

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
October 24, 2024

RRCA ADMINISTRATION BUILDING
18045 County Rd. 2, Cornwall, ON

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

STAFF: Alison, McDonald, General Manager / Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Brendan Jacobs, Stewardship Specialist
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Claude McIntosh, City of Cornwall
Andrew Guindon, South Stormont

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 2:00 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 #75/24:

Moved by: Jacques Massie
Seconded by: Lachlan McDonald

That the agenda be approved with the addition of a Closed Session to discuss personnel matters.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

Staff presented Project Updates through a PowerPoint presentation.

APPROVAL OF MINUTES

RESOLUTION #76/24:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

THAT the minutes of the September 19, 2024, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

RRCA FEE POLICY AND FEE SCHEDULES

RESOLUTION #77/24:

Moved by: Lachlan McDonald
Seconded by: Carilyne Hebert

THAT the Board of Directors approve the 2025 Fee Schedules, as presented.

CARRIED

BOURDEAU WETLAND ESTABLISHMENT PROJECT – REMEDIAL ACTION PLAN PROJECT

RESOLUTION #78/24:

Moved by: Adrian Bugelli
Seconded by: Jacques Massie

THAT the Board of Directors approve awarding of the Bourdeau Wetland Establishment Project contract to Edwin's Excavating Services for a total cost of \$21,000.00 + HST.

CARRIED

PRE-BUDGET OVERVIEW PRESENTATION

Staff presented a pre-budget overview through PowerPoint presentation.

STATEMENT OF OPERATIONS AS OF AUGUST 31

RESOLUTION #79/24

Moved by: Martin Lang
Seconded by: Lachlan McDonald

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

CARRIED

REVISED BOARD OF DIRECTORS MEETING SCHEDULE

RESOLUTION #80/24:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the revised Board of Directors meeting schedule be deferred to the November meeting for further discussion.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors at (3:00 pm) – Nov 21st

CLOSED SESSION

RESOLUTION #81/24:

Moved by: Martin Lang
Second by: Lachlan McDonald

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

CARRIED

RESOLUTION #82/24:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the Board of Directors meeting move into open session.

CARRIED

ADJOURNMENT

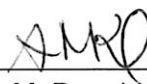
RESOLUTION #83/24:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the Board of Directors meeting of October 24, 2024, be adjourned at 4:15 pm.



Bryan McGillis
Chair



Alison McDonald
General Manager / Secretary-Treasurer