

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

Meeting Held Electronically due to COVID-19 State of Emergency

APPROVED MINUTES

RVSPA Board of Directors November 26, 2020 2/20

Present:	Pat Barr Carolyn Bresee Vince Carroll Jamie Crawford Julie Graveline Andy Jozefowicz Dale McLenaghan Anne Robinson Rob Rothgeb Melissa Sullivan	Gerry Boyce Judy Brown Barclay Cormack Brian Dowdall Victor Heese Pieter Leenhouts Shawn Pankow Gene Richardson George Sachs
Staff:	Sommer Casgrain-Robertson Kathy Dallaire Diane Downey Glen McDonald Brian Stratton	Dan Cooper Terry Davidson Marika Livingston Michelle Paton
Regrets:	George Darouze Don Halpenny	Guy Desjardins Scott Moffatt

Pieter Leenhouts, Chair, called the meeting to order at 6:32pm. A roll call was taken to confirm quorum.

1. Agenda Review

Chair Leenhouts reviewed the Agenda.

2. Adoption of Agenda

Motion SPA-1-2/20	Moved by:	Brian Dowdall
	Seconded by:	Dale McLenaghan

THAT the Board of Directors of the Rideau Valley Source Protection Authority adopts the Agenda as circulated.

Carried

3. **Declaration of Interest** None

4. **Approval of last Minutes, April 23, 2020 1/20**

Motion SPA-2-2/20 **Moved by:** Carolyn Bresee
Seconded by: Barclay Cormack

That the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1-20, April 23, 2020 be approved as presented.

Carried

5. **Source Protection Program Update**

Marika Livingston provided Source Protection Authority members with an update on the Source Protection Program.

Motion SPA-3-2/20 **Moved by:** Rob Rothgeb
Seconded by: Gene Richardson

That the Rideau Valley Source Protection Authority receive for information this update on the Source Protection Program

Carried

6. **Rules and Procedures Document Update**

Marika Livingston presented an update on the Rules and Procedures document.

Motion SPA-4-2/20 **Moved by:** Carolyn Bresee
Seconded by: Jamie Crawford

That the Rideau Valley Source Protection Authority approve the revised Governing Policies.

Carried

7. **Section 34 Amendments**

Marika Livingston reviewed the Section 34 Amendments and responded to questions.

Motion SPA-5-2/20 **Moved by:** Dale McLenaghan

Seconded by: Judy Brown

That the Rideau Valley Source Protection Authority receive this update to initiate the upcoming amendments.

Carried

8. **Member Inquiries** None

9. **New Business** None

10. **Upcoming Meetings**

To be determined

11. **Adjournment**

The Chair adjourned the meeting at 6:52 on a motion by Anne Robinson which was seconded by Barclay Cormack.

Pieter Leenhouts
Chair

Michelle Paton
Recording Secretary