

ELECTRONIC POLL
RAISIN REGION CONSERVATION AUTHORITY
AUGUST 13, 2026

EMAIL TO: Jacques Massie, North Glengarry, Chair
Andrew Guindong, South Stormont, Vice-Chair
Martin Lang, South Glengarry
Lachlan McDonald, South Glengarry
Bryan McGillis, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Adrian Bugelli, North Stormont

FROM: Alison McDonald, General Manager / Secretary-Treasurer

APPOINTMENT OF ACTING GENERAL MANAGER

RESOLUTION #69/26: Moved by: Martin Lang
Seconded by: Claude McIntosh

WHEREAS Alison McDonald, General Manager / Secretary-Treasurer has been selected as the Project Executive for the conservation authorities that will become the Eastern Lake Ontario Regional Conservation Authority.

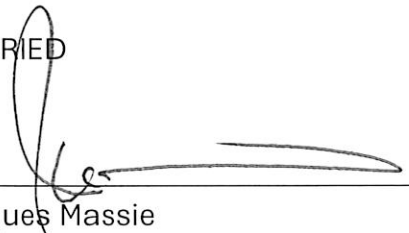
AND WHEREAS she will serve in this Project Executive position effective July 27, 2026, until the transition date as defined by the province (currently February 1, 2027);

THEREFORE BE IT RESOLVED that the Board of Directors of the Raisin Region Conservation Authority submits a request to the Ontario Provincial Conservation Agency (OPCA) to appoint Lisa Van De Ligt, Team Lead, Communications and Stewardship as Acting General Manager / Secretary-Treasurer of the Raisin Region Conservation Authority for this transition period;

AND BE IT FURTHER RESOLVED that subject to authorization from the OPCA, that the Board of Directors authorizes Alison McDonald to execute a signed contract with Lisa Van De Ligt to serve as Acting General Manager / Secretary-Treasurer;

AND BE IT FURTHER RESOLVED that Alison McDonald retain the authority to act as General Manager / Secretary-Treasurer of the Raisin Region Conservation Authority during the transition period in an extenuating circumstance and in consultation with the Chair of the Board of Directors.

CARRIED



Jacques Massie
Chair



FOR: Alison McDonald
General Manager / Secretary-Treasurer