

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
DECEMBER 4, 2025 MEETING
MINUTES
RRCA ADMINISTRATION BUILDING

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

STAFF: Alison McDonald, General Manager / Secretary-Treasurer
Josianne Sabourin, Executive Assistant
Sandy Crites, Finance Officer
Phil Barnes, Team Lead, Watershed Management
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Carilyne Hebert, City of Cornwall

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 9:00 am

APPROVAL OF THE AGENDA

RESOLUTION #86/25: Moved by: Jacques Massie
Seconded by: Adrian Bugelli

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #87/25: Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the minutes of October 2, 2025, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

RESOLUTION #88/25:

Moved by: Adrian Bugelli
Seconded by: Andrew Guindon

THAT the minutes of November 5, 2025 Special meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

UPDATE: BILL 68 AND PROPOSED REGIONAL CONSOLIDATION OF CONSERVATION AUTHORITIES

RESOLUTION #89/25:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors receive the update on proposed regional consolidation and amendments to the Conservation Authorities Act and provide input and direction on formal submissions.

CARRIED

DRAFT BUDGET – APPROVAL FOR CONSULTATION

RESOLUTION #90/25:

Moved by: Lachlan McDonald
Seconded by: Martin Lang

THAT the Board of Directors approve the 2026 Draft Budget for circulation to member municipalities for review, as presented, and

FURTHER THAT the 2026 Draft Budget be posted on RRCA’s website.

CARRIED

MEMORANDUM OF UNDERSTANDING WITH STORMONT, DUNDAS, AND GLENGARRY COUNTY FOR IT SERVICES

RESOLUTION #91/25:

Moved by: Martin Lang
Seconded by: Lachlan McDonald

THAT the Board of Directors approve entering the Memorandum of Understanding with SDG County for IT Services.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #92/25:

Moved by: Martin Lang
Seconded by: Lachlan McDonald

THAT the Board of Directors retroactively approve the following requests:

1. \$360,985 from the Ontario Ministry of Environment, Conservation, and Parks for Cooper Marsh Conservation Area and Lakeview Marsh enhancements and restoration;
2. \$4,500 from Ontario Power Generation to support the 2026 RRCA Tree Giveaway and Family Fishing Day events;
3. \$120,235 from Environment and Climate Change Canada for Lakeview Marsh enhancements and restoration;
4. \$74,545 from the Ontario Ministry of Environment, Conservation, and Parks for Lakeview Marsh enhancements and restoration;
5. \$95,132 from the Government of Canada for summer student employment subsidies;

FURTHER THAT the Board of Directors approve partnering with Ontario Federation of Anglers and Hunters to host up to two invasive species technicians in 2026;

AND FURTHER THAT the Board of Directors approve entering into an agreement with funders, as required.

CARRIED

2026 TREE PLANTING AND SPOT SPRAY CONTRACTS

RESOLUTION #93/25:

Moved by: Lachlan McDonald

Seconded by: Andrian Bugelli

THAT the Board of Directors approve awarding 2026 tree planting and tending contracts to SJM Tree Planting and Heritage Reforestation Inc. to a combined upset limit of \$38,000 plus HST.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors starting at 9:00 am – Jan. 15, Feb 5, Mar 5

ADJOURNMENT

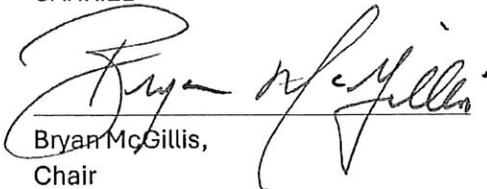
RESOLUTION #94/25:

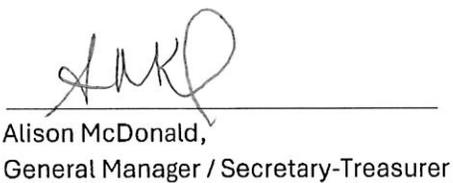
Moved by: Jacques Massie

Seconded by: Adrian Bugelli

THAT the Board of Directors meeting of December 4, 2025, be adjourned.

CARRIED


 Bryan McGillis,
 Chair


 Alison McDonald,
 General Manager / Secretary-Treasurer