

MINUTES OF A MEETING OF THE
RAISIN REGION SOURCE PROTECTION AUTHORITY
HELD APRIL 3, 2025 – 9:00 A.M. RRCA ADMINISTRATION OFFICE

PRESENT: Bryan McGillis, South Stormont, Chair
Lachlan McDonald, South Glengarry
Martin Lang, South Glengarry
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall
Andrew Guindon, South Stormont
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
Claudia Munafo, Public Information Coordinator
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Project Manager
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS : Jacques Massie, North Glengarry

ABSENT: Mike Tardowski, Prescott & Russell

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 9:00 am.

APPROVAL OF AGENDA

RESOLUTION #SPA 01/25:

Moved by: Martin Lang
Seconded by: Adrian Bugelli

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 28, 2024**

RESOLUTION #SPA 02/25:

Moved by: Claude McIntosh
Seconded by: Andrew Guindon

THAT the minutes of the November 28, 2024 meeting of the Raisin Region Source Protection Authority be approved.

CARRIED

NEW BUSINESS

2024 RISK MANAGEMENT OFFICIAL ANNUAL REPORT SUMMARY

RESOLUTION #SPA 03/25:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Raisin Region Source Protection Authority receive and file the 2024 Risk Management Official Annual Report Summary.

CARRIED

2024 ANNUAL PROGRESS REPORT

RESOLUTION #SPA 04/25:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

THAT the Source Protection Authority receive the 2024 Annual Progress Report;

AND FURTHER THAT, Raisin Region Source Protection Authority approve the Annual Progress Report for submission to the Ministry of Environment, Conservation and Parks.

CARRIED

SECTION 36 AMENDMENT UPDATE

RESOLUTION #SPA 05/25:

Moved by: Claude McIntosh
Seconded by: Martin Lang

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

CARRIED

DATE OF NEXT MEETING

To be determined

ADJOURNMENT

RESOLUTION #SPA 06/25:

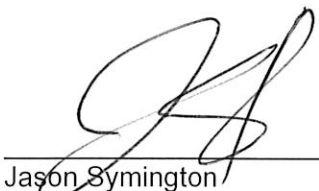
Moved by: Adrian Bugelli
Seconded by: Carilyne Hebert

THAT the Raisin Region Source Protection Authority meeting of April 3, 2025 be adjourned at 9:20 am.

CARRIED



Bryan McGillis
Chair



Jason Symington
Project Manager