

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
OCTOBER 15, 2020

RCAF Building, 240 WATER STREET, CORNWALL

- PRESENT: Martin Lang, South Glengarry, Vice-Chair  
Frank Prevost, South Glengarry  
David Smith, South Stormont  
Robert Lefebvre, North Stormont  
Claude McIntosh, City of Cornwall
- REGRETS: Bryan McGillis, South Stormont, Chair  
Carilyne Hebert, City of Cornwall  
Jacques Massie, North Glengarry
- STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Sandy Crites, Manager of Finance  
Lissa Deslandes, Community Liaison  
Brendan Jacobs, Watershed Biologist / ALUS Coordinator  
Lisa Van de Ligt, Communications Specialist
- GUEST: Ian Macintosh – Cooper Marsh Conservators

**CALL TO ORDER**

Martin Lang, Vice-Chair, called the meeting to order at 3:00 pm

**APPROVAL OF AGENDA**

RESOLUTION #60/20:

Moved by: Frank Prevost  
Seconded by: Robert Lefebvre

THAT the agenda be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

Frank Prevost declared a conflict of interest regarding the Cooper Marsh Conservators' presentation.

**DELEGATIONS / PRESENTATION**

Ian Macintosh of the Cooper Marsh Conservators made a presentation to the Board with regards to the South Glengarry Zoning By-Law Amendment east of Cooper Marsh.

## APPROVAL OF MINUTES

RESOLUTION #61/20:

Moved by: Claude McIntosh  
Seconded by: David Smith

THAT the minutes of the September 17, 2020 meeting of the Raisin Region Conservation Authority 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.

### BOARD OF DIRECTORS ADMINISTRATIVE BY-LAW AMENDMENT

RESOLUTION #62/20:

Moved by: Frank Prevost  
Seconded by: Robert Lefebvre

THAT the Raisin Region Conservation Authority By-Law No. 1 (Board of Directors Administrative By-Law) be amended to allow for Board Members to participate electronically in meetings when it is deemed appropriate,

AND THAT the Amended By-Law No. 1 be posted on the Raisin Region Conservation Authority website.

CARRIED

### MECP PRESENTATION – CORNWALL SEDIMENT GUIDELINES

RESOLUTION #63/20

Moved by: David Smith  
Seconded by: Claude McIntosh

THAT the Board of Directors receive the Ministry of Environment, Conservation and Parks Presentation report regarding sediment guidelines for recreational use of the St. Lawrence River Waterfront at Cornwall.

CARRIED

### GRANT SUBMISSIONS

RESOLUTION #64/20:

Moved by: Robert Lefebvre  
Seconded by: Claude McIntosh

THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation and Parks to support habitat enhancements and community outreach at the RRCA's Conservation Areas.

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation and Parks to improve forest cover in the RRCA jurisdiction.

AND FURTHER THAT the Board of Directors approve requesting up to \$10,000 from the City of Cornwall to develop a Geocaching Tour.

CARRIED

#### MONTHLY ACTIVITY SUMMARY

RESOLUTION #65/20:

Moved by: Frank Prevost  
Seconded by: David Smith

CARRIED

#### FINANCIAL REPORTS

##### STATEMENT OF OPERATIONS AS OF AUGUST 31, 2020

RESOLUTION #66/20:

Moved by: Claude McIntosh  
Seconded by: Robert Lefebvre

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

CARRIED

#### FUTURE MEETINGS

RRCA Board of Directors – Nov. 19<sup>th</sup>. Jan 21<sup>st</sup>, Feb 18<sup>th</sup> (3:00 p.m. start for all meetings)

#### CLOSED SESSION

RESOLUTION #67/20:

Moved by: Frank Prevost  
Seconded by: David Smith

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

CARRIED

RESOLUTION #68/20:

Moved by: Claude McIntosh  
Seconded by: Frank Prevost

THAT the Board of Directors Meeting move to Open Session.

RESOLUTION #69/20:

Moved by: David Smith  
Seconded by: Robert Lefebvre

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


CARRIED

**ADJOURNMENT**

RESOLUTION #70/20:


Moved by: Claude McIntosh  
Seconded by: Frank Prevost

THAT the Board of Directors meeting of October 15, 2020 be adjourned at 4:25 pm.



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Martin Lang  
Vice-Chair



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Richard Pilon  
General Manager / Secretary-Treasurer