

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 20, 2019 – 3:00 pm
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Martin Lang, South Glengarry

STAFF: Richard Pilon, General Manager / Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Project Manager
Britney Bourdages, Environmental Technician
Sandy Crites, Manager of Finance
Lissa Deslandes, Regulations Officer / Community Liaison
Jessica Herrington, Environmental Technician
Brittany Hum, Office Assistant Student
Brendan Jacobs, Watershed Biologist / ALUS Coordinator
Matthew Levac, Resource Technician
Kim MacDonald, Watershed Planner
Pete Sabourin, Manager of Field Operations
Lisa Van De Ligt, Communications Specialist

REGRETS: Bryan McGillis, South Stormont, Vice-Chair
Roxane Villeneuve, North Stormont
Michel Depratto, North Glengarry
Carilyne Hebert, City of Cornwall

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #53/19:

Moved by: Martin Lang
Seconded by: David Smith

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #54/19:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the minutes of the May 16, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

CONSERVATION ONTARIO COMMENTS ON BILL 108

RESOLUTION #55/19:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors receive the Conservation Ontario Comments on Bill 108 report, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #56/19:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors approve entering into an agreement with Environment and Climate Change Canada for the Restoring Coastal Wetlands within the St. Lawrence River (Cornwall) Area of Concern Project;

AND FURTHER THAT the Board of Directors approve accepting \$3,047 from the Eastern Ontario Water Resources Program for the Enhancement of In-land Climate Data Monitoring in Eastern Ontario Project;

AND FURTHER THAT the Board of Directors approve accepting \$4,013 from the Eastern Ontario Water Resources Program for the Agri-Action Environmental Stewardship Tour;

AND FURTHER THAT the Board of Directors approve requesting up to \$8,000 from the TD Friends of the Environment Foundation for the Turtle Preservation Project;

CARRIED

2019 GRANT APPLICATIONS SUMMARY

RESOLUTION #57/19:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Board of Directors receive the 2019 Grant Applications Summary report, as presented.

CARRIED

NATURAL FEATURES PROJECT

RESOLUTION #58/19:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors receive the Natural Features Project report, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF JUNE 6, 2019

RESOLUTION #59/19:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of June 6, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #60/19:

Moved by: Claude McIntosh
Seconded by: Martin Lang

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

CARRIED

CLOSED SESSION

RESOLUTION #61/19:

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT the Full Authority Meeting move into Closed Session to review a property matter and personnel matter.

CARRIED

RESOLUTION #62/19:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Full Authority Meeting move to open session.

CARRIED

RESOLUTION #63/19:

Moved by: Martin Lang
Seconded by: David Smith

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

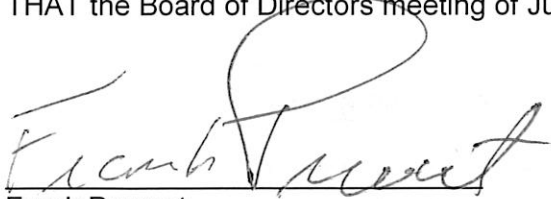
CARRIED

ADJOURNMENT

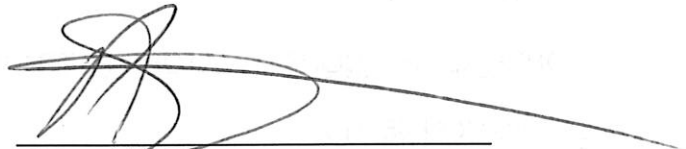
RESOLUTION #64/19:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors meeting of June 20, 2019 be adjourned at 4:30 pm.



Frank Prevost
Vice-Chair



Richard Pilon
General Manager / Secretary-Treasurer