

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES
MARCH 16, 2023

RRCA ADMINISTRATION OFFICE
18045 County Rd 2, Cornwall, ON

PRESENT: Martin Lang, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
Adrian Bugelli, North Stormont
Andrew Guindon, South Stormont
Lachlan McDonald, South Glengarry
Claude McIntosh, City of Cornwall
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Jessica Herrington, Stewardship Coordinator
Matthew Levac, Planning & Regulations Officer
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations

REGRETS: Carilyne Hebert, City of Cornwall

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #25/23:

Moved by: Adrian Bugelli
Seconded by: Jacques Massie

That the agenda be approved with the amendments to Future Meeting dates.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #26/23:

Moved by: Andrew Guindon
Seconded by: Claude McIntosh

That the minutes of the February 14, 2023 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

TRANSITION PLAN UPDATE – ONTARIO REGULATION 687/21

RESOLUTION #27/23:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

THAT the Raisin Region Conservation Authority Board of Directors receive the Transition Plan Update, as presented.

CARRIED

TIMELINE REPORT FOR PERMISSION UNDER SECTION 28

RESOLUTION #28/23:

Moved by: Lachlan McDonald
Seconded by: Andrew Guindon

THAT the Board of Directors receive the Timeline Report for Permissions Under Section 28 of the *Conservation Authorities Act*, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #29/23:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Board of Directors approve accepting \$8,000 from Ducks Unlimited Canada to support the Pointe-Mouillée Restoration – Remedial Action Plan Project.

FURTHER THAT the Board of Directors approve accepting \$140,000 from the Ministry of Environment, Conservation and Parks to support agriculture stewardship in the St. Lawrence River Area of Concern.

FURTHER THAT the Board of Directors approve entering into an agreement with funders.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #30/23:

Moved by: Claude McIntosh
Seconded by: Bryan McGillis

THAT the Board of Directors receive the Conservation Areas Update, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Apr 20th, May 18th, Jun 15th (3:00 p.m. start for all meetings)

ADJOURMENT


RESOLUTION #31/23:

Moved by: Jacques Massie
Seconded by: Adrian Guindon

THAT the Board of Directors meeting of March 16, be adjourned at 4:15 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer