

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD JUNE 20, 2024 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

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

STAFF: Alison McDonald, General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Sandy Crites, Finance Officer
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Planning & Regulations Officer
Richard Pilon, General Manager/Secretary-Treasurer
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Project Manager

REGRETS: Jacques Massie, North Glengarry, Vice-Chair

ABSENT: Andrew Guindon, South Stormont

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 11/24:

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 April 18, 2024**

RESOLUTION #SPA 12/24:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the minutes of the April 18, 2024 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE APPOINTMENT

RESOLUTION #SPA 13/24:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Raisin Region Source Protection Authority appoint Glenn Mackey as the representative for the United Counties of Leeds and Grenville on the Raisin-South Nation Source Protection Committee.

CARRIED

DATE OF NEXT MEETING

To be determined

ADJOURNMENT

RESOLUTION #SPA 14/24:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

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

CARRIED



Bryan McGillis
Chair



Jason Symington
Project Manager