

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 restrictions

DRAFT MINUTES

RVCSPA Board of Directors 2/22 November 24, 2022

**Present:** Jeff Banks Gerry Boyce  
Judy Brown Jamie Crawford  
Brian Dowdall Steve Fournier  
Robin Jones Andy Jozefowicz  
Pieter Leenhouts Dale McLenaghan  
Shawn Pankow Anne Robinson

**Staff:** Sommer Casgrain-Robertson Ian Cochrane  
Dan Cooper Kathy Dallaire  
Marissa Grondin Marika Livingston  
Glen McDonald Brian Stratton

**Regrets:** Vince Carroll George Darouze  
Bob Foster Mel Foster  
Julie Graveline Susan Irwin  
Gene Richardson Rob Rothgeb  
Kristin Strackerjan

Chair Leenhouts called the meeting to order at 6:34 p.m.

Chair Leenhouts gave the Land Acknowledgment Statement.

General Manager/Secretary-Treasurer conducted a roll call.

**1.0 Agenda Review**

Chair Leenhouts reviewed the agenda.

**2.0 Adoption of Agenda**

**Motion SPA-1-2/22**

**Moved by:** Brian Dowdall  
**Seconded by:** Anne Robinson

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

**Motion Carried**

### 3.0 Declaration of Interest

There were no declarations of interest.

### 4.0 Approval of Minutes of April 28, 2022

**Motion SPA-2-2/22**

**Moved by:**

Judy Brown

**Seconded by:**

Gerry Boyce

THAT the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1/22, April 28, 2022, be approved as presented.

**Motion Carried**

### 5.0 Lemieux Island Intake Improvement Project Amendment

Marika Livingston, Source Water Protection Project Manager, introduced herself and Brian Stratton, Manager of Engineering and provided an overview of the *Clean Water Act*, and the Mississippi-Rideau Source Protection Region role and responsibilities.

Ms. Livingston provided an update to the Lemieux Island Intake Improvement Project and outlined the purpose of the Section 34 Amendment under the *Clean Water Act*.

Ms. Livingston informed the Source Protection Authority of next steps; to obtain approval from the Rideau Valley Source Protection Authority, present the Amendment and obtain approval from the Mississippi Valley Source Protection Authority and submit the documents to the Ministry of Environment, Conservation and Parks.

The Chair opened the floor to questions. There were no questions.

**Motion SPA-3-2/22**

**Moved by:**

Dale McLenaghan

**Seconded by:**

Anne Robinson

That the Rideau Valley Source Protection Authority approve and direct staff to submit the Section 34 Amendment to the Ministry of Environment, Conservation and Parks.

**Motion Carried**

**6.0 Member Inquiries**

None.

**7.0 New Business**

None.

**8.0 Meetings**

To be determined.

**9.0 Adjournment**

The Chair adjourned the meeting at 6:43 p.m. on a motion by Andy Jozefowicz which was seconded by Steve Fournier.

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**Pieter Leenhouts**  
Chair

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**Marissa Grondin**  
Recording Secretary

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**Sommer Casgrain-Robertson**  
General Manager/Secretary-Treasurer