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## AGENDA

**SOURCE PROTECTION AUTHORITY    November 23, 2023    6:30 pm 3/23    Page**

- 1.0    Agenda Review**
- 2.0    Adoption of Agenda**
- 3.0    Declaration of Interest**
- 4.0    Approval of Minutes from July 27, 2023**  
Attached separately.
- 5.0    Source Protection Committee Appointments** 1-2
- 6.0    Member Inquiries**
- 7.0    New Business**
- 8.0    Upcoming Meetings**  
To be determined
- 9.0    Adjournment**

**Proudly working in partnership  
with our 18 watershed municipalities**

Athens, Augusta, Beckwith, Central Frontenac, Clarence-Rockland,  
Drummond/North Elmsley, Elizabethtown-Kitley, Merrickville-Wolford, Montague,  
North Dundas, North Grenville, Ottawa, Perth, Rideau Lakes, Smiths Falls, South Frontenac, Tay Valley, Westport

## **5.0 Source Protection Committee Appointments**

**Date: November 14, 2023**

**To: Rideau Valley Source Protection Authority**

**From: Marika Livingston, Project Manager  
Mississippi-Rideau Source Protection Region**

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### **Recommendation:**

That the Rideau Valley Source Protection Authority re-appoint the following individuals to the Mississippi-Rideau Source Protection Committee for a 5-year term:

Beverly Millar to represent the Public Sector;  
Wilf Stefan and Claude Lloyd to represent the Economic Sector; and,  
Diane Smithson to represent the Surface Water Municipal Sector,

and furthermore,

That the Rideau Valley Source Protection Authority officially appoint Scott Ferguson to the Mississippi-Rideau Source Protection Committee for a 5-year term to represent the Public Sector.

### **Background**

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Mississippi-Rideau Source Protection Committee was created to develop a Source Protection Plan to protect municipal sources of drinking water in this 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.

### **Current Membership**

As per resolution SPA-2-2/17, the Mississippi-Rideau Source Protection Committee membership is currently:

Economic Sector – 4 members  
Municipal Sector – 4 members  
Environment / Health / Public Sector – 4 members  
Total – 12 members

### **Renewal and Reappointments**

In accordance with *O. Reg. 288/07*, Source Protection Committee members may only be appointed for a maximum term of five (5) years. Five (5) of the twelve (12) membership appointments expire in 2023, with the remaining seven (7) seats expiring in 2024.

Of the five (5) seats due for renewal, four (4) members are seeking re-appointment. It is beneficial to welcome member renewals to promote consistency; many members have been on the Committee since its inception (2007) and therefore have a long history and a great understanding of the complex Source Water Protection Program and the *Clean Water Act, 2006*. One (1) member is not seeking re-appointment, and therefore their seat must be filled.

The following candidates are recommended for consideration for renewal and re-appointment of a term of 5 years:

- Economic: Wilf Stefan (a member since 2018)
- Economic: Claude Lloyd (a member since 2018)
- Public: Beverly Millar (a member since 2007)

In accordance with the Regulation, the following individual has been jointly selected by the municipalities they represent. It is requested the Source Protection Authority consider re-appointing the following candidate to occupy the Surface Water Municipal Sector seat for a term of 5 years.

- Municipal, Surface Water: Diane Smithson (a member since 2018)

## **Recruitment**

In March 2023, the Mississippi-Rideau Source Protection Region began advertising a vacancy for one (1) Public Sector seat. Ads were placed in local newspapers, on social media, and the Mississippi-Rideau Source Protection Region website. Applications were due by April 25, 2023, and interviews were conducted in June 2023. In July 2023, a new member was selected and successfully appointed to the Source Protection Committee.

As described above, a Source Protection Committee member representing the Public Sector will not be seeking re-appointment. Due to having an excellent pool of Public Sector seat candidates from the Spring 2023 vacancy and recruitment process, the second-highest ranking candidate from the interviews is recommended for consideration of appointment.

Mr. Scott Ferguson currently works for Natural Resources Canada. His educational background is in the field of Ecotoxicology. He has ample Committee experience, as he has served on many Boards and Committees in his career. He has a very technical and scientific background which would be an asset to the Committee.

## **Next Steps**

Once the proposed members are re-appointed and appointed by both Source Protection Authorities, Source Protection staff will prepare letters of appointment. Staff will also complete orientation with the new member before the next Mississippi-Rideau Source Protection Committee meeting which is scheduled for February 2024.