

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
May 16, 2024

Cooper Marsh Visitors Centre
20020 County Rd 2, Summerstown, ON

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

STAFF: Richard Pilon, General Manager
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Scott Braithwaite, Project Assistant
Lissa Deslandes, Regulations Officer
Laura Grant, Project Manager
Colin Herrewynen, Watershed Planner
Jessica Herrington, Stewardship Coordinator
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Planning & Regulations Officer
Vincent Pilon, Communications Specialist
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Resource Specialist
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Lachlan McDonald, South Glengarry

GUEST: Alison McDonald, South Nation Conservation

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:00 pm

LAND ACKNOWLEDGMENT

The Board of Directors acknowledged the gathering on traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, original keepers of this land, past and present.

APPROVAL OF AGENDA

RESOLUTION #48/24:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

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 #49/24:

Moved by: Andrew Guindon
Seconded by: Adrian Bugelli

THAT the minutes of the April 18, 2024, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

UPDATED FLOOD HAZARD MAPPING – EASTMAN DRAIN

RESOLUTION #50/24:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors approve the updated flood hazard mapping along the Eastman Drain as documented in the following reports and maps:

1. “Eastman Drain Flood Hazard Mapping Project (Hydrology Report)”, prepared by JFSA Canada Inc., January 31, 2024.
2. “Eastman Drain Flood Hazard Mapping Project (Hydraulics Report)”, prepared by JFSA Canada Inc., January 31, 2024.
3. “Eastman Drain Flood Hazard Mapping Project (100-Year Flood Hazard Maps)”, prepared by JFSA Canada Inc., January 31, 2024.

AND FURTHER, THAT the Board of Directors approve the updated regulated limit on the Eastman Drain, as the extent of the 100-Year Flood Hazard plus a 15-metre allowance

CARRIED

REGULATION POLICY AND MAPPING UPDATES WORKPLAN

RESOLUTION #51/24:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Board of Directors receive and approve the Regulation Policy and Mapping Updates Workplan, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #52/24:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors retroactively approve requesting \$6,650 from TD Bank Group to host a TD Tree Days event;

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 from the Invasive Species Centre to develop a phragmites management plan for RRCA conservation areas;

AND FURTHER THAT the Board of Directors approve requesting up to \$140,000 from the Ministry of Environment, Conservation and Parks to restore and enhance a provincially significant coastal wetland within the St. Lawrence River Area of Concern at Cornwall/Akwesasne;

AND FURTHER THAT the Board of Directors approve requesting up to \$140,000 to support the development of a eutrophication strategy for the St. Lawrence River Area of Concern at Cornwall/Akwesasne;

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 to support the status review of the St. Lawrence River Area of Concern at Cornwall/Akwesasne – Habitat Beneficial Use Impairment;

AND FURTHER THAT the Board of Directors approve requesting up to \$5,000 from South Nation Conservation to develop a road salt application and storage education and outreach campaign to protect municipal drinking water sources;

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

CARRIED

CORRESPONDENCE

Correspondence dated May 8, 2024 from the Ministry of Natural Resources and Forestry in response to our funding request for Hazardous Trees Management, was provided to the board.

FUTURE MEETINGS


RRCA Board of Directors – Jun 20th, Sep 19th, Oct 17th, Nov 21st

ADJOURNMENT

RESOLUTION #53/24:

Moved by: Adrian Bugelli
Seconded by: Jacques Massie

THAT the Board of Directors meeting of May 16, 2024, be adjourned at 4:00 pm.



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer