

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 State of Emergency

APPROVED MINUTES

RVSPA Board of Directors April 23, 2020 1/20

Present:	Pat Barr Vince Carroll Jamie Crawford Victor Heese Pieter Leenhouts Scott Moffatt Rob Rothgeb	Judy Brown Barclay Cormack Brian Dowdall Andy Jozefowicz Dale McLenaghan Anne Robinson Melissa Sullivan
Staff:	Sommer Casgrain-Robertson Brian Stratton	Michelle Paton Kestrel Wraggett
Regrets:	Gerry Boyce George Darouze Julie Graveline Shawn Pankow George Sachs	Carolyn Bresee Guy Desjardins Don Halpenny Gene Richardson

1. Roll Call

Pieter Leenhouts, Chair, called the meeting to order at 8:00 pm. A roll call was taken to confirm attendance.

2. Agenda Review

Chair Leenhouts reviewed the Agenda.

3. Adoption of Agenda

Motion SPA-1-1/20

Moved by:

Barclay Cormack

Seconded by:

Dale McLenaghan

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

Carried
Opposed - None
Abstentions - None

4. **Declaration of Interest**

None

5. **Approval of last Minutes, November 28, 2019 2/19**

Motion SPA-2-1/20

Moved by:

Andy Jozefowicz

Seconded by:

Brian Dowdall

That the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #2-19, November 28, 2019 be approved as presented.

Carried

Opposed - None

Abstentions - None

6. **Source Protection Program Update**

Kestrel Wraggett provided Source Protection Authority members with an update on the Source Protection Program.

Motion SPA-3-1/20

Moved by:

Rob Rothgen

Seconded by:

Anne Robinson

That the Rideau Valley Source Protection Authority receive for information this update on the Source Protection Program

Carried

Opposed - None

Abstentions - None

7. **Source Protection Annual Progress Report**

Kestrel Wraggett presented the highlights of the Source Protection Annual Progress Report.

Motion SPA-4-1/20

Moved by:

Judy Brown

Seconded by:

Dale McLenaghan

That the Rideau Valley Source Protection Authority receive the 2019 Source Protection Annual Progress Report, 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.

Carried
Opposed - None
Abstentions - None

8. Risk Management Official Annual Reports

Brian Stratton reviewed the Risk Management Official Annual Reports.

Motion SPA-5-1/20 **Moved by:** Victor Heese
Seconded by: Barclay Cormack

That the Rideau Valley Source Protection Authority receive for information the Risk Management Official Annual Reports for the calendar year 2019.

Carried
Opposed - None
Abstentions - None

9. Appointment of Risk Management Staff

Brian Stratton reported on the need for additional Risk Management staff and responded to questions.

Motion SPA-6-1/20 **Moved by:** Brian Dowdall
Seconded by: Victor Heese

That, pursuant to subsection 48(2) of the *Clean Water Act, 2006*, the Rideau Valley Source Protection Authority the Rideau Valley Source Protection Authority appoint:

1. Kestrel Wragget as a Risk Management Official/Inspector.

Carried
Opposed - None
Abstentions - None

10. Member Inquiries None

13. New Business None

14. Upcoming Meetings

To be determined

15. Adjournment

The Chair adjourned the meeting at 8:20 with a motion by Andy Jozefowicz which was seconded by Victor Heese.

Pieter Leenhouts
Chair

Michelle Paton
Recording Secretary