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 restrictions

APPROVED MINUTES

RVCSPA Board of Directors		2/22	November 24, 2022
Present:	Jeff Banks Judy Brown Brian Dowdall Robin Jones Pieter Leenhouts Shawn Pankow	Steve F Andy Jo	Crawford ournier ozefowicz cLenaghan
Staff:	Sommer Casgrain-Robertson Dan Cooper Marissa Grondin Glen McDonald	Ian Coc Kathy D Marika I Brian St	allaire _ivingston
Regrets:	Vince Carroll Bob Foster Julie Graveline Gene Richardson Kristin Strackerjan	George Mel Fos Susan I Rob Ro	rwin

Chair Leenhouts called the meeting to order at 6:34 p.m.

Chair Leenhouts gave the Land Acknowledgment Statement.

General Manager/Secretary-Treasurer conducted a roll call.

1.0 Agenda Review

Chair Leenhouts reviewed the agenda.

2.0 Adoption of Agenda

Motion SPA-1-2/22 Moved by: Brian Dowdall Seconded by: Anne Robinson

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

Motion Carried

3.0 <u>Declaration of Interest</u>

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 <u>Lemieux Island Intake Improvement Project Amendment</u>

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

Somi	mer Casgrain-Robertson			
Piete Chai	er Leenhouts r	Marissa Grondin Recording Secretary		
	The Chair adjourned the meeting at 6:43 p.m. on a motion by Andy Jozefowicz which was seconded by Steve Fournier.			
9.0	Adjournment			
	To be determined.			
8.0	<u>Meetings</u>			
	None.			
7.0	New Business			
	None.			
6.0	<u>Member Inquiries</u>			