

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 **1/23** **April 27, 2023**

Present: Jeff Banks Gerry Boyce
Barry Card Brian Dowdall
Mel Foster Charlene Godfrey
Susan Irwin Theresa Kavanagh
Pieter Leenhouts Wilson Lo
Shawn Pankow Angela Pierman
Anne Robinson Kristin Strackerjan
Gary Waterfield Adrian Wynands

Staff: Sommer Casgrain-Robertson Dan Cooper
Kathy Dallaire Terry Davidson
Diane Downey Marika Livingston
Glen McDonald Marissa Grondin

Regrets: Steve Fournier Morgan Kenny
Shawn Menard

Guests: Ian Murphy, MNP LLP

Chair Strackerjan called the meeting to order at 6:30 p.m.

Chair Strackerjan gave the Land Acknowledgment Statement.

General Manager/Secretary-Treasurer conducted a roll call.

1.0 Agenda Review

Chair Strackerjan reviewed the agenda.

2.0 Adoption of Agenda

Motion SPA-1-1/23

Moved by: Adrian Wynands
Seconded by: Brian Dowdall

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

Motion Carried

3.0 Declaration of Interest

There were no declarations of interest.

4.0 Approval of Minutes of November 24, 2022

Motion SPA-2-1/23

Moved by:

Theresa Kavanagh

Seconded by:

Brian Dowdall

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #2/22, November 24, 2022, be approved as presented.

Motion Carried

5.0 Source Protection Annual Progress Report

Marika Livingston, SWP Project Manager presented a slide show on the Drinking Water Source Protection history and reviewed the role and responsibilities of the Source Protection Authority.

Ms. Livingston presented the 2022 Annual Progress Report and responded to questions.

In response to a member inquiry, Ms. Livingston explained that the Source Protection Committee (SPC) is a multi-disciplinary group divided into thirds, with 12 voting members. The first group represents municipal drinking water interests, with seats for representatives of groundwater drinking systems, surface water drinking systems, the City of Ottawa's drinking system and one seat for municipalities with no drinking water systems. The second group has 4 seats for industry and agricultural representation. The final third, are representatives of the public, First Nations or those who represent various environmental groups. Ms. Livingston noted that the committee currently has one vacancy and recruitment is taking place. She added that a public health representative often attends meetings, as well as a member from the Source Protection Authority also attends the meetings as non-voting members.

Motion SPA-3-1/23

Moved by:

Gary Waterfield

Seconded by:

Anne Robinson

That the Rideau Valley Source Protection Authority receive the 2022 Source Protection Annual Progress Report (public facing report and supplemental form), including the Source Protection Committee comments and grading;

And further, that the Rideau Valley Source Protection Authority direct staff to submit the Annual Progress Report (public and supplemental form) to the

Ministry of the Environment, Conservation and Parks as required by the Clean Water Act and Regulations.

Motion Carried

6.0 Risk Management Official Annual Reports

Ms. Livingston presented the Risk Management Official Annual Report, provided the annual reporting timeline, and opened the floor to questions. There were no questions. Members thanked Ms. Livingston for her presentation and commended her and staff on their hard work.

Motion SPA-4-1/23

Moved by:

Pieter Leenhouts

Seconded by:

Adrian Wynands

That the Rideau Valley Source Protection Authority receive for information the Risk Management Official Annual Reports for the 2022 calendar year.

Motion Carried

7.0 Member Inquiries

None.

8.0 New Business

None.

9.0 Meetings

To be determined.

10.0 Adjournment

The Chair adjourned the meeting at 6:48 p.m. on a motion by Anne Robinson which was seconded by Charlene Godfrey.

Kristin Strackerjan
Chair

Marissa Grondin
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer