

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
OCTOBER 19, 2023

RRCA ADMINISTRATION BUILDING
18045 County Rd 2, Cornwall, ON

PRESENT: Bryan McGillis, South Stormont, Vice-Chair
Lachlan McDonald, South Glengarry
Andrew Guindon, South Stormont
Jacques Massie, North Glengarry
Adrian Bugelli, North Stormont

STAFF: Richard Pilon, General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Laura Grant, Project Manager
Colin Herrewynen, Watershed Planner
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Planning and Regulations Officer
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations

REGRETS: Martin Lang, South Glengarry, Chair
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

GUEST: Jim Hendry, Forester

CALL TO ORDER

Bryan McGillis, Vice-Chair, called the meeting to order at 3:15 pm

APPROVAL OF AGENDA

RESOLUTION #69/23:

Moved by: Andrew Guindon
Seconded by: Lachlan McDonald

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

Staff presented Project Updates through a PowerPoint presentation.

APPROVAL OF MINUTES

RESOLUTION #70/23:

Moved by: Andrew Guindon
Seconded by: Jacques Massie

THAT the minutes of the September 21, 2023 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

RRCA 2024 FEE SCHEDULES

RESOLUTION #71/23:

Moved by: Lachlan McDonald
Seconded by: Adrian Bugelli

THAT the Board of Directors approve the RRCA 2024 Fee Schedules, as presented.

CARRIED

GRAY'S CREEK HAZARD TREE ABATEMENT (PHASE 2)

RESOLUTION #72/23:

Moved by: Jacques Massie
Seconded by: Lachlan McDonald

THAT the Board of Directors approve awarding the Gray's Creek Hazard Tree Abatement (Phase 2) contract to St. Lawrence Tree Service for a total price of \$46,000 + HST.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #73/23

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Board of Directors retroactively approve requesting \$2,000 from Ontario Power Generation for the 2024 RRCA Tree Giveaway and Family Fishing Day events.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2023

RESOLUTION #74/23

Moved by: Jacques Massie
Seconded by: Lachlan McDonald

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Nov 16th, Jan 18th

ADJOURMENT

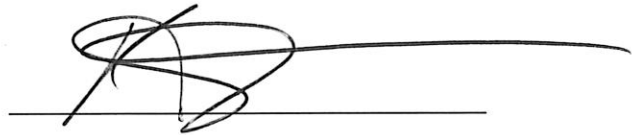
RESOLUTION #75/23:

Moved by: Andrew Guindon
Seconded by: Adrian Bugelli

THAT the Board of Directors meeting of October 19, 2023, be adjourned at 4:37 pm.



Bryan McGillis
Vice-Chair



Richard Pilon
General Manager / Secretary-Treasurer