

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
OCTOBER 19, 2017 – 3:00 P.M.  
RRCA ADMINISTRATION BUILDING

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

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  
Brendan Jacobs, Fish and Wildlife Biologist  
Kim MacDonald, Manager of Planning & Regulations  
Lissa Deslandes, Regulations Officer / Communications Coordinator  
Matthew Levac, Planning & Regulations Assistant  
Pete Sabourin, Manager of Field Operations

**CALL TO ORDER**

Frank Prevost, Chair, called the meeting to order at 3:04 p.m.

**APPROVAL OF AGENDA**

RESOLUTION #65/17:

Moved by: Ian McLeod  
Seconded by: Tammy Hart

THAT the agenda be approved as presented.

CARRIED

**PECUNIARY INTEREST**

No pecuniary interest was declared.

## **APPROVAL OF MINUTES**

RESOLUTION #66/17:

Moved by: Alton Blair  
Seconded by: Carilyne Hebert

THAT the minutes of the September 21, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

## **DELEGATIONS / PRESENTATIONS**

- a) Staff presented project and program updates.

## **BUSINESS ARISING FROM THE MINUTES**

None

## **NEW BUSINESS**

### **CORNWALL SEDIMENT STRATEGY UPDATE**

RESOLUTION #67/17:

Moved by: David Smith  
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Cornwall Sediment Strategy Long Term Monitoring Committee report, as presented.

CARRIED

### **HUNTING ON RRCA PROPERTY**

RESOLUTION #68/17:

Moved by: Michel Depratto  
Seconded by: Tammy Hart

THAT the Board of Directors approve the 2018 hunting fees for Roxborough Forest, as presented.

CARRIED

### **COOPER MARSH CONSERVATORS AGREEMENT**

RESOLUTION #69/17:

Moved by: Ian McLeod  
Seconded by: Carilyne Hebert

THAT the Board of Directors approve signing an agreement with the Cooper Marsh Conservators.

CARRIED

**FINANCIAL REPORTS**

**STATEMENT OF OPERATIONS AS OF AUGUST 31, 2017**

RESOLUTION #70/17:

Moved by: David Smith  
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

**FUTURE MEETINGS**

RRCA Full Authority – Nov. 16<sup>th</sup>, Jan. 18<sup>th</sup>, Feb. 15<sup>th</sup> (3:00 p.m. start for all meetings)

**CLOSED SESSION**

RESOLUTION #71/17:

Moved by: Alton Blair  
Seconded by: Ian McLeod

THAT the Full Authority Meeting move into Closed Session to review personnel matters.

CARRIED

RESOLUTION #72/17:

Moved by: Ian McLeod  
Seconded by: Michel Depratto

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #73/17:

Moved by: Tammy Hart  
Seconded by: David Smith

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

CARRIED

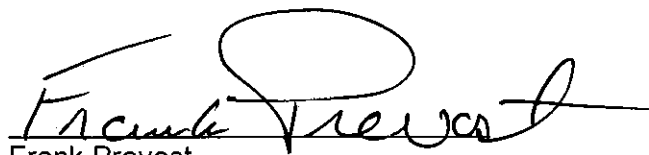
**ADJOURNMENT**

RESOLUTION #74/17:

Moved by: Alton Blair  
Seconded by: David Smith

THAT the Full Authority meeting of October 19, 2017 be adjourned at 4:54 pm.

CARRIED



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer