

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
APRIL 2, 2026 MEETING
MINUTES
RRCA ADMINISTRATION BUILDING, 18045 COUNTY RD. 2, CORNWALL, ON

- PRESENT: Jacques Massie, North Glengarry, Chair
Andrew Guindon, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Carilyne Hebert, City of Cornwall
Martin Lang, South Glengarry
Adrian Bugelli, North Stormont
Claude McIntosh, City of Cornwall
- STAFF: Alison McDonald, General Manager / Secretary-Treasurer
Josianne Sabourin, Executive Assistant
Sandy Crites, Finance Officer
Phil Barnes, Team Lead, Watershed Management
Laura Grant, Project Manager
Brendan Jacobs, Stewardship Specialist
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Project Manager
Lisa Van De Ligt, Team Lead, Communications & Stewardship
- REGRETS: Lachlan McDonald, Township of South Glengarry

CALL TO ORDER

Jacques Massie, Chair, called the meeting to order at 9:20 am

APPROVAL OF THE AGENDA

RESOLUTION #32/26:

Moved by: Claude McIntosh
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 #33/26:

Moved by: Claude McIntosh

Seconded by: Martin Lang

THAT the minutes of March 5, 2026, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

UPDATE ON BILL 97 AND TRANSITION COMMITTEES

RESOLUTION #34/26:

Moved by: Martin Lang

Seconded by: Claude McIntosh

THAT the Board of Directors receive the Update on Bill 97 and Transition Committees.

CARRIED

Adrian Bugelli excused himself from the meeting at 10:28 am due to a prior commitment.

STRATEGIC ACTION PLAN ITEM 2.2 A) – RRCA COMMUNICATIONS PLAN

RESOLUTION #35/26:

Moved by: Martin Lang

Seconded by: Claude McIntosh

THAT the Board of Directors approve the draft Communications Plan as per the 2025-2028 RRCA Strategic Action Plan action item 2.2 a).

CARRIED

GRANT SUBMISSIONS

RESOLUTION #36/26:

Moved by: Carilyne Hebert

Seconded by: Claude McIntosh

THAT the Board of Directors retroactively approve requesting \$2,500 from the Ontario Ministry of Natural Resources to update the Martintown Dam signage;

AND FURTHER THAT the Board of Directors retroactively approve requesting \$5,800 from the Ontario Ministry of Natural Resources to install a new gantry system and chain hoist at the Martintown Dam;

AND FURTHER THAT the Board of Directors approve requesting up to \$8,000 from TD Bank Group to host a TD Tree Days event;

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors starting at 9:00 am – May 7, Jun 4, Sep 3

ADJOURNMENT

RESOLUTION #37/26:

Moved by: Claude McIntosh


Seconded by: Martin Lang

THAT the Board of Directors meeting of April 2, 2026, be adjourned.

CARRIED



Jacques Massie,
Chair



Alison McDonald,
General Manager / Secretary-Treasurer