

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
JUNE 21, 2018 – 3:00 P.M.  
RRCA ADMINISTRATION BUILDING

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Sandy Crites  
Kim MacDonald, Watershed Planner  
Phil Barnes, Project Manager  
Normand Génier, Forestry Specialist  
Pete Sabourin, Manager of Field Operations

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #48/18:

Moved by: Alton Blair  
Seconded by: Carilyne Hebert

THAT the agenda be approved.

CARRIED

**PECUNIARY INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #49/18:

Moved by: David Smith  
Seconded by: Carilyne Hebert

THAT the minutes of the May 17, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**NEW BUSINESS**

**COOPER MARSH CONSERVATORS MEETING MINUTES OF JUNE 7, 2018**

RESOLUTION #50/18:

Moved by: Tammy Hart  
Seconded by: Claude McIntosh

THAT the Board of Directors receive and file the Cooper Marsh Conservators meeting minutes of June 7, 2018, as presented.

AND FURTHER, THAT the Chair send a letter to the Cooper Marsh Conservators outlining the involvement of the RRCA Board at CMC meetings.

CARRIED

**RAISIN' AWARENESS NEWSLETTER**

RESOLUTION #51/18:

Moved by: Tammy Hart  
Seconded by: David Smith

THAT the Board of Directors receive and file the Raisin' Awareness Newsletter report, as presented.

CARRIED

**REVISED PURCHASING POLICY**

RESOLUTION #52/18:

Moved by: Ian McLeod  
Seconded by: David Smith

THAT the Board of Directors approve the revised purchasing policy, as amended.

CARRIED

**FUTURE MEETINGS**

RRCA Full Authority Sep. 20<sup>th</sup>, Oct. 18<sup>th</sup>, Nov. 15<sup>th</sup> (3:00 p.m. start for all meetings)


**ADJOURNMENT**

RESOLUTION #53/18:

Moved by: Alton Blair

THAT the Full Authority meeting of June 21, 2018 be adjourned at 4:30 pm

  
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Frank Prevost  
Chair

  
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Richard Pilon  
General Manager / Secretary-Treasurer