

MINUTES OF A MEETING OF THE  
RAISIN REGION SOURCE PROTECTION AUTHORITY  
HELD JUNE 18, 2020 – 3:00 P.M. RRCA ADMINISTRATION BUILDING

PRESENT: Bryan McGillis, South Stormont, Chair  
Martin Lang, South Glengarry, Vice-chair  
David Smith, South Stormont  
Frank Prevost, South Glengarry  
Jacques Massie, North Glengarry  
Claude McIntosh, City of Cornwall  
Carilyne Hebert, City of Cornwall  
Robert Lefebvre, North Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Project Manager  
Sandy Crites, Manager of Finance  
Lissa Deslandes, Regulations Officer / Community Liaison  
Lisa Van Deligt, Communications Specialist

REGRETS: Francois St-Amour, SPA Member, Prescott-Russell

GUEST: Ray Beauregard, Source Protection Committee Chair

**CALL TO ORDER**

Bryan McGillis, Chair, called the meeting to order at 3:00 pm.

Mr. Beauregard was asked to say a few words to welcome everyone to the meeting.

**APPROVAL OF AGENDA**

RESOLUTION #SPA 01/20:

Moved by: David Smith  
Seconded by: Carilyne Hebert

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 April 18, 2019**

RESOLUTION #SPA 02/20:

Moved by: Frank Prevost  
Seconded by: Claude McIntosh

THAT the minutes of the April 18, 2019 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**NEW BUSINESS**

**ANNUAL REPORTING TO THE RAISIN REGION SPA**

RESOLUTION #SPA 03/19:

Moved by: Martin Lang  
Seconded by: Robert Lefebvre

THAT the Raisin Region Source Protection Authority receive and file the Municipal Annual Reporting to the Raisin Region SPA, as presented.

CARRIED

**ANNUAL REPORTING TO THE MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS**

RESOLUTION #SPA 04/19:

Move by: Claude McIntosh  
Seconded by: David Smith

THAT the Raisin Region Source Protection Authority receive and file the Source Protection Annual Progress Report as attached;

AND FURTHER, THAT the Raisin Region Source Protection Authority submit the Annual Progress Report to the Ministry of Environment, Conservation and Parks.

CARRIED

**DATE OF NEXT MEETING**

To be determined

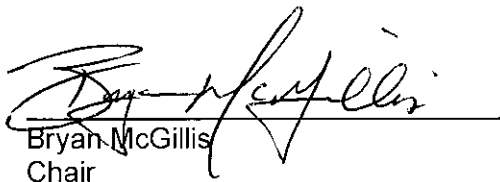
**ADJOURNMENT**


RESOLUTION #SPA 05/19:

Moved by: Carilyne Hebert  
Seconded by: Robert Lefebvre

THAT the Raisin Region Source Protection Authority meeting of June 18, 2020 be adjourned at 3:15 pm.

CARRIED

  
Bryan McGillis  
Chair

  
Phil Barnes  
Project Manager