

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
NOVEMBER 19, 2020

RCAF Building, 240 WATER STREET, CORNWALL

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry, Vice-Chair
Frank Prevost, South Glengarry
David Smith, South 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
Lisa Van de Ligt, Communications Specialist

ABSENT: Robert Lefebvre, North Stormont

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #72/20:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #73/20:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the minutes of the October 15, 2020 meeting of the Raisin Region Conservation Authority and the Electronic Poll of October 29, 2020 be approved.

CARRIED

NEW BUSINESS

PROPOSED LEGISLATIVE AMENDMENTS TO THE CA ACT

Richard Pilon provided a verbal update on the proposed legislative amendments to the CA Act.

RESOLUTION #74/20:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the RRCA Board of Directors request the Premier of Ontario, Minister of the Environment, Conservation, and Parks, and Minister of Finance consult with conservation authorities prior to amending the *Conservation Act* and prior to developing the associated regulations to ensure the changes are in the best interest of the public, municipalities and the Province.

AND FURTHER THAT the Board of Directors request its member municipalities also pass a resolution to request the Premier of Ontario, Minister of the Environment, Conservation, and Parks, and Minister of Finance consult with conservation authorities prior to amending the *Conservation Act* and prior to developing the associated regulations to ensure the changes are in the best interest of the public, municipalities and the Province.

CARRIED

TREE PLANTING PROGRAM FEE SCHEDULE

RESOLUTION #75/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the Board of Directors approve the 2020/21 Tree Planting Services and Over the Counter Tree Seedling Sales fee schedules, as presented.

CARRIED

2021 GRAY'S CREEK MARINA SLIP RENTAL RATES

RESOLUTION #76.20:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors approve the 2021 Gray's Creek Marina slip rental rates, as presented.

CARRIED

OFFICE CLOSURE

RESOLUTION #77/20:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the Board of Directors approve closing the RRCA office for the Christmas Holidays from December 24th, 2020 at 12:00 pm to January 1, 2021, inclusively.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #78/20:

Moved by: Claude McIntosh
Seconded by: David Smith

CARRIED

THAT the Board of Directors receive the Monthly Activity Summary report, as presented.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 30, 2020

RESOLUTION #79/20:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Jan 21st, Feb 18th, Mar 18th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #80/20:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors Meeting move into Closed Session to review a personnel matter.

CARRIED

RESOLUTION #81/20:

Moved by: Jacques Massie
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #82/20:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors authorize staff to pursue items of action dealing with the personnel matter discussed in the Closed Session.

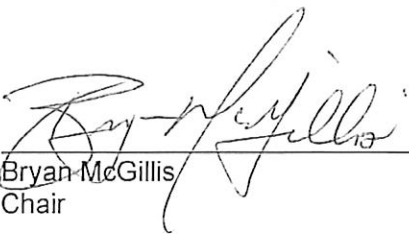
CARRIED

ADJOURMENT

RESOLUTION #83/20:

Moved by: Martin Lang
Seconded by: Frank Prevost

THAT the Board of Directors meeting of November 19, 2020 be adjourned at 4:50 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer