



Raisin Region Conservation Authority

Board of Directors Meeting Agenda

July 13, 2023

3:00 p.m.

Virtual Meeting via Teams

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1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes
 - a) Minutes of June 15, 2023 1 - 3
5. Future Meetings
RRCA Board of Directors starting at 3:00 p.m. – Sep 21st, Oct 19th, Nov 16th
6. Closed Session
 - a) Property Matter (Lisa)
7. Adjournment

Lisa Van De Ligt
Acting General Manager

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 15, 2023

RRCA ADMINISTRATION OFFICE
18045 County Rd 2, Cornwall, ON

- PRESENT: Martin Lang, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
Andrew Guindon, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hébert, City of Cornwall
Adrian Bugelli, North Stormont
Jacques Massie, North Glengarry
- STAFF: Lisa Van De Ligt, Acting General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Halya Petzold, Resource Specialist
Vincent Pilon, Public Information Coordinator
- REGRETS: Richard Pilon, General Manager/Secretary-Treasurer
Lachlan McDonald, South Glengarry
- GUEST: Alpha Ross

CALL TO ORDER

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

Richard Pilon, General Manager, could not attend the meeting due to a scheduling conflict. Lisa Van De Ligt was assigned the role of Acting General Manager.

Martin welcomed guest and proceeded with the meeting.

APPROVAL OF AGENDA

RESOLUTION #44/23:

Moved by: Claude McIntosh
Seconded by: Jacques Massie

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

Staff presented their Project Updates through a powerpoint presentation.

APPROVAL OF MINUTES

RESOLUTION #45/23:

Moved by: Bryan McGillis
Seconded by: Andrew Guindon

That the minutes of the May 18, 2023 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

CONSERVATION AREAS TREE MANAGEMENT

RESOLUTION #46/23:

Moved by: Claude McIntosh
Seconded by: Jacques Massie

THAT the Board of Directors receive the RRCA Conservation Areas Tree Management report, as presented.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #47/23:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Sept 21st, Oct 19th, Nov 16th

CLOSED SESSION

RESOLUTION #48/23:

Moved by: Andrew Guindon
Seconded by: Bryan McGillis

THAT the Board of Directors Meeting move into Closed Session to discuss a property matter.

CARRIED

RESOLUTION #49/23:

Moved by: Adrian Bugelli
Seconded by: Bryan McGillis

THAT the Board of Directors Meeting move to Open session.

CARRIED

RESOLUTION #50/23:

Moved by: Carilyne Hébert
Seconded by: Andrew Guindon

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

CARRIED

ADJOURMENT

RESOLUTION #51/23:

Moved by: Jacques Massie

THAT the Board of Directors meeting of June 15, 2023, be adjourned at 4:50 pm.

Martin Lang
Chair

Lisa Van De Ligt
Acting General Manager