



SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 01/26
 Thursday, January 22nd, 2026 – 9:00 a.m.

Watershed Room, SNC



Directors Present:

Steve Densham, Stormont Dundas Glengarry, Chair
 Catherine Kitts, City of Ottawa, Second Vice Chair
 Linda Payant, City of Ottawa
 Isabelle Skalski, City of Ottawa
 Bill Smirle, Stormont Dundas Glengarry
 Tom Smyth, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell
 Mike Tarnowski, Prescott Russell
 Deb Wilson, Leeds Grenville
 Adrian Wynands, Leeds Grenville, Vice Chair

Regrets:

Genevieve Lajoie, Prescott Russell
 Mathew Luloff, City of Ottawa

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Johanna Barkley, Director of Finance
 Ronda Boutz, Secretary-Treasurer
 Jennifer Boyer, Managing Director, Approvals
 Michelle Cavanagh, Team Lead, Special Projects
 Philip Dagenais, Water Resources Specialist
 Alexandre Roy-Guay, Forestry Technician
 James Holland, Senior Planner
 Hannah Jackson, Accounting and Human Resource Specialist
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
 Eric McGill, Corporate Counsel
 Gregory Payne, Permitting Officer
 Pat Piitz, Team Lead, Property
 Monique Sauvé, Chief Building Official Part 8 – Septic Systems
 Shahin Zand, Water Resources Engineer

Guest:

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



TRADITIONAL LAND ACKNOWLEDGEMENT

John Mesman, read the Indigenous land acknowledgement.

CALL TO ORDER AND CHAIR'S REMARKS

Chair Steve Densham called the South Nation Source Protection Authority meeting of January 22nd, 2026 to order at 9:00 a.m.

APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA

RESOLUTION NO. SPA-001/26

Moved by: Bill Smirle
Seconded by: Mike Tarnowski

RESOLVED THAT:

The Board of Directors approve the January 22nd, 2026 Source Protection Authority agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF SOURCE PROTECTION AUTHORITY MINUTES OF APRIL 17TH, 2025

RESOLUTION NO. SPA-002/26

Moved by: Adrian Wynands
Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the South Nation Source Protection Authority meeting minutes of April 17th, 2025 as presented.

CARRIED

NEW BUSINESS

RISK MANAGEMENT OFFICIAL AND INSPECTOR APPOINTMENT

RESOLUTION NO. SPA-003/26

Moved by: François St. Amour
Seconded by: Deb Wilson

RESOLVED THAT:

The South Nation Source Protection Authority appoint Claire Lemay, Laura Grant, and Lissa Deslandes as Risk Management Officials and Risk Management Inspectors pursuant to subsection 48 (2) of the *Clean Water Act*.

CARRIED



RAISIN-SOUTH NATION SOURCE PROTECTION REGION SECTION 36 STATUS UPDATE

RESOLUTION NO. BD-004/26

Moved by: Mike Tarnowski
Seconded by: Linda Payant

RESOLVED THAT:

The South Nation Source Protection Authority receive the Section 36 Amendment Update report; and

FURTHER THAT:

Staff be directed to submit the amended Source Protection Plan and Assessment Reports to the Ministry of the Environment Conservation and Parks.

CARRIED

DATE OF NEXT SPA MEETING

To be determined

ADJOURNMENT

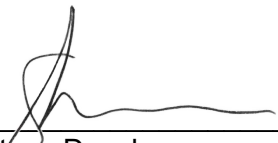
RESOLUTION NO. 005/26

Moved by: Isabelle Skalski
Seconded by: Tom Smyth


RESOLVED THAT:

The South Nation Source Protection Authority meeting of January 22nd, 2026 be adjourned at 9:10 a.m.

CARRIED



Steve Densham,
Chair.



Carl Bickerdike,
Chief Administrative Officer.

/rb