

3.0 Declaration of Interest

There were no declarations of interest.

4.0 Approval of Minutes of April 28, 2022

Motion SPA-2-2/22

Moved by:

Judy Brown

Seconded by:

Gerry Boyce

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1/22, April 28, 2022, be approved as presented.

Motion Carried

5.0 Lemieux Island Intake Improvement Project Amendment

Marika Livingston, Source Water Protection Project Manager, introduced herself and Brian Stratton, Manager of Engineering and provided an overview of the *Clean Water Act*, and the Mississippi-Rideau Source Protection Region role and responsibilities.

Ms. Livingston provided an update to the Lemieux Island Intake Improvement Project and outlined the purpose of the Section 34 Amendment under the *Clean Water Act*.

Ms. Livingston informed the Source Protection Authority of next steps; to obtain approval from the Rideau Valley Source Protection Authority, present the Amendment and obtain approval from the Mississippi Valley Source Protection Authority and submit the documents to the Ministry of Environment, Conservation and Parks.

The Chair opened the floor to questions. There were no questions.

Motion SPA-3-2/22

Moved by:

Dale McLenaghan

Seconded by:

Anne Robinson

That the Rideau Valley Source Protection Authority approve and direct staff to submit the Section 34 Amendment to the Ministry of Environment, Conservation and Parks.

Motion Carried

6.0 Member Inquiries

None.

7.0 New Business

None.

8.0 Meetings

To be determined.

9.0 Adjournment

The Chair adjourned the meeting at 6:43 p.m. on a motion by Andy Jozefowicz which was seconded by Steve Fournier.

Pieter Leenhouts
Chair

Marissa Grondin
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer