

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD MAY 18, 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
Andrew Guindon, South Stormont
Bryan McGillis, South Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning & Regulations Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Matthew Levac, Planning & Regulations Officer
Claudia Munafo, Administrative & Outreach Assistant
Vincent Pilon, Public Information Coordinator
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Project Manager

REGRETS: Pierre Leroux, Prescott & Russell
Jacques Massie, North Glengarry

ABSENT: Adrian Bugelli, North Stormont

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:05 pm.

APPROVAL OF AGENDA

RESOLUTION #SPA 12/23:

Moved by: Bryan McGillis
Seconded by: Andrew Guindon

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 20, 2023**

RESOLUTION #SPA 13/23:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the minutes of the April 20, 2023 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE APPOINTMENT

RESOLUTION #SPA 14/23:

Moved by: Lachlan McDonald
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority officially appoint Dominique Lefebvre as the United Counties of Prescott and Russell municipal representative on the Raisin-South Nation Source Protection Committee.

CARRIED

DATE OF NEXT MEETING

TBD

ADJOURNMENT

RESOLUTION #SPA 15/23:

Moved by: Andrew Guindon
Seconded by: Bryan McGillis

THAT the Raisin Region Source Protection Authority meeting of May 18, 2023 be adjourned at 3:15 pm.

CARRIED



Martin Lang
Chair



Lisa Van De Ligt
Project Manager