

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
SEPTEMBER 21, 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  
Bruce MacDonald, Park Manager

**CALL TO ORDER**

Frank Prevost, Chair, called the meeting to order at 3:05 p.m.

**APPROVAL OF AGENDA**

RESOLUTION #54/17:

Moved by: Michel Depratto  
Seconded by: Claude McIntosh

THAT the agenda be approved as presented.

CARRIED

**PECUNIARY INTEREST**

No pecuniary interest was declared.

**APPROVAL OF MINUTES**

RESOLUTION #55/17:

Moved by: Carilyne Hebert  
Seconded by: Alton Blair

THAT the minutes of the June 15, 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**

**GREAT LAKES GUARDIAN COMMUNITY FUND**

RESOLUTION #56/17:

Moved by: Carilyne Hebert  
Seconded by: Ian McLeod

THAT the Board of Directors authorize the entry into a Grant Funding Agreement with the Province of Ontario for the Butterfly and Songbird Meadow Project.

CARRIED

**NATIONAL DISASTER MITIGATION PROGRAM (NDMP)**

RESOLUTION #57/17:

Moved by: Michel Depratto  
Seconded by: Alton Blair

THAT the Raisin Region Conservation Authority commit an upset amount of \$3,000 towards the National Disaster Mitigation Program - St. Lawrence River Hazard Mapping Project.

And further, THAT the Raisin Region Conservation Authority commit \$10,000 as in-kind professional services towards the National Disaster Mitigation Program – South Glengarry Mapping Project.

CARRIED

**2018 CHARLOTTENBURGH PARK CAMPING RATES**

RESOLUTION #58/17:

Moved by: David Smith  
Seconded by: Carilyne Hebert

THAT the board of Directors approve the 2018 Charlottenburgh Park camping rates, as presented.

CARRIED

## **FINANCIAL REPORTS**

### **STATEMENT OF OPERATIONS AS OF JULY 31, 2017**

RESOLUTION #59/17:

Moved by: Tammy Hart  
Seconded by: Claude McIntosh

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

CARRIED

## **FUTURE MEETINGS**

RRCA Full Authority – Oct. 19<sup>th</sup>, Nov. 16<sup>th</sup>, Jan. 18<sup>th</sup>. (3:00 p.m. start for all meetings)

## **CLOSED SESSION**

RESOLUTION #60/17:

Moved by: Alton Blair  
Seconded by: David Smith

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

CARRIED

RESOLUTION #61/17:

Moved by: Alton Blair  
Seconded by: Claude McIntosh

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #62/17:

Moved by: Claude McIntosh  
Seconded by: Michel Depratto

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

CARRIED

RESOLUTION #63/17:

Moved by: Carilyne Hebert  
Seconded by: Ian McLeod

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

CARRIED

**ADJOURNMENT**

RESOLUTION #64/17:

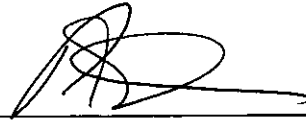
Moved by: Carilyne Hebert  
Seconded by: Ian McLeod

THAT the Full Authority meeting of September 21, 2017 be adjourned at 4:45 pm.

CARRIED



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer

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