

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS MINUTES  
NOVEMBER 15 – 3:00 pm  
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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Sandy Crites, Manager of Finance  
Kim MacDonald, Watershed Planner  
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator  
Normand Génier, Forestry Specialist  
Phil Barnes, Project Manager  
Pete Sabourin, Manager of Field Operations  
Matthew Levac, Resource Technician

REGRETS: Carilyne Hebert, City of Cornwall  
David Smith, South Stormont

**CALL TO ORDER**

Frank Prevost, Chair, called the meeting to order at 3:55 pm

**APPROVAL OF AGENDA**

RESOLUTION #71/18:

Moved by: Claude McIntosh  
Seconded by: Ian McLeod

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 #72/18:

Moved by: Michel Depratto  
Seconded by: Alton Blair

THAT the minutes of the October 18, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

None

## NEW BUSINESS

### BEST MANAGEMENT PRACTICES (BMP) OUTREACH AND EDUCATION PROJECT

RESOLUTION #73/18:

Moved by: Claude McIntosh

Seconded by: Ian McLeod

THAT the Board of Directors authorise the signing of an agreement between the Raisin Region Conservation Authority and Ontario Ministry of Agriculture and Rural Affairs to undertake a Best Management Practices (BMP) Outreach and Education Program.

CARRIED

### MOU – COOPER MARSH RESTORATION PROJECT

RESOLUTION #74/18:

Moved by: Alton Blair

Seconded by: Ian McLeod

THAT the Board of Directors authorise the signing of a Memorandum of Understanding between the Cooper Marsh Conservators and the Raisin Region Conservation Authority for undertaking the “Phase IV Habitat Restoration at Cooper Marsh” project.

CARRIED

### GARRY RIVER WATER CONTROL STRUCTURES INSPECTION

RESOLUTION #75/18:

Moved by: Tammy Hart

Seconded by: Alton Blair

THAT the Board of Directors receive the update on the Garry River control structures inspection and approve the application for WECl funding to subsidise the recommended actions of the report.

CARRIED

### FLY CREEK PUMPING STATION REPAIRS

RESOLUTION #76/18:

Moved by: Ian McLeod

Seconded by: Alton Blair

THAT the Board of Directors receive the update on the Fly Creek pumping station and approve the application for WECl funding to subsidise the recommended actions of the report.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF OCT 4 AND NOV 1, 2018

RESOLUTION #77/18:

Moved by: Ian McLeod  
Seconded by: Claude McIntosh

THAT the Board of Directors receive and file the Cooper Marsh Conservators meeting minutes of October 4, 2018 and November 1, 2018, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #78/18:

Moved by: Tammy Hart  
Seconded by: Claude McIntosh

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

CARRIED

OFFICE CLOSURE – CHRISTMAS HOLIDAYS

RESOLUTION #79/18:

Moved by: Ian McLeod  
Seconded by: Alton Blair

THAT the Board of Directors approve closing the RRCA office for the Christmas Holidays from December 24, 2018 to January 1, 2018, inclusively.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 30, 2018

RESOLUTION #80/18:

Moved by: Alton Blair  
Seconded by: Ian McLeod

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

CARRIED

FUTURE MEETINGS

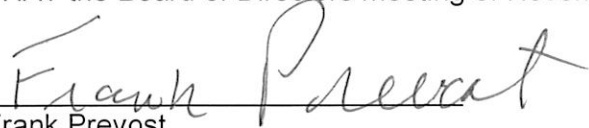
RRCA Board of Directors Jan 17<sup>th</sup>, Feb 21<sup>st</sup>, Mar 21<sup>st</sup>, Apr 18<sup>th</sup> (3:00 p.m. start for all meetings)


ADJOURNMENT

RESOLUTION #81/18:

Moved by: Alton Blair  
Seconded by: Tammy Hart

THAT the Board of Directors meeting of November 15, 2018 be adjourned at 4:55 pm.

  
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Frank Prevost  
Chair

  
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Richard Pilon  
General Manager / Secretary-Treasurer

