

RIDEAU VALLEY SOURCE PROTECTION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

Meeting Held in-person and electronically

APPROVED MINUTES

RVCSPA Board of Directors **2/23** **July 27, 2023**

- Present:** Anne Barr
David Brown
Brian Dowdall
Charlene Godfrey
Wilson Lo
Anne Robinson
Adrian Wynands
- Riley Brockington
Barry Card
Steve Fournier
Susan Irwin
Angela Pierman
Gary Waterfield
- Staff:** Sommer Casgrain-Robertson, General Manager
Kathy Dallaire, Manager of Finance
Diane Downey, Director, Communications & Outreach & Executive Director, RVCF
Terry Davidson, Director Regulations and Engineering
Glen McDonald, Director, Science and Planning
Marissa Grondin, Executive Assistant
- Regrets:** Jeff Banks
Theresa Kavanagh
Kristin Strackerjan
- Mel Foster
Morgan Kenny
Shawn Pankow

Vice Chair Anne Robinson called the meeting to order at 6:31 p.m. The General Manager/Secretary-Treasurer conducted a roll call and Vice Chair Robinson welcomed and introduced new member David Brown. The General Manager/Secretary-Treasurer noted that the appointment of City of Ottawa members is now complete and all seats filled.

Vice Chair Robinson gave the Land Acknowledgment Statement.

1.0 Agenda Review

Vice Chair Robinson reviewed the agenda.

2.0 Adoption of Agenda

Resolution SPA-1-2/23

Moved by:

Gary Waterfield

Seconded by:

Brian Dowdall

THAT the Rideau Valley Source Protection Authority adopts the Agenda as presented.

Resolution Carried

3.0 Declaration of Interest

There were no declarations of interest.

4.0 Approval of Minutes of April 27, 2023

Resolution SPA-2-2/23

Moved by:

Gary Waterfield

Seconded by:

David Brown

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1/23, April 27, 2023, be approved as presented.

Resolution Carried

5.0 Source Protection Committee Appointment

Sommer Casgrain-Robertson explained why the Board sits as a Source Protection Authority under the Clean Water Act. She then explained the role of the Source Protection Committee and the process for recruiting and appointing new committee members.

Ms. Casgrain-Roberston provided background information on Mr. Clark at the request of a member.

Member Steve Fournier supported Mr. Clark's appointment to the committee before moving the resolution.

Resolution SPA-3-2/23

Moved by:

Steve Fournier

Seconded by:

Brian Dowdall

That the Rideau Valley Source Protection Authority officially appoint Alex Clark to represent the Public Sector on the Mississippi-Rideau Source Protection Committee.

Resolution Carried

6.0 Member Inquiries

None.

7.0 New Business

None.

8.0 Upcoming Meetings

To be determined.

9.0 Adjournment

The Vice Chair adjourned the meeting at 6:41 p.m. on a motion by David Brown which was seconded by Wilson Lo.

Anne Robinson
Vice Chair

Marissa Grondin
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer