

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
JULY 23, 2026 MEETING  
MINUTES  
VIRTUAL - TEAMS

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  
Lachlan McDonald, South Glengarry  
Claude McIntosh, City of Cornwall

STAFF: Alison McDonald, General Manager / Secretary-Treasurer  
Josianne Sabourin, Executive Assistant  
Lisa Van De Ligt, Team Lead, Communications & Stewardship

**CALL TO ORDER**

Jacques Massie, Chair, called the meeting to order at 9:00 am

**APPROVAL OF THE AGENDA**

RESOLUTION #63/26:

Moved by: Andrew Guindon  
Seconded by: Carilyne Hebert

THAT the agenda be approved, as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #64/26:

Moved by: Martin Lang  
Seconded by: Claude McIntosh

THAT the minutes of June 4, 2026, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**CLOSED**

RESOLUTION #65/26:

Moved by: Carilyne Hebert  
Seconded by: Andrew Guindon

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

- a) Personal matters about an identifiable individual, including staff of the Authority.

CARRIED

RESOLUTION #66/26:

Moved by: Martin Lang

Seconded by: Adrian Bugelli

THAT the Board of Directors Meeting move to Open Session.

CARRIED

**NEW BUSINESS**

**TRANSITION COMMITTEE APPOINTMENT**

RESOLUTION #67/26:

Moved by: Bryan McGillis

Seconded by: Martin Lang

THAT the Board appoint Lisa Van De Ligt as the designate to the St. Lawrence River Regional Transition Committee.

CARRIED

**FUTURE MEETINGS**

RRCA Board of Directors starting at 9:00 am – Sep 3, Oct 1, Nov. 5

**ADJOURNMENT**

RESOLUTION #68/26:

Moved by: Carilyne Hebert

Seconded by: Bryan McGillis

THAT the Board of Directors meeting of July 23, 2026, be adjourned.

CARRIED

  
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Jacques Massie,  
Chair

  
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FOR: Alison McDonald,  
General Manager / Secretary-Treasurer