

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
JANUARY 19, 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  
Carilyne Hebert, City of Cornwall  
Claude McIntosh, City of Cornwall  
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Emily Baker, Planning & Regulations Assistant  
Phil Barnes, Team Lead, Watershed Management  
Sandy Crites, Finance Officer  
Lissa Deslandes, Regulations Officer  
Brendan Jacobs, Stewardship Specialist  
Jessica Herrington, Stewardship Coordinator  
Matthew Levac, Planning & Regulations Officer  
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 3:00 pm

**APPROVAL OF AGENDA**

RESOLUTION #01/23:

Moved by: Jacques Massie  
Seconded by: Claude McIntosh

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

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

The Chair was turned over to Chair Martin Lang.

**NEW BUSINESS**

**2023 PRELIMINARY BUDGET - PRESENTATION**

RESOLUTION #06/23:

Moved by: Jacques Massie  
Seconded by: Adrian Bugelli

THAT the 2023 Preliminary Budget of the Raisin Region Conservation Authority be received.

CARRIED

**BILL 23 UPDATE AND MINISTER'S DIRECTION**

RESOLUTION #07/23:

Moved by: Bryan McGillis  
Seconded by: Andrew Guindon

THAT the Board of Directors receive the Bill 23 Update and Minister's Direction report, as presented.

CARRIED

**2023 RRCA BOARD OF DIRECTORS MEETING SCHEDULE**

RESOLUTION #08/23:

Moved by: Adrian Bugelli  
Seconded by: Jacques Massie

THAT the 2023 Raisin Region Conservation Authority Board of Directors meeting schedule be approved, as presented.

CARRIED

**APPOINTMENT OF AUDITORS AND SIGNING OFFICERS**

RESOLUTION #09/23:

Moved by: Bryan McGillis  
Seconded by: Andrew Bugelli

THAT, for banking purposes, the Authority signing officers be one of: Chair or Vice-Chair; and one of: General Manager or Finance Officer. For all other purposes, that fall within their signing limit and/or there is a Board Resolution or is part of the approved budget, any of the above; and

FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditor for the 2023 calendar year at an upset cost of \$13,000 plus fees (5%), plus HST.

CARRIED

RECOGNITION FOR YEARS OF SERVICE: BRENDAN JACOBS

RESOLUTION #13/23:

Moved by: Jacques Massie  
Seconded by: Bryan McGillis

THAT the Raisin Region Conservation Authority Board of Directors recognize and thank Brendan Jacobs for his years of service working with the RRCA.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Feb 16<sup>th</sup>, Mar 16<sup>th</sup>, Apr 20 (3:00 p.m. start for all meetings)

ADJOURMENT

RESOLUTION #14/23:

Moved by: Andrew Bugelli  
Seconded by: Adrian Guindon

THAT the Board of Directors meeting of January 19, be adjourned at 4:52 pm.



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Martin Lang  
Chair



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Richard Pilon  
General Manager / Secretary-Treasurer