

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD FEBRUARY 15, 2024 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Bryan McGillis, South Stormont, Chair
Lachlan McDonald, South Glengarry
Andrew Guindon, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall
Adrian Bugelli, North Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Laura Grant, Project Manager
Jessica Herrington, Stewardship Coordinator
Brendan Jacobs, Stewardship Specialist
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Resource Specialist
Lisa Van De Ligt, Project Manager

REGRETS: Pierre Leroux, Prescott & Russell

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 01/24:

Moved by: Adrian Bugelli
Seconded by: Lachlan McDonald

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 November 16, 2023**

RESOLUTION #SPA 02/24:

Moved by: Claude McIntosh
Seconded by: Andrew Guindon

THAT the minutes of the November 16, 2023 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE APPOINTMENT

RESOLUTION #SPA 03/24:

Moved by: Andrew Guindon
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority appoint Jeannette Mongeon as an agriculture representative on the Raisin-South Nation Source Protection Committee.

CARRIED

DATE OF NEXT MEETING

April 18, 2024

ADJOURNMENT

RESOLUTION #SPA 04/24:


Moved by: Lachlan McDonald
Seconded by: Adrian Bugelli

THAT the Raisin Region Source Protection Authority meeting of February 15, 2024 be adjourned at 3:05 pm.

CARRIED



Bryan McGillis
Chair



Lisa Van De Ligt
Project Manager