



## Raisin Region Conservation Authority

### Source Protection Authority Meeting Agenda

June 20, 2024

3:00 p.m.

RRCA Administration Office – 18045 County Rd. 2, Cornwall, ON

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1. Call to Order
  2. Chair's Remarks
  3. Approval of Agenda
  4. Declaration of Conflict of Interest
  5. Approval of Minutes
    - a) Source Protection Authority Minutes of April 18, 2024 1-2
  6. New Business
    - a) Source Protection Committee Appointment (Jason) 3-4
  7. Date of Next SPA Meeting: TBD
  8. Adjournment

A handwritten signature in black ink that reads "Alison McDonald".

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Alison McDonald,  
General Manager

/js

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, Resource Specialist  
Lisa Van De Ligt, Project Manager

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

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Bryan McGillis  
Chair

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Jason Symington  
Project Manager



**To:** Raisin Region Source Protection Authority  
**From:** Jason Symington, Project Manager  
**Date:** June 11, 2024  
**Subject:** Source Protection Committee Appointment

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## RECOMMENDATION:

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.

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## Background:

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Raisin-South Source Protection Committee (SPC) was created to develop a Source Protection Plan to protect municipal sources of drinking water in the region.

The Committee oversees the source protection program, and the committee composition ensures that local interests are represented at the decision-making table.

The Raisin-South Nation SPC is comprised of 15 members, 4 liaisons and the Chair. Membership consists of:

- Municipal representatives (5)
  - Economic sector representatives (5)
  - 3 members representing the agricultural sector
  - 1 member for the aggregate sector
  - 1 member for the industrial/commercial sector
- Other interest representatives (5)
  - 1 member representing the SNC Clean Water Committee
  - 1 member representing the Great River Network
  - 3 members representing the general public



**Discussion:**

Since 2007, Lawrence Levere was a member of the Raisin-South Nation Source Protection Committee (SPC). Earlier this year, Lawrence stepped down from his role as the municipal representative of the United Counties of Leeds and Grenville. Staff sought recommendations from the 5 member municipalities of Leeds and Grenville that fall within the Raisin-South Nation Source Protection Region (Augusta, Town of Prescott, Elizabethtown-Kitley, North Grenville and Edwardsburg-Cardinal).

Through their respective Council resolutions, Glenn Mackey has been endorsed to represent the United Counties of Leeds and Grenville on the Raisin-South Nation SPC.

As a past SPC and SNC Board of Directors member, Glenn is familiar with the Drinking Water Source Protection program. Glenn currently sits on SNC's Watershed Advisory Committee and is the Chair of SNC's Forestry Committee and the ALUS Ontario East Partnership Advisory Committee.

A handwritten signature in black ink, appearing to read 'JS'.

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Jason Symington,  
Project Manager, Raisin-South Nation Source Protection Region