

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
APRIL 16, 2020 – 3:00 pm
TELECONFERENCE

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry, Vice-Chair
Frank Prevost, South Glengarry
David Smith, South Stormont
Robert Lefebvre, North Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Phil Barnes, Project Manager
Lisa Van de Ligt, Communications Specialist

CALL TO ORDER

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

Josianne Sabourin did a roll call of Board Members and Staff

The Chair requested a moment of silence for Mike Depratto

APPROVAL OF AGENDA

RESOLUTION #31/20: Moved by: Frank Prevost
Seconded by: Claude McIntosh

THAT the agenda be approved with the addition of 5 e) Investing in Canada's Infrastructure Program (ICIP).

CARRIED (based on vote roll call)

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #32/20: Moved by: Marin Lang
Seconded by: David Smith

THAT the minutes of the February 20, 2020 meeting of the Raisin Region Conservation Authority, the Electronic Poll of March 16, 2020 and the Electronic Poll of April 6, 2020 be approved.

CARRIED (based on vote roll call)

NEW BUSINESS

COVID-19 UPDATE

Richard Pilon provided an update on COVID-19.

RRCA OPERATIONS AND BUSINESS CONTINUITY

RESOLUTION #33/20:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Board of Directors receive the RRCA Operations and Business Continuity report, as presented.

CARRIED (based on vote roll call)

DISEASE OUTBREAK POLICY

RESOLUTION #34/20 :

Moved by: Carilyne Hebert
Seconded by: Frank Prevost

THAT the Disease Outbreak Policy be approved, and

THAT the RRCA Health and Safety Manual be updated to include the Disease Outbreak Policy.

CARRIED (based on vote roll call)

GRANT SUBMISSIONS

RESOLUTION #35/20:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors approve requesting \$198,450 from Environment and Climate Change Canada for the St. Lawrence River Cornwall/Akwesasne Area of Concern Restoration Strategy;

AND FURTHER, THAT the Board of Directors approve requesting \$5,700 from TD Bank Group to host a TD Tree Days event in partnership with the City of Cornwall.

CARRIED (based on vote roll call)

INVESTING IN CANADA'S INFRASTRUCTURE PROGRAM (ICIP)

Phil Barnes presented an update on the Investing in Canada's Infrastructure Program (ICIP) funding application for repairs and maintenance to the Fly Creek Pumping Station, and the requirement in obtaining support from the City of Cornwall.

FUTURE MEETINGS

RRCA Board of Directors – May 21st, June 18th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #36/20:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors meeting of April 16, 2020 be adjourned at 3:40 pm.



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer

