member of the Raisin-South Nation Source Protection Committee (SPC). Earlier this year, Lawrence stepped down from his role as the municipal representative of the United Counties of Leeds and Grenville. Staff sought recommendations from the 5 member municipalities of Leeds and Grenville that fall within the Raisin-South Nation Source Protection Region (Augusta, Town of Prescott, Elizabethtown-Kitley, North Grenville and Edwardsburg-Cardinal).

Through their respective Council resolutions, Glenn Mackey has been endorsed to represent the United Counties of Leeds and Grenville on the Raisin-South Nation SPC.

As a past SPC and SNC Board of Directors member, Glenn is familiar with the Drinking Water Source Protection program. Glenn currently sits on SNC's Watershed Advisory Committee and is the Chair of ALUS Ontario East Partnership Advisory Committee.

A handwritten signature in black ink, appearing to read 'JS'.

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Jason Symington,  
Project Manager, Raisin-South Nation Source Protection Region