

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MARCH 18, 2021

RCAF BUILDING, 240 WATER ST. W., CORNWALL

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
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry

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

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:20 pm

APPROVAL OF AGENDA

RESOLUTION #18/21:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #19/21:

Moved by: Robert Lefebvre
Seconded by: David Smith

THAT the minutes of the February 18, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

ELECTION OF CHAIR AND VICE-CHAIR

The Chair was turned over to the General Manager for the purpose of the election of the 2021 Chair and Vice-Chair.

RESOLUTION #20/21:

Moved by: Frank Prevost
Seconded by: David Smith

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 Martin Lang.

RESOLUTION #21/2021:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

THAT the nominations for the position of Chair be closed.

CARRIED

Bryan McGillis accepted the nomination and was declared Chair by acclamation.

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 David Smith.

RESOLUTION #22/21:

Moved by: Frank Prevost
Seconded by: Carilyne Hebert

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

COMMITTEE APPOINTMENTS

RESOLUTION #23/21:

Moved by: Robert Lefebvre
Seconded by: David Smith

THAT representatives be appointed to various Committees for 2021, as follows:

Source Protection Committee

Bryan McGillis

Source Protection Management Committee

Bryan McGillis

Martin Lang

Claude McIntosh

Richard Pilon

Conservation Ontario Council

Bryan McGillis – Voting Delegate

Martin Lang – Alternate

Richard Pilon – Second Alternate

St. Lawrence River Restoration Council

Richard Pilon

Brendan Jacobs (Alternate)

City of Cornwall Environment & Climate Change Committee

Phil Barnes

CARRIED

CHARLOTTENBURGH PARK SEASONAL SITES

RESOLUTION #24/21:

Moved by: Claude McIntosh
Seconded by: Robert Lefevre

THAT the Board of Directors receive the Charlottenburgh Park report, as presented.

CARRIED

STUDENT COMPENSATION

RESOLUTION #25/21:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors approve the recommended student compensation, as presented.

CARRIED

GRASS CUTTING TENDER

RESOLUTION #26/21:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the Board of Directors award the procurement of grass cutting services to No Mow Worries, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #27/21:

Moved by: Jacques Massie
Seconded by: David Smith

THAT the Board of Directors approve requesting \$224,647 from the Healthy Communities Initiative for Conservation Area enhancements.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors - Apr 15th, May 20th, Jun 17th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #28/21:

Moved by: Frank Prevost
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move into Closed Session to review a legal matter.

CARRIED

RESOLUTION #29/21:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #30/21:

Moved by: Robert Lefebvre
Seconded by: Martin Lang

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

CARRIED


ADJOURMENT

RESOLUTION #31/21:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors meeting of March 18, 2021 be adjourned at 4:10 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer