

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD APRIL 18, 2024 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Bryan McGillis, South Stormont, Chair
Jacques Massie, North Glengarry, Vice-Chair
Lachlan McDonald, South Glengarry
Martin Lang, South Glengarry
Andrew Guindon, South Stormont
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
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Project Manager
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Pierre Leroux, Prescott & Russell

ABSENT: Claude McIntosh, City of Cornwall

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 05/24:

Moved by: Jacques Massie
Seconded by: Martin Lang

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 15, 2024**

RESOLUTION #SPA 06/24:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the minutes of the February 15, 2024 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

2023 RISK MANAGEMENT OFFICIAL ANNUAL REPORT SUMMARY

RESOLUTION #SPA 07/24:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Raisin Region Source Protection Authority receive and file the 2023 Risk Management Official Annual Report Summary.

CARRIED

2023 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP

RESOLUTION #SPA 08/24:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Raisin Region Source Protection Authority receive and file the 2023 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

RAISIN-SOUTH NATION SOURCE PROTECTION REGION SECTION 36 STATUS UPDATE

RESOLUTION #SPA 09/24:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the Raisin Region Source Protection Authority receive and file the Raisin-South Nation Source Protection Region Section 36 status update report.

CARRIED

DATE OF NEXT MEETING

To be determined


ADJOURNMENT

RESOLUTION #SPA 10/24:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority meeting of April 18, 2024 be adjourned at 3:20 pm.

CARRIED


Bryan McGillis
Chair


Jason Symington
Project Manager