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AGENDA

SOURCE PROTECTION AUTHORITY October 28, 2021 6:30 pm 1/3 Page

- 1.0 Agenda Review**
- 2.0 Adoption of Agenda**
- 3.0 Declaration of Interest**
- 4.0 Approval of Minutes from September 23, 2021**
Attached as a separate document
- 5.0 Source Protection Committee Appointment**
Staff Report Attached..... 1-2
- 6.0 Member Inquiries**
- 7.0 New Business**
- 8.0 Upcoming Meetings**
To be determined
- 9.0 Adjournment**

**Proudly working in partnership
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: October 28, 2021
To: Rideau Valley Source Protection Authority
From: Laura Cummings, Project Manager
Mississippi-Rideau Source Protection Region

Recommendation:

That the Rideau Valley Source Protection Authority officially appoint Roy Huetl 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 the Spring of 2021, a member representing the Public Sector resigned from the Source Protection Committee. 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 May 28, 2021, the Mississippi-Rideau Source Protection Region began advertisement for 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 received by July 5, 2021, and interviews were conducted in September 2021. The following candidate is recommended for consideration for a term of 5 years:

- General Public/Lake Associations: Roy Huetl

Next Steps

Once appointed by both Source Protection Authorities, Source Protection staff will prepare a letter of appointment, complete orientation with the new member, and welcome them to the Mississippi-Rideau Source Protection Committee at the next meeting.