



**SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING**

Meeting No. 02/24

Thursday, April 18<sup>th</sup>, 2024 – 9:00 a.m.

Watershed Room, SNC



**Present:**

Steve Densham, Stormont Dundas Glengarry, Chair  
 George Darouze, City of Ottawa, Past Chair  
 Catherine Kitts, City of Ottawa  
 Genevieve Lajoie, Prescott Russell  
 Linda Payant, City of Ottawa  
 Bill Smirle, Stormont Dundas Glengarry  
 Tom Smyth, Stormont Dundas Glengarry  
 Adrian Wynands, Leeds Grenville, Vice Chair

**Regrets:**

Pierre Leroux, Prescott Russell  
 Matthew Luloff, City of Ottawa  
 François St. Amour, Prescott Russell  
 Deb Wilson, Leeds Grenville

**Staff Present:**

Carl Bickerdike, Chief Administrative  
 Johanna Barkley, Director of Finance  
 Ronda Boutz, Secretary-Treasurer  
 Michelle Cavanagh, Team Lead, Special Projects  
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure  
 Alison McDonald, Managing Director, Approvals  
 Eric McGill, Corporate Council  
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach  
 Pat Piitz, Team Lead, Property

**Guests:**

Amanda Kristalovich, Councillor's Assistant, City of Ottawa  
 Owen Murdoch, Councillor's Assistant, City of Ottawa  
 Jason Symington, Project Manager, Raisin-South Nation Source Protection Region



**TRADITIONAL LAND ACKNOWLEDGEMENT**

John Mesman, Managing Director, Property, Conservation Lands and Community Outreach, read an Indigenous land acknowledgement.

**CALL TO ORDER AND CHAIR'S REMARKS**

Chair Steve Densham called the South Nation Source Protection Authority meeting of April 18<sup>th</sup>, 2024 to order at 9:00 a.m.

**APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA**

RESOLUTION NO. SPA-005/24

Moved by: Bill Smirle  
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve the April 18<sup>th</sup>, 2024 Source Protection Authority Agenda as submitted.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**APPROVAL OF SOURCE PROTECTION AUTHORITY MEETING MINUTES OF FEBRUARY 15<sup>th</sup>, 2024**

RESOLUTION NO. SPA-006/24

Moved by: Tom Smyth  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of February 15<sup>th</sup>, 2024 as submitted.

CARRIED

**Catherine Kitts joined the meeting at 9:05 a.m.**



**NEW BUSINESS**

**2023 RISK MANAGEMENT OFFICAL ANNUAL REPORT SUMMARY:**

RESOLUTION NO. SPA-007/24

Moved by: George Darouze  
Seconded by: Tom Smyth

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2023 Risk Management Official Annual Report Summary.

CARRIED

**2023 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP**

RESOLUTION NO. SPA-008/24

Moved by: Adrian Wynands  
Seconded by: Bill Smirle

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2023 Annual Progress Report; and

FURTHER THAT:

South Nation Source Protection Authority approve the Annual Progress Report for submission to the Ministry of Environment, Conservation and Parks.

CARRIED

**RAISIN-SOUTH NATION SOURCE PROTECTION REGION SECTION 36 STATUS UPDATE**

RESOLUTION NO. SPA-009/24

Moved by: Linda Payant  
Seconded by: Tom Smyth

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Raisin-South Nation Source Protection Region Section 36 status update report.

CARRIED



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

**DATE OF NEXT SPA MEETING**

To be determined.

**ADJOURNMENT**

RESOLUTION NO. SPA-010/24

Moved by: George Darouze  
Seconded by: Tom Smyth

RESOLVED THAT:

The Source Protection Authority meeting of  
April 18<sup>th</sup>, 2024 be adjourned at 9:15 a.m.

CARRIED

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Steve Densham,  
Chair.

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Carl Bickerdike,  
Chief Administrative Officer.

/rb