

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
MAY 18, 2017 – 4:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Michel Depratto, North Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

REGRETS: Ian McLeod, South Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

APPROVAL OF AGENDA

RESOLUTION #42/17:

Moved by: David Smith
Seconded by: Michel Depratto

THAT the agenda be approved as circulated.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #43/17:

Moved by: Alton Blair
Seconded by: Claude McIntosh

THAT the minutes of the April 20, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

2017 TREE PLANTING PROGRAM

RESOLUTION #44/17:

Moved by: Michel Depratto
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the 2017 Tree Planting Program Report, as presented.

CARRIED

WATERSHED CONDITIONS – SPRING 2017

RESOLUTION #45/17:

Moved by: Tammy Hart
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Watershed Conditions – Spring 2017 Report, as presented.

CARRIED

FINANCIAL REPORTS

ACCOUNTS PAYABLE REPORT

RESOLUTION #46/17:

Moved by: David Smith
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the Accounts Payable Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Jun 15th, Sep 21st, Oct 19th, Nov 16th, 2017

ADJOURNMENT

RESOLUTION #47/17:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Full Authority meeting of May 18, 2017 be adjourned.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

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