

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
NOVEMBER SPECIAL MEETING
MINUTES
VIRTUALLY – VIA TEAMS

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

STAFF: Alison McDonald, General Manager / Secretary-Treasurer

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 1:30 pm.

APPROVAL OF THE AGENDA

RESOLUTION #81/25: Moved by: Carilyne Hebert
Seconded by: Lachlan McDonald

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CLOSED SESSION

RESOLUTION #82/25: Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the Board of Directors move into Closed Session to discuss the following items:

- a) Proposed or pending acquisition or disposition of land by the Authority
- b) Personal matters about an identifiable individual, including staff of the Authority

CARRIED

RESOLUTION #83/25:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Board of Directors move to Open Session.

CARRIED

PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE AUTHORITY

RESOLUTION #84/25:

Moved by: Martin Lang
Seconded by: Andrew Guindong

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

CARRIED

ADJOURNMENT

RESOLUTION #85/25:

Moved by: Claude McIntosh
Seconded by: Adrian Bugelli

THAT the Board of Directors special meeting of November 5, 2025, be adjourned.

CARRIED



Bryan McGillis,
Chair



Alison McDonald,
General Manager / Secretary-Treasurer