

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
April 18, 2024

RRCA ADMINISTRATION BUILDING
18045 County Rd 2, Cornwall, ON

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

STAFF: Richard Pilon, General Manager
Josianne Sabourin, Administrative Assistant
Sandy Crites, Finance Officer
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Lissa Deslandes, Regulations Officer
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Resource Specialist
Lisa Van De Ligt, Team Lead, Communications & Stewardship

ABSENT: Claude McIntosh, City of Cornwall

GUEST: Jamie Pollock, MNP

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:20 pm

LAND ACKNOWLEDGMENT

The Board of Directors acknowledged the gathering on traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, original keepers of this land, past and present.

APPROVAL OF AGENDA

RESOLUTION #39/24:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

Staff presented Project Updates through a PowerPoint presentation.

APPROVAL OF MINUTES

RESOLUTION #40/24:

Moved by: Carilyne Hebert
Seconded by: Andrew Guindon

THAT the minutes of the March 21, 2024, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

2023 FINANCIAL STATEMENTS

RESOLUTION #41/24:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Board of Directors approve transferring the operating surplus of \$15,129 to reserves and,

THAT special benefitting area surpluses and deficits be added to, or taken from the appropriate reserves as part of end of year municipal levies settlements; and,

THAT the Board of Directors approve the 2023 Financial Statements

CARRIED

GRASS CUTTING TENDER

RESOLUTION #42/24:

Moved by: Martin Lang
Seconded by: Adrian Bugelli

THAT the Board of Directors award the procurement of grass cutting services to EC Works, as presented.

CARRIED

2023 RRCA ANNUAL REPORT

RESOLUTION #43/24:

Moved by: Jacques Massie
Seconded by: Martin Lang

THAT the Board of Directors approve the 2023 RRCA Annual Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – May 16th, Jun 20th, Sep 19th, Nov 21st

CLOSED SESSION

RESOLUTION #44/24:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

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

CARRIED

RESOLUTION #45/24:

Moved by: Lachlan McDonald
Seconded by: Andrew Guindon

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #46/24:

Moved by: Martin Lang
Seconded by: Jaques Massie

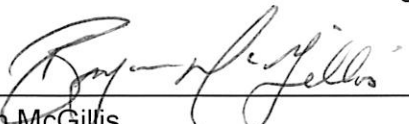
THAT the Board of Directors authorize staff to pursue items of action dealing with the personnel matter discussed in the Closed Session.

ADJOURNMENT


RESOLUTION #47/24:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

THAT the Board of Directors meeting of April 18, 2024, be adjourned at 4:45 pm.



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer