

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

RRCA ADMINISTRATION BUILDING
18045 County Rd 2, Cornwall, ON

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

STAFF: Richard Pilon, General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:10 pm

APPROVAL OF AGENDA

RESOLUTION #76/23:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #77/23:

Moved by: Lachlan McDonald
Seconded by: Andrew Guindon

THAT the minutes of the October 19, 2023, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

2024 DRAFT BUDGET - PRESENTATION

RESOLUTION #78/23:

Moved by: Bryan McGillis
Seconded by: Jacques Massie

THAT the Board of Directors of the Raisin Region Conservation Authority approve the 2024 Budget as Draft for circulation to member municipalities for review, as presented.

FURTHER THAT the 2024 Draft Budget be posted on RRCA's website.

CARRIED

FLY CREEK PUMP 2 REPAIR

RESOLUTION #79/23:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the Board of Directors direct staff to secure the services of a qualified company to diagnose and repair Pump 2 at the Fly Creek Pumping Station.

FURTHER THAT fund for the repairs be taken from the Fly Creek reserve fund.

FURTHER THAT staff apply to the provincial Water and Erosion Control Infrastructure (WECI) program for possible retro-active funding.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #80/23

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Board of Directors approve requesting \$150,000 from Ontario Power Generation for the Cooper Marsh Biodiversity Project.

FURTHER THAT the Board of Directors approve requesting \$8,000 from TD Friends of the Environment Foundation to enhance pollinator habitat at Gray's Creek Conservation Area.

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

CARRIED

COOPER MARSH CONSERVATION AREA UPDATE

RESOLUTION #81/23:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

THAT the Board of Directors receive the Cooper Marsh Conservation Area update, as presented.

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 31, 2023

RESOLUTION #82/23

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Jan 18th

CLOSED SESSION

RESOLUTION #83/23

Moved by: Andrew Guindon
Seconded by: Carilyne Hebert

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

CARRIED

RESOLUTION #84/23

Moved by: Claude McIntosh
Seconded by: Bryan McGillis

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #85/23

Moved by: Andrew Guindon
Seconded by: Jacques Massie

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

CARRIED

ADJOURMENT

RESOLUTION #86/23:


Moved by: Andrew Guindon
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of November 16, 2023, be adjourned at 4:36 pm.



A handwritten signature in black ink, consisting of a large, stylized 'M' and 'L' that loops together, positioned above a horizontal line.

Martin Lang
Chair



A handwritten signature in black ink, featuring a large, stylized 'R' and 'P' that are intertwined, positioned above a horizontal line.

Richard Pilon
General Manager / Secretary-Treasurer