



MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD MARCH 18, 2021 – 3:00 P.M. RCAF BUILDING, CORNWALL

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
Pete Sabourin, Manager of Field Operations
Lisa Van De Ligt, Communications Specialist

REGRETS: Ray Beauregard, Source Protection Committee Chair
Francois St-Amour, SPA Member, Prescott-Russell

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 01/21:

Moved by: Frank Prevost
Seconded by: Robert Lefebvre

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 June 18, 2020**

RESOLUTION #SPA 02/21:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie



THAT the minutes of the June 18, 2020, meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

PROJECT MANAGER'S UPDATE

Phil Barnes provided an update on the Source Water Protection program.

ANNUAL REPORTING TO THE RAISIN REGION SPA

RESOLUTION #SPA 03/21: Moved by: Martin Lang
Seconded by: Carilyne Hebert

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 04/21: Move by: Jacques Massie
Seconded by: Frank Prevost

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 approve the Annual Progress Report for submission to the Ministry of Environment, Conservation and Parks.

CARRIED

DATE OF NEXT MEETING

To be determined

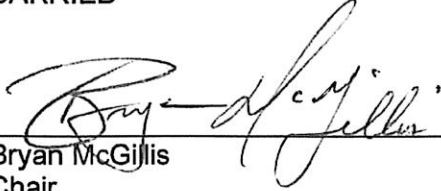
ADJOURNMENT

RESOLUTION #SPA 05/21: Moved by: Martin Lang
Seconded by: David Smith



THAT the Raisin Region Source Protection Authority meeting of March 18, 2021 be adjourned at 3:20 pm.

CARRIED


Bryan McGillis
Chair


Phil Barnes
Project Manager