

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
MAY 17, 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  
Ian McLeod, South Glengarry  
David Smith, South Stormont

REGRETS: Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Kim MacDonald, Watershed Planner  
Chris Critoph, Manager of Environmental Services  
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator  
Mathew Levac, Resource Technician  
Phil Barnes, Project Manager  
Lissa Deslandes, Regulations Officer / Communications Coordinator  
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**

Alton requested to add a Request Item to the agenda under New Business as 7 d).

Frank requested a Closed Session to discuss personnel matters, after item 8.

RESOLUTION #40/18: Moved by: Ian McLeod  
Seconded by: Michel Depratto

THAT the agenda be approved, as amended.

CARRIED

**PECUNIARY INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #41/18: Moved by: Alton Blair  
Seconded by: Tammy Hart

THAT the minutes of the April 19, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**OPEN SESSION**

RESOLUTION #46/18:

Moved by: Alton Blair  
Seconded by: David Smith

THAT the Board of Directors moved back into open session.

CARRIED

**ADJOURNMENT**


RESOLUTION #47/18:

Moved by: Michel Depratto

THAT the Full Authority meeting of April 19, 2018 be adjourned at 4:38 pm



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer