

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
SEPTEMBER 17, 2020

RCAF Building, 240 WATER STREET, CORNWALL

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

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

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #50/20:

Moved by: Frank Prevost  
Seconded by: David Smith

THAT the agenda be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #51/20:

Moved by: Robert Lefebvre  
Seconded by: Claude MacIntosh

THAT the minutes of the June 18, 2020 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## NEW BUSINESS

### COVID-19 UPDATE

Richard Pilon provided a verbal update on COVID-19 as it relates to RRCA operations and business continuity.

### GRANT SUBMISSIONS

RESOLUTION #52/20:

Moved by: Jacques Massie  
Seconded by: Carilyne Hebert

THAT the Board of Directors approve requesting \$13,610 from Employment and Social Development Canada for accessibility enhancements at Charlottenburgh Park.

AND FURTHER THAT the Board of Directors approve requesting up to \$1,830 from the United Counties of Stormont, Dundas, and Glengarry for parking lot enhancements at Gray's Creek Marina.

AND FURTHER THAT the Board of Directors approve requesting \$96,000 from the Ministry of Environment, Conservation and Parks to develop a Geoportal to increase awareness of the Cornwall/Akwesasne Area of Concern.

CARRIED

### 2020 GRANT APPLICATIONS SUMMARY

RESOLUTION #53/20:

Moved by: Claude MacIntosh  
Seconded by: David Smith

THAT the Board of Directors receive the Grant Applications Summary report, as presented.

CARRIED

### 2021 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #54/20:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

THAT the Board of Directors approve the 2021 Charlottenburgh Park camping rates, as presented.

CARRIED

### 2020 COMPUTER PURCHASES

RESOLUTION #55/20:

Moved by: Martin Lang  
Seconded by: David Smith

THAT the Board of Directors approve the purchase of computer equipment at a cost of \$18,865.00 plus HST.

CARRIED

CMC MEETING MINUTES JULY AND SEPTEMBER 2020

RESOLUTION #56/20:

Moved by: Frank Prevost  
Seconded by: Jacques Massie

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of July 23, 2020 and September 3, 2020, as presented.

CARRIED

**FINANCIAL REPORTS**

STATEMENT OF OPERATIONS AS OF JULY 31, 2020

RESOLUTION #57/20:

Moved by: Carilyne Hebert  
Seconded by: Robert Lefebvre

THAT the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

**FUTURE MEETINGS**

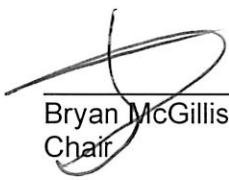
RRCA Board of Directors – Oct. 15<sup>th</sup>, Nov. 19<sup>th</sup> (3:00 p.m. start for all meetings)

**ADJOURNMENT**


RESOLUTION #49/20:

Moved by: Carilyne Hebert  
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of September 17, 2020 be adjourned at 3:45 pm

  
Bryan McGillis  
Chair

*per Bryan McGillis*

  
Richard Pilon  
General Manager / Secretary-Treasurer