

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JULY 13, 2023

VIRTUALLY - TEAMS

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

STAFF: Lisa Van De Ligt, Acting General Manager
Josianne Sabourin, Administrative Assistant

REGRETS: Carilyne Hébert, City of Cornwall
Richard Pilon, General Manager/Secretary-Treasurer

CALL TO ORDER

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

Lisa Van De Ligt has been delegated the role of Acting General Manager while Richard Pilon is on vacation.

APPROVAL OF AGENDA

RESOLUTION #52/23:

Moved by: Lachlan McDonald
Seconded by: Andrew Guindon

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #53/23:

Moved by: Bryan McGillis
Seconded by: Adrian Bugelli

That the minutes of the June 15, 2023 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

FUTURE MEETINGS

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

CLOSED SESSION

RESOLUTION #54/23:

Moved by: Andrew Guindon
Seconded by: Lachlan McDonald

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

CARRIED

RESOLUTION #55/23:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Board of Directors Meeting move to Open session.

CARRIED

RESOLUTION #56/23:

Moved by: Bryan McGillis
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 #57/23:

Moved by: Bryan McGillis
Seconded by: Claude McIntosh

THAT the Board of Directors meeting of July 13, 2023, be adjourned at 3:15 pm



Martin Lang
Chair



Lisa Van De Ligt
Acting General Manager