

3.0 Declaration of Interest

There were no declarations of interest.

4.0 Approval of Minutes of October 28, 2021

Motion SPA-2-1/22

Moved by:

Carolyn Bresee

Seconded by:

Rob Rothgeb

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #3-21, October 28, 2021 be approved as presented.

Motion Carried

5.0 Source Protection Annual Progress Report

Laura Cummings presented the SPA Annual progress Report as required under the *Clean Water Act* (Section 46) and opened the floor for questions. There were no questions.

Motion SPA-3-1/22

Moved by:

Brian Dowdall

Seconded by:

Robin Jones

That the Rideau Valley Source Protection Authority receive the 2021 Source Protection Annual Progress Report (public facing report and supplemental form), 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.

Motion Carried

6.0 Risk Management Official Annual Reports

Laura Cummings provided an update on the 2021 Risk Management Official Annual Report under Section 81 of the *Clean Water Act*. Ms. Cummings opened the floor to questions, there were no questions.

Motion SPA-4-1/22

Moved by:

Gene Richardson

Seconded by:

Vince Carroll

That the Rideau Valley Source Protection Authority receive for information the Risk Management Official Annual Reports for the 2021 calendar year.

Motion Carried

7.0 Member Inquiries

A member inquired about in-person or virtual meeting plans for the remainder of 2022. Ms. Casgrain-Robertson informed the Board that the RVCA has been issued an exception for holding virtual meetings while COVID restrictions are in place, and that in order to continue with virtual meetings when COVID restrictions are fully lifted, legal counsel will be sought for advice on how to proceed with meetings. Members informed staff of the current meeting status of their municipalities which varied from in-person, hybrid and virtual.

A member noted that he requested for a report on the Stevens Creek Open House from April 21st, 2022 be added to the April Board meeting agenda. However, because there was no April Board meeting, the member asked for a brief recap. Ms. Casgrain-Robertson stated that staff are currently working on putting together a report, and it will be brought forward to the board at a later date. She informed the Board that the general landowner consensus was concern over the floodplain mapping line and that staff are working to determine what next steps will be for the Steven's Creek Floodplain Mapping Project.

8.0 New Business

None.

9.0 Meetings

To be determined.

10.0 Adjournment

The Chair adjourned the meeting at 6:53 p.m. on a motion by Andy Jozefowicz which was seconded by Bob Foster.

Pieter Leenhouts
Chair

Marissa Grondin
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer