

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
JANUARY 21, 2021

ZOOM

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Project Manager

REGRETS: Robert Lefevre, North Stormont

ABSENT: Jacques Massie, North Glengarry

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #01/21:

Moved by: Martin Lang  
Seconded by: Claude McIntosh

THAT the agenda be approved with the addition of d) Charlottenburgh Park under New Business and a legal matter under Closed session.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #02/21:

Moved by: David Smith  
Seconded by: Frank Prevost

THAT the minutes of the November 19, 2020 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**NEW BUSINESS**

**POSTPONEMENT OF ELECTION OF CHAIR AND VICE-CHAIR**

THAT the Board of Directors approve the postponement of the election of Chair and Vice-Chair, as presented.

RESOLUTION #03/21:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

CARRIED

**2021 RRCA BOARD OF DIRECTORS MEETING SCHEDULE**

RESOLUTION #04/21:

Moved by: Claude McIntosh  
Seconded by: Carilyne Hebert

THAT the 2021 Raisin Region Conservation Authority Board of Directors meeting schedule be approved.

CARRIED

**O. Reg. 175/06 Permit Signage Authority**

RESOLUTION #05/21:

Moved by: Frank Prevost  
Seconded by: Martin Lang

THAT the Board of Directors approve the addition of two staff members with designated permit signing authority and enforcement of Ontario Regulation 175/06 under the Conservation Authorities Act, as presented.

CARRIED

**CHARLOTTENBURGH PARK**

Staff were instructed to bring back a report at the next meeting, providing information on park procedures for assigning seasonal sites.

**FUTURE MEETINGS**

RRCA Board of Directors - Feb 18<sup>th</sup>, Mar 18<sup>th</sup>, Apr 15<sup>th</sup> (3:00 p.m. start for all meetings)

**CLOSED SESSION**

RESOLUTION #06/21:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

THAT the Board of Directors Meeting move into Closed Session to review property, personnel and legal matters.

CARRIED

RESOLUTION #07/21:

Moved by: Frank Prevost  
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #08/21:

Moved by: Martin Lang  
Seconded by: David Smith

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

CARRIED

RESOLUTION #09/21:

Moved by: Martin Lang  
Seconded by David Smith

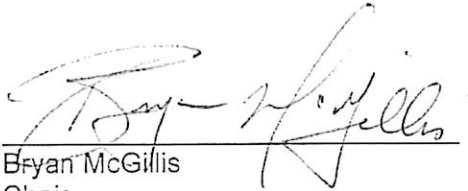
THAT the Board of Directors authorize staff to pursue items of action dealing with the legal matter discussed in the Closed Session.

**ADJOURMENT**

RESOLUTION #10/21:

Moved by: Frank Prevost  
Seconded by: Carilyne Hebert

THAT the Board of Directors meeting of January 21, 2021 be adjourned at



Bryan McGillis  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer