

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JANUARY 23, 2020 – 3:00 pm
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
Martin Lang, 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
Kim MacDonald, Watershed Planner
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator
Phil Barnes, Project Manager
Pete Sabourin, Manager of Field Operations
Matthew Levac, Resource Technician
Lissa Deslandes, Regulations Officer & Community Liaison
Britney Bourdages, Environmental Technician
Jessica Herrington, Environmental Technician
Lisa Van de Ligt, Communications Specialist

REGRETS: Michel Depratto, North Glengarry

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:10 pm

APPROVAL OF AGENDA

RESOLUTION #1/20:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #2/20:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the minutes of the November 21, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Richard provided an update on the meeting Chair Frank Prevost and he attended with MECP Minister staff in Toronto to discuss amendments to the Conservation Authorities Act.

ELECTION OF CHAIR AND VICE-CHAIR

The Chair was turned over to the General Manager for the purpose of the election of the 2020 Chair and Vice-Chair.

RESOLUTION #3/20:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the positions of Chair and Vice-Chair be declared vacant.

CARRIED

ELECTION OF CHAIR

Nominations from the floor were called for the position of Chair for the current calendar year.

Bryan McGillis was nominated by David Smith.
Martin Lang was nominated by Claude McIntosh.

RESOLUTION #4/2020:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the nominations for the position of Chair be closed.

CARRIED

Bryan McGillis and Martin Lang both accepted nominations and each nominee was provided the opportunity to speak.

RESOLUTION #5/2020:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT Josianne Sabourin and Sandy Crites be appointed as scrutineers to distribute the ballots for those accepting the nominations and to collect, tally and announce the successful candidate.

CARRIED

Bryan McGillis was elected as RRCA Chair for the 2020 calendar year.

RESOLUTION #6/2020:

Moved by Martin Lang
Seconded by: Carilyne Hebert

THAT the ballots for the election of Chair be destroyed

CARRIED

ELECTION OF VICE-CHAIR

Nominations from the floor were called for the position of Vice-Chair for the current calendar year.

Martin Lang was nominated by Claude McIntosh.

RESOLUTION #7/20:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

THAT the nominations for the position of Vice-Chair be closed.

CARRIED

Martin Lang accepted the nomination and was declared Vice-Chair by acclamation.

The Chair was turned over to Chair Bryan McGillis

NEW BUSINESS

2020 PRELIMINARY BUDGET – PRESENTATION

Staff provided information on RRCA programs and projects. Richard Pilon presented the preliminary budget for 2020.

RESOLUTION #8/20:

Moved by: Martin Lang
Seconded by: Robert Lefebvre

THAT the 2020 Preliminary Budget of the Raisin Region Conservation Authority be received.

CARRIED

APPOINTMENT OF AUDITOR AND SIGNING OFFICERS

RESOLUTION #9/20 :

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT, for banking purposes, the Authority signing officers be one of: Chair or Vice-Chair and one of: General Manager or Manager of Finance. For all other purposes that fall within their signing limit and/or there is a Board Resolution, any of the above; and

FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditors for the 2020 calendar year at an upset cost of \$9,400 plus HST.

CARRIED

2020 RRCA BOARD OF DIRECTORS MEETING SCHEDULE

RESOLUTION #10/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the 2020 Raisin Region Conservation Authority Board of Directors meeting schedule be approved, as amended.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #12/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the Board of Directors receive the Monthly Activity Summary report, as presented.

CARRIED

FUTURE MEETINGS

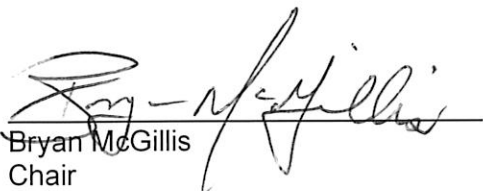
RRCA Board of Directors – Feb 20th, Mar 21st, Apr 16th (3:00 p.m. start for all meetings)

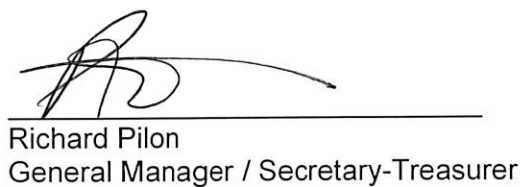
ADJOURNMENT

RESOLUTION #17/20:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the Board of Directors meeting of January 23, 2020 be adjourned at 5:10 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer