

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD APRIL 21, 2022 – 3:00 P.M. COOPER MARSH VISITORS CENTRE

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-chair
Bryan McGillis, South Stormont
Lyle Warden, South Glengarry
Jacques Massie, North Glengarry
Robert Lefebvre, North Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

GUESTS: Raymond Beauregard, Source Protection Committee Chair

ABSENT: François St-Amour, SPA Member, Prescott-Russell

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 01/22:

Moved by: Lyle Warden
Seconded by: Jacques Massie

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 March 18, 2021**

RESOLUTION #SPA 02/22:

Moved by: Robert Lefebvre
Seconded by: David Smith

THAT the minutes of the March 18, 2021 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

SOURCE PROTECTION COMMITTEE UPDATE

Raymond Beaugard provided an update on the Source Protection Committee.

PROJECT MANAGER'S UPDATE

RESOLUTION #SPA 03/22:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

That the Raisin Region Source Protection Authority receive and file the Project Manager's Update.

CARRIED

2021 ANNUAL REPORTING TO THE SOURCE PROTECTION AUTHORITY

RESOLUTION #SPA 04/22:

Move by: Jacques Massie
Seconded by: Bryan McGillis

That the Raisin Region Source Protection Authority receive and file the 2021 Annual Reporting to the Source Protection Authority.

CARRIED

2021 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP

RESOLUTION #SPA 05/22:

Moved by: Lyle Warden
Seconded by: Robert Lefebvre

That the Raisin Region Source Protection Authority receive and file the 2021 Annual Progress Report.

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

SPC PROCEDURAL MANUAL UPDATE

RESOLUTION #SPA 06/22:

Moved by: David Smith
Seconded by: Robert Lefebvre

That the Raisin Region Source Protection Authority endorse the amended Raisin-South Nation Source Protection Committee Procedural Manual Update.

CARRIED

RMO/RMI APPOINTMENT

RESOLUTION #SPA 07/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That, pursuant to subsection 48(2) of the *Clean Water Act*, the Raisin Region Source Protection Authority appoint Lisa Van De Ligt as Risk Management Official / Inspector.

CARRIED

DATE OF NEXT MEETING

To be determined

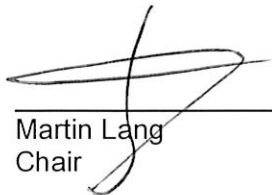
ADJOURNMENT

RESOLUTION #SPA 08/22:

Moved by: Jacques Massie
Seconded by: Lyle Warden

THAT the Raisin Region Source Protection Authority meeting of April 21, 2022 be adjourned at 3:30 pm.

CARRIED



Martin Lang
Chair



Lisa Van De Ligt
Project Manager