



Raisin Region Conservation Authority

Source Protection Authority Meeting Agenda

February 15, 2024

3:00 p.m.

RRCA Administration Office – 18045 County Rd. 2, Cornwall, ON

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1. Call to Order
 2. Approval of Agenda
 3. Declaration of Conflict of Interest
 4. Approval of Minutes
 - a) Source Protection Authority Minutes of November 16, 2023 1-2
 5. New Business
 - a) Committee Appointment: Lisa Van De Ligt 3-4
 6. Next Meeting: April 18, 2024
 7. Adjournment

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD NOVEMBER 16, 2023 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Martin Lang, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
Lachlan McDonald, South Glengarry
Andrew Guindong, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall
Adrian Bugelli, North Stormont
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Vincent Pilon, Public Information Coordinator
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Project Manager

REGRETS: Pierre Leroux, Prescott & Russell

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm.

APPROVAL OF AGENDA

RESOLUTION #SPA 16/23:

Moved by: Carilyne Hebert
Seconded by: Andrew Guindon

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

**APPROVAL OF RAISIN REGION SOURCE PROTECTION AUTHORITY MEETING MINUTES
– meeting held May 18, 2023**

RESOLUTION #SPA 17/23:

Moved by: Claude McIntosh
Seconded by: Bryan McGillis

THAT the minutes of the May 18, 2023 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE APPOINTMENT

RESOLUTION #SPA 18/23:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Raisin Region Source Protection Authority officially appoint Robert Rathbun as the City of Cornwall municipal representative on the Raisin-South Nation Source Protection Committee.

CARRIED

DATE OF NEXT MEETING

TBD

ADJOURNMENT

RESOLUTION #SPA 19/23:

Moved by: Bryan McGillis
Seconded by: Adrian Bugelli

THAT the Raisin Region Source Protection Authority meeting of November 16, 2023 be adjourned at 3:10 pm.

CARRIED

Martin Lang
Chair

Lisa Van De Ligt
Project Manager



To: Raisin Region Source Protection Authority
From: Lisa Van De Ligt, Project Manager
Date: February 2, 2024
Subject: Source Protection Committee Appointment

RECOMMENDATION:

The Raisin Region Source Protection Authority appoint Jeannette Mongeon as an agriculture representative on the Raisin-South Nation Source Protection Committee.

Background:

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Raisin-South Source Protection Committee was created to develop a Source Protection Plan to protect municipal sources of drinking water in the 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.

The Raisin-South Nation Source Protection Committee is currently comprised of 15 members, four liaisons and the Chair. Membership consists of:

- Five municipal representatives
 - City of Ottawa (1)
 - City of Cornwall (1)
 - United Counties of Stormont, Dundas, and Glengarry (1)
 - United Counties of Prescott and Russell (1)
 - United Counties of Leeds and Grenville (1)
- Five economic sector representatives
 - Agricultural sector (3)
 - Aggregate sector (1)
 - Industrial/commercial sector (1)
- Five other interest representatives
 - South Nation Conservation (SNC) Clean Water Committee (1)
 - Great River Network (1)
 - General Public (3)



Discussion:

There is currently a vacancy for one of the agriculture representative seats. On September 9, 2023, the Raisin-South Nation Source Protection Region published a notice of the vacancy on the Region's website, Conservation Authority websites, and social media. A notice was also circulated to media and local agriculture organizations. An application was received, and the candidate was interviewed in October 2023. The candidate was subsequently endorsed by five agriculture organizations located throughout the Region. The following candidate is recommended for consideration for a term of 5 years:

- Agriculture representative: Jeannette Mongeon

Jeanette Mongeon is a farm owner in the Township of Russell. Jeannete is currently the Chair of the Farm Management Canada Election Committee and a Director with the Russell Federation of Agriculture. She is a past Director with the Agriculture Management Institute.

A handwritten signature in cursive script, reading "Lisa Van De Ligt".

Lisa Van De Ligt,
Project Manager, Raisin-South Nation Source Protection Region