

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD APRIL 20 2023 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Martin Lang, South Glengarry, Chair
Lachlan McDonald, South Glengarry
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall
Jacques Massie, North Glengarry
Pierre Leroux, Prescott-Russell

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
Matthew Levac, Planning & Regulations Officer
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Project Manager

GUESTS: Ray Beauregard, Source Protection Committee Chair

REGRETS: Adrian Bugelli, North Stormont

ABSENT: Bryan McGillis, South Stormont
Andrew Guindon, South Stormont

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 06/23:

Moved by: Jacques Massie
Seconded by: Claude McIntosh

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 February 14, 2023**

RESOLUTION #SPA 07/23:

Moved by: Lachlan McDonald
Seconded by: Jacques Massie

THAT the minutes of the February 14, 2023 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.

2022 ANNUAL REPORTING TO THE SOURCE PROTECTION AUTHORITY

RESOLUTION #SPA 08/23:

Moved by: Jacques Massie
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority receive and file the 2022 Risk Management Official Annual Report Summary.

CARRIED

2022 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP

RESOLUTION #SPA 09/23:

Moved by: Lachlan McDonald
Seconded by: Claude McIntosh

THAT the Raisin Region Source Protection Authority receive and file the 2022 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

SOURCE PROTECTION COMMITTEE APPOINTMENTS

RESOLUTION #SPA 10/23:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

THAT the Raisin Region Source Protection Authority appoint Glenn Mackey as the Clean Water Committee representative on the Raisin-South Nation Source Protection Committee.

CARRIED

DATE OF NEXT MEETING

TBD

ADJOURNMENT

RESOLUTION #SPA 11/23:

Moved by: Lachlan McDonald
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority meeting of April 20, 2023 be adjourned at 3:30 pm.

CARRIED



Martin Lang
Chair



Lisa Van De Ligt
Project Manager