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## AGENDA

**SOURCE PROTECTION AUTHORITY July 27, 2023 6:30 pm 2/23 Page**

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

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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 Appointment

**Date:** July 27, 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 officially appoint Alex Clark to represent the Public Sector on the Mississippi-Rideau Source Protection Committee.

### **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.

In Fall 2022, a member representing the Public Sector resigned from the Source Protection Committee due to their recent appointment to the Mississippi Valley Board of Directors. Following this resignation, Source Protection staff began recruitment for a new Committee member in accordance with Ontario Regulation 288/07.

### **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 (1 vacant spot)
- Total – 12 members

### **Recruitment**

On March 23rd, 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.

The following candidate is recommended for consideration:

- Environment / Health / Public Sector: Alex Clark

Mr. Clark is currently a registered and practicing forester, working as a consultant completing Environmental Assessments for land development (subdivisions, consent for land severances). He plans to retire from this role later in the summer. Prior to working in

consulting, Alex retired from the Ministry of Natural Resources and Forestry as a Professional Forester after a successful 34 years.

### **Next Steps**

Once appointed by both Source Protection Authorities, Source Protection staff will prepare a letter of appointment. Staff will also complete orientation with the new member before the next Mississippi-Rideau Source Protection Committee meeting which is scheduled for October 5, 2023.