

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD NOVEMBER 28, 2024 – 3:00 P.M. RRCA ADMINISTRATION OFFICE

PRESENT: Bryan McGillis, South Stormont, Chair
Jacques Massie, North Glengarry, Vice-Chair
Lachlan McDonald, South Glengarry
Claude McIntosh, City of Cornwall

STAFF: Alison McDonald, General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Sandy Crites, Finance Officer
Matthew Levac, Planning & Regulations Officer
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Project Manager
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Carilyne Hebert, City of Cornwall
Martin Lang, South Glengarry
Andrew Guindon, South Stormont
Adrian Bugelli, North Stormont
Mike Tarnowski, Prescott-Russell

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #SPA 15/24:

Moved by: Jacques Massie
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 June 20, 2024**

RESOLUTION #SPA 16/24:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the minutes of the June 20, 2024 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

RISK MANAGEMENT OFFICIAL AND INSPECTOR APPOINTMENT

RESOLUTION #SPA 17/24:

Moved by: Lachlan McDonald
Seconded by: Jacques Massie

THAT the Raisin Region Source Protection Authority appoint Alison McDonald as Risk Management Official and Risk Management Inspector pursuant to subsection 48 (2) of the Clean Water Act, 2026.

CARRIED

SECTION 36 AMENDMENT UPDATE

RESOLUTION #SPA 18/24:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the Raisin Region Source Protection Authority receive and file the Section 36 Amendment Update.

CARRIED

DATE OF NEXT MEETING

To be determined

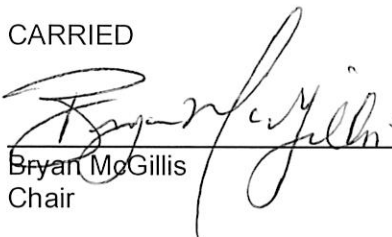
ADJOURNMENT

RESOLUTION #SPA 19/24:

Moved by: Jacques Massie
Seconded by: Claude McIntosh

THAT the Raisin Region Source Protection Authority meeting of November 28, 2024 be adjourned at 3:10 pm.

CARRIED



Bryan McGillis
Chair



Jason Symington
Project Manager