

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
FEBRUARY 6, 2025

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

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

**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Vice-Chair Jacques Massie, who acted as Chair for the meeting.

**LAND ACKNOWLEDGMENT**

A Land Acknowledgement was read, recognizing that the meeting is taking place on the traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, original keepers of this land, past and present. The acknowledgment included gratitude for the opportunity to gather and thanks to all generations who have cared for the land for thousands of years.

**PPROVAL OF AGENDA**

RESOLUTION #14/25

Moved by: Andrew Guindon  
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 #15/25:

Moved by: Lachlan McDonald

Seconded by: Martin Lang

That the minutes of January 9, 2025, meeting of the Raisin Region Conservation Authority BE APPROVED with a minor correction to the list of attended staff, specifically the addition of Alison McDonald and the removal of Richard Pilon.

CARRIED

## **NEW BUSINESS**

### 2025 Committee Appointments

RESOLUTION #16/25:

Moved by: Carilyne Hebert

Seconded by: Claude McIntosh

That representatives be appointed to various Committees and Associations for 2025, as follows:

### **Source Protection Committee**

Bryan McGillis

### **Source Protection Management Committee**

Bryan McGillis

Jacques Massie

Claude McIntosh

Alison McDonald

### **Conservation Ontario Council**

Bryan McGillis – Voting Delegate

Jacques Massie – First Alternate

Alison McDonald - Second Alternate

### **St. Lawrence River Restoration Council**

Lisa Van De Ligt

Brendan Jacobs (Alternate)

### **City of Cornwall Environment & Climate Change Committee**

Lisa Van De Ligt

### **South Glengarry Environment Committee**

Lissa Deslandes

**Friends of the Glengarry Trails Association**

Mathew Levac

CARRIED

ANNUAL REPORT ON PERMIT STATISTICS, TIMELINES & COMPLIANCE

RESOLUTION #17/25:

Moved by: Lachlan McDonald

Seconded by: Andrew Guindon

THAT the Board of Directors receives the Annual Report on Permit Statistics, Timelines and Compliance and that the Board of Directors direct staff to post the report on the RRCA website.

CARRIED

REMEDIAL ACTION PLAN: CONTRACTED SERVICES

RESOLUTION #18/25:

Moved by: Carilyne Hebert

Seconded by: Martin Lang

THAT the Board of Directors approve contracting the Mohawk Council of Akwesasne to support water quality improvement projects in the St. Lawrence River Area of Concern to an upset limit of \$55,000.

CARRIED

2025 FLOOD CONTINGENCY PLAN

RESOLUTION #19/25:

Moved by: Andrew Guindon

Seconded by: Lachlan McDonald

THAT the Board of Directors receives the RRCA's 2025 Flood Contingency Plan.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #20/25:

Moved by: Carilyne Hebert

Seconded by: Martin Lang

THAT the Board of Directors approve requesting up to \$250,000 from Conservation Ontario under the Resilient Agricultural Landscape Program to support agriculture stewardship.

AND FURTHER THAT the Board of Directors approve requesting up to \$3,000 from Ontario Power Generation to deliver an outreach workshop at the Saunders Hydro Dam Visitor Centre.

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

CARRIED

**FUTURE MEETINGS**

RRCA Board of Directors starting at 9:00 am – Mar. 6, Apr. 3, May 1

**CLOSED SESSION**

RESOLUTION #21/25:

Moved by: Claude McIntosh  
Seconded by: Andrew Guindon

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

CARRIED

RESOLUTION #22/25:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

THAT the Board of Directors Meeting move into Open Session.

CARRIED

RESOLUTION #23/25:

Moved by: Martin Lang  
Seconded by: Andrew Guindon

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

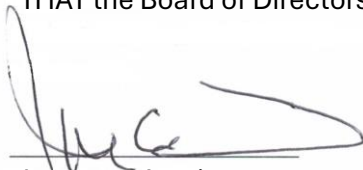
CARRIED

**ADJOURNMENT**

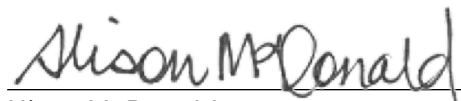
RESOLUTION #24/25:

Moved by: Claude McIntosh  
Seconded by: Lachlan McDonald

THAT the Board of Directors Meeting of February 6, 2025, be adjourned.



Jacques Massie  
Chair



Alison McDonald  
General Manager / Secretary-Treasurer