

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES
SEPTEMBER 20 – 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
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, Manager of Finance
Kim MacDonald, Watershed Planner
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator
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 3:21 pm

APPROVAL OF AGENDA

RESOLUTION #54/18:

Moved by: Carilyne Hebert
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 #55/18:

Moved by: Ian McLeod
Seconded by: Claude McIntosh

THAT the minutes of the June 21, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

BOARD OF DIRECTORS ADMINISTRATIVE BY-LAW

RESOLUTION #56/18:

Moved by: Tammy Hart
Seconded by: Ian McLeod

THAT the Governance & Administrative Policies and Meeting Procedures adopted February 19, 2015 be repealed;

THAT the Raisin Region Conservation Authority By-Law No. 1 (Board of Directors Administrative By-Law) be passed; and

THAT By-Law No. 1 be posted on the Raisin Region Conservation Authority website.

CARRIED

CHARLOTTENBURGH PARK UPDATE

RESOLUTION #57/18:

Moved by: Carilyne Hebert
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Charlottenburgh Park Update report, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF JULY 5 AND SEPTEMBER 6, 2018

RESOLUTION #58/18:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the Cooper Marsh Conservators meeting minutes of July 5 and September 6, 2018, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #59/18:

Moved by: Tammy Hart
Seconded by: David Smith

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

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2018

RESOLUTION #60/18:

Moved by: Alton Blair
Seconded by: Michel Depratto

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

CARRIED

FUTURE MEETINGS

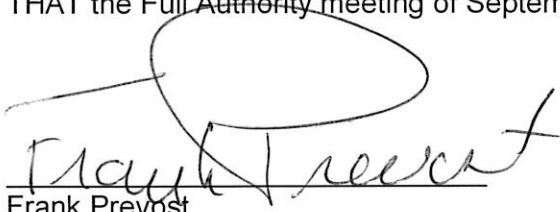
RRCA Full Authority Oct. 18th, Nov. 15th & Jan 17th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #60/18:

Moved by: Ian McLeod
Seconded by: David Smith

THAT the Full Authority meeting of September 20, 2018 be adjourned at 4:19 pm.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

