

MINUTES OF A MEETING OF THE  
RAISIN REGION SOURCE PROTECTION AUTHORITY  
HELD FEBRUARY 14, 2023 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Martin Lang, South Glengarry, Chair  
Bryan McGillis, South Stormont, Vice-chair  
Andrew Guindon, South Stormont  
Lachlan McDonald, South Glengarry  
Adrian Bugelli, North Stormont  
Claude McIntosh, City of Cornwall  
Pierre Leroux, Prescott-Russell

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Sandy Crites, Finance Officer  
Lissa Deslandes, Regulations Officer  
Caroline Doroshenko, Project Coordinator  
Jessica Herrington, Stewardship Coordinator  
Brendan Jacobs, Stewardship Specialist  
Matthew Levac, Planning & Regulations Officer  
Vincent Pilon, Public Information Coordinator  
Halya Petzold, Resource Specialist  
Pete Sabourin, Team Lead, Field Operations  
Lisa Van De Ligt, Team Lead, Communications & Stewardship

GUESTS: Ray Beauregard, Source Protection Committee Chair

REGRETS: Jacques Massie, North Glengarry  
Carilyne Hebert, City of Cornwall

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #SPA 01/23:

Moved by: Claude McIntosh  
Seconded by: Adrian Bugelli

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 21, 2022**

RESOLUTION #SPA 02/23:

Moved by: Bryan McGillis  
Seconded by: Andrew Guindon

THAT the minutes of the April 21, 2022 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**NEW BUSINESS**

**SOURCE PROTECTION COMMITTEE UPDATE**

Ray Beauregard provided an update on the Source Protection Committee.

**PROJECT MANAGER'S UPDATE**

RESOLUTION #SPA 03/23:

Moved by: Lachlan McDonald  
Seconded by: Bryan McGillis

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

CARRIED

**SOURCE PROTECTION COMMITTEE APPOINTMENTS**

RESOLUTION #SPA 04/23:

Move by: Adrian Bugelli  
Seconded by: Andrew Guindon

That the Raisin Region Source Protection Authority officially appoint Theresa Bergeron as the Stormont, Dundas and Glengarry municipal representative on the Raisin-South Nation Source Protection Committee.

And further that, the Raisin Region Source Protection Authority officially appoint Chris McDonell to represent the General Public on the Raisin-South Nation Source Protection Committee.

And further, the Raisin Region Source Protection Authority congratulate Raymond Beauregard on his re-appointment as Chair of the Source Protection Committee.

CARRIED

**DATE OF NEXT MEETING**

April 20, 2023


**ADJOURNMENT**

RESOLUTION #SPA 05/23:

Moved by: Claude McIntosh  
Seconded by: Bryan McGillis

THAT the Raisin Region Source Protection Authority meeting of February 14, 2023 be adjourned at 3:20 pm.

CARRIED

  
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Martin Lang  
Chair

  
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Lisa Van De Ligt  
Project Manager