

**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      September 23, 2021** **2/21**

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<b>Present:</b>	Pat Barr Carolyn Bresee Vince Carroll Brian Dowdall Victor Heese Andy Jozefowicz Dale McLenaghan Anne Robinson Kristin Strackerjan	Gerry Boyce Judy Brown Jamie Crawford Steve Fournier Robin Jones Pieter Leenhouts Gene Richardson Rob Rothgeb
<b>Staff:</b>	Sommer Casgrain-Robertson Laura Cummings Glen McDonald Brian Stratton	Dan Cooper Diane Downey Michelle Paton
<b>Regrets:</b>	George Darouze Scott Moffatt	Julie Graveline Shawn Pankow

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**

<b>Motion SPA-1-2/21</b>	<b>Moved by:</b>	Andy Jozefowicz
	<b>Seconded by:</b>	Gene Richardson

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, April 22, 2021 1/21**

**Motion SPA-2-2/21**      **Moved by:**                      Brian Dowdall  
**Seconded by:**                      Rob Rothgeb

That the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1-21, April 22, 2021 be approved as presented.

**Carried**

5. **Section 34 Amendment**

Laura Cummings, Project Manager, provided Source Protection Authority members with an update on the Section 34 Amendment.

**Motion SPA-3-2/21**      **Moved by:**                      Judy Brown  
**Seconded by:**                      Carolyn Bresee

That the Rideau Valley Source Protection Authority receive this update and direct Source Protection staff to submit the Section 34 amendment to the Ministry of Environment, Conservation and Parks.

**Carried**

6. **Member Inquiries**                      None

7. **New Business**                              None

8. **Upcoming Meetings**

To be determined

9. **Adjournment**

The Chair adjourned the meeting at 6:37 on a motion by Robin Jones which was seconded by Victor Heese.

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**Pieter Leenhouts**  
**Chair**

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**Michelle Paton**  
**Recording Secretary**