

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 18, 2020

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry, Vice-Chair
Frank Prevost, South Glengarry
David Smith, South Stormont
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Phil Barnes, Project Manager
Lissa Deslandes, Community Liaison
Lisa Van de Ligt, Communications Specialist

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:15 pm

APPROVAL OF AGENDA

RESOLUTION #44/20:

Moved by: Frank Prevost
Seconded by: Claude McIntosh

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES AND ELECTRONIC POLE OF JUNE 4, 2020

RESOLUTION #45/20:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

THAT the minutes of the May 21, 2020 meeting of the Raisin Region Conservation Authority and the Electronic Poll of June 4, 2020 be approved.

CARRIED

NEW BUSINESS

COVID-19 UPDATE

Richard Pilon provided a verbal update on COVID-19 as it relates to RRCA operations and business continuity.

CMC MEETING MINUTES AND ANNUAL REPORT

RESOLUTION #46/20:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of March 5, 2020 and the Cooper Marsh Conservators Annual Report, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #47/20:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Board of Directors approve requesting \$14,500 from Ducks Unlimited Canada to restore wetland and riparian habitat on three local farms;

AND FURTHER, THAT the Board of Directors approve requesting up to \$8,000 from TD Friends of the Environment Foundation to create new Conservation Area signage.

CARRIED

RRCA FORESTRY SERVICES – SPRING UPDATE

RESOLUTION #48/20:

Moved by: Frank Prevost
Seconded by: Robert Lefebvre

THAT the Board of Directors receive the RRCA Forestry Services Update report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Sept. 17th, Oct. 15th, Nov. 19th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #49/20:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of June 18, 2020 be adjourned at 3:40 pm



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer