

**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**

**3/23**

**November 23, 2023**

- Present:** Anne Barr  
Barry Card  
Steve Fournier  
Charlene Godfrey  
Wilson Lo  
Angela Pierman  
Gary Waterfield
- David Brown  
Brian Dowdall  
Mel Foster  
Susan Irwin  
Shawn Pankow  
Kristin Strackerjan  
Adrian Wynands
- Staff:** Sommer Casgrain-Robertson, General Manager  
Dan Cooper, Director Conservation Lands and Stewardship  
Kathy Dallaire, Manager of Finance  
Terry Davidson, Director Regulations and Engineering  
Marika Livingston, Project Manager  
Marissa Grondin, Executive Assistant  
Brian Stratton, Manager of Engineering
- Regrets:** Jeff Banks  
Morgan Kenny
- Theresa Kavanagh  
Anne Robinson
- Guests:** Brent Harbers, South Nation Conservation

Chair Strackerjan called the meeting to order at 6:32 p.m. The General Manager/Secretary-Treasurer conducted a roll call. She acknowledged the resignation of Councillor Riley Brockington from the RVCA Board of Directors and introduced guest Brent Harbers, a Watershed Biologist from South Nation Conservation, who would be observing the meeting as part of a training program titled "Conservation Authorities University."

Chair Strackerjan gave the Land Acknowledgment Statement.

**1.0 Agenda Review**

Chair Strackerjan reviewed the agenda.

**2.0 Adoption of Agenda**

**Resolution SPA-1-3/23**

**Moved by:**

Brian Dowdall

**Seconded by:** Adrian Wynands

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

**Resolution Carried**

**3.0 Declaration of Interest**

There were no declarations of interest.

**4.0 Approval of Minutes of July 27, 2023**

**Resolution SPA-2-3/23**

**Moved by:** Gary Waterfield

**Seconded by:** Susan Irwin

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #2/23, July 27, 2023, be approved as presented.

**Resolution Carried**

**5.0 Source Protection Committee Appointments**

Ms. Livingston presented the appointment and reappointment positions for the Source Protection Committee. Chair Strackerjan opened the floor to questions, there were none.

**Resolution SPA-3-2/23**

**Moved by:** David Brown

**Seconded by:** Charlene Godfrey

That the Rideau Valley Source Protection Authority re-appoint the following individuals to the Mississippi-Rideau Source Protection Committee for a 5-year term:

Beverly Millar to represent the Public Sector;  
Wilf Stefan and Claude Lloyd to represent the Economic Sector; and,  
Diane Smithson to represent the Surface Water Municipal Sector,

and furthermore,

That the Rideau Valley Source Protection Authority officially appoint Scott Ferguson to the Mississippi-Rideau Source Protection Committee for a 5-year term to represent the Public Sector.

**Resolution Carried**

**6.0 Member Inquiries**

None.

**7.0 New Business**

None.

**8.0 Upcoming Meetings**

Ms. Livingston noted that the next meeting will be scheduled in April 2024.

**9.0 Adjournment**

Chair Strackerjan adjourned the meeting at 6:44 p.m. on a motion by Wilson Lo which was seconded by Adrian Wynands.

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**Kristin Strackerjan**  
**Chair**

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**Marissa Grondin**  
**Recording Secretary**

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**Sommer Casgrain-Robertson**  
**General Manager/Secretary-Treasurer**