

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 22, 2021 1/21

Present:	Pat Barr Carolyn Bresee Vince Carroll Brian Dowdall Victor Heese Pieter Leenhouts Scott Moffatt Gene Richardson Rob Rothgeb	Gerry Boyce Judy Brown Jamie Crawford Julie Graveline Andy Jozefowicz Dale McLenaghan Shawn Pankow Anne Robinson Melissa Sullivan
Staff:	Sommer Casgrain-Robertson Kathy Dallaire Diane Downey Glen McDonald Michelle Paton	Dan Cooper Terry Davidson Marika Livingston Phil Mosher Brian Stratton
Regrets:	George Darouze Don Halpenny Kristin Strackerjan	Guy Desjardins George Sachs

Pieter Leenhouts, Chair, called the meeting to order at 6:30 pm. A roll call was taken to confirm quorum.

1. Agenda Review

Chair Leenhouts reviewed the Agenda.

2. Adoption of Agenda

Motion SPA-1-1/21 Moved by: Andy Jozefowicz
Seconded by: Brian Dowdall

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

Carried

3. **Declaration of Interest** None

4. **Approval of last Minutes, November 26, 2020 2/20**

Motion SPA-2-1/21 **Moved by:** Carolyn Bresee
Seconded by: Gene Richardson

That the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #2-20, November 26, 2020 be approved as presented.

Carried

5. **Risk Management Official/Inspector Appointments**

Marika Livingston provided Source Protection Authority members with an update on Risk Management Official/Inspector Appointments and responded to questions.

Ms. Livingston explained that Risk Management Officials/Inspectors address existing and future significant drinking water threats.

Motion SPA-3-1/21 **Moved by:** Dale McLenaghan
Seconded by: Carolyn Bresee

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

1. Ryan Hiemstra as a Risk Management Official/Inspector
2. Laura Cummings as a Risk Management Official/Inspector
3. Abby Armstrong as a Risk Management Official/Inspector

Carried

6. **Source Protection Annual Progress Report**

Marika Livingston presented the Source Protection Annual Progress Report and responded to questions.

Motion SPA-4-1/21 **Moved by:** Gerry Boyce
Seconded by: Jamie Crawford

That the Rideau Valley Source Protection Authority receive the 2020 Source Protection Annual Progress Report (public facing report and supplemental form), including the Source Protection Committee comments and grading;

