

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
November 28, 2024

RRCA ADMINISTRATION BUILDING  
18045 County Rd. 2, Cornwall, ON

PRESENT: Bryan McGillis, South Stormont, Chair  
Jacques Massie, North Glengarry, Vice-Chair  
Lachlan McDonald, South Glengarry  
Claude McIntosh, City of Cornwall

STAFF: Alison, McDonald, General Manager / Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Team Lead, Watershed Management  
Scott Braithwaite, Project Assistant  
Sandy Crites, Finance Officer  
Matthew Levac, Planning & Regulations Officer  
Pete Sabourin, Team Lead, Field Operations  
Jason Symington, Drinking Water Source Protection Project Manager  
Lisa Van De Ligt, Team Lead, Communications & Stewardship

GUEST: Mike Tarnowski, Prescott & Russell

REGRETS: Carilyne Hebert, City of Cornwall  
Andrew Guindon, South Stormont  
Andrian Bugelli, North Stormont  
Martin Lang, South Glengarry

**CALL TO ORDER**

Bryan McGillis, Chair, called the meeting to order at 3:10 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 #84/24:

Moved by: Lachlan McDonald  
Seconded by: Claude McIntosh

That the agenda be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

## **APPROVAL OF MINUTES**

RESOLUTION #85/24:

Moved by: Jacques Massie  
Seconded by: Lachlan McDonald

THAT the minutes of the October 24, 2024, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **NEW BUSINESS**

### **UPDATE – WATERSHED-BASED RESOURCE MANAGEMENT STUDY AND CONSERVATION AREA STUDY**

RESOLUTION #86/24:

Moved by: Lachlan McDonald  
Seconded by: Jacques Massie

THAT the Board of Directors approve the RRCA's Watershed-Based Resource Management Strategy and Conservation Area Strategy;

AND FURTHER THAT the Board direct staff to post the Strategies on the RRCA's website.

CARRIED

### **GRANT SUBMISSIONS**

RESOLUTION #87/24:

Moved by: Claude McIntosh  
Seconded by: Lachlan McDonald

THAT the Board of Directors retroactively approve requesting \$33,500 from the Government of Ontario to enhance the Fly Creek Flood Control;

AND FURTHER THAT the Board of Directors retroactively approve requesting \$4,500 from Ontario Power Generation to support the RRCA Tree Giveaway and Family Fishing Day;

AND FURTHER THAT the Board of Directors approve requesting up to \$25,000 from Conservation Ontario for tree planting on RRCA properties;

AND FURTHER THAT the Board of Directors approve requesting up to \$120,000 from the Government of Canada for summer student employment subsidies;

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

CARRIED

### **STATEMENT OF OPERATIONS**

Staff provided the Statement of Operations as of September 30, 2024.

DRAFT BUDGET – APPROVAL FOR CONSULTATION

RESOLUTION #88/24:

Moved by: Claude McIntosh  
Seconded by: Lachlan McDonald

THAT the Board of Directors approve the 2025 Draft Budget for circulation to member municipalities for review, as presented;

AND FURTHER THAT the 2025 Draft Budget be posted on the RRCA's website.

CARRIED

FUTURE BOARD OF DIRECTORS MEETINGS

RESOLUTION #89/24:

Moved by: Jacques Massie  
Seconded by: Lachlan McDonald

THAT the Raisin Region Conservation Authority Board of Directors hereby approve the revised meeting schedule to take effect for 2025, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors at (9:00 am) – Jan. 9<sup>th</sup>, Feb. 6<sup>th</sup>, Mar. 6<sup>th</sup>

CLOSED SESSION

RESOLUTION #90/24:

Moved by: Jacques Massie  
Second by: Claude McIntosh

THAT the Board of Directors Meeting move into Closed Session to discuss a personnel matter.

CARRIED

RESOLUTION #91/24:

Moved by: Claude McIntosh  
Seconded by: Lachlan McDonald

THAT the Board of Directors meeting move into open session.

CARRIED

RESOLUTION #92/24:

Moved by: Jacques Massie  
Seconded by: Claude McIntosh

THAT the Board of Directors authorize staff to pursue items of action dealing with the personnel matter discussed in the Closed Session.

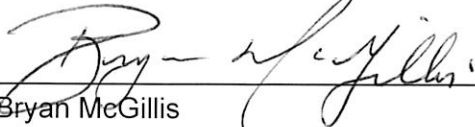
CARRIED

**ADJOURNMENT**

RESOLUTION #93/24:

Moved by: Lachlan McDonald  
Seconded by: Jacques Massie

THAT the Board of Directors meeting of November 28, 2024, be adjourned at 5:10 pm.

  
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Bryan McGillis  
Chair

  
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Alison McDonald  
General Manager / Secretary-Treasurer