

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

ZOOM

PRESENT: Bryan McGillis, South Stormont, Chair  
Martin Lang, South Glengarry, Vice-Chair  
David Smith, South Stormont  
Lyle Warden, South Glengarry  
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, Team Lead Watershed Management  
Sandy Crites, Finance Officer  
Lissa Deslandes, Regulations Officer  
Jessica Herrington, Stewardship Coordinator  
Brendan Jacobs, Stewardship Specialist  
Matthew Levac, Acting Watershed Planner  
Vincent Pilon, Public Information Coordinator  
Halya Petzold, Resource Specialist  
Pete Sabourin, Team Lead, Field Operations  
Lisa Van De Ligt, Team Lead, Communications & Stewardship  
Jamie Would, Stewardship & Outreach Assistant

**CALL TO ORDER**

Bryan McGillis, Chair, called the meeting to order at 3:05 pm

**APPROVAL OF AGENDA**

RESOLUTION #74/21:

Moved by: Claude McIntosh  
Seconded by: David Smith

THAT the agenda be approved.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**DELEGATIONS / PRESENTATIONS**

- a. Staff presented project and program updates

## **APPROVAL OF MINUTES**

RESOLUTION #75/21:

Moved by: Martin Lang  
Seconded by: Carilyne Hebert

THAT the minutes of the September 16, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **NEW BUSINESS**

### **TRANSITION PLAN – ONTARIO REGULATION 687/21**

RESOLUTION #76/21:

Moved by: David Smith  
Seconded by: Jacques Massie

THAT the RRCA Board of Directors approve the Transition Plan as per Ontario Regulation 687/21, as presented.

CARRIED

### **GARRY RIVER DAMS – LEASE AGREEMENT**

RESOLUTION #77/21:

Moved by: David Smith  
Seconded by: Martin Lang

THAT the Board of Directors direct staff to renew the Garry River Dams lease agreement with the Township of North Glengarry for an additional 10-year period.

CARRIED

### **PLANNING AND REGULATIONS FEE SCHEDULE**

RESOLUTION #78/21:

Moved by: Lyle Warden  
Seconded by: David Smith

THAT the Board of Directors approve the 2022 Planning and Regulations Fees effective January 1, 2022, as presented.

CARRIED

### **OVER-THE-COUNTER TREE SEEDLING SERVICE – FEES**

RESOLUTION #79/21:

Moved by: Claude McIntosh  
Seconded by: Jacques Massie

THAT the Board of Directors approve the 2021/22 Over-the-Counter Tree Seedling Sales fee schedules.

CARRIED

## GRANT SUBMISSIONS

RESOLUTION #80/21:

Moved by: Claude McIntosh  
Seconded by: Jacques Massie

THAT the Board of Directors retroactively approve requesting \$3,000 from Enbridge to support RRCA forestry programs.

FURTHER THAT the Board of Directors approve requesting \$1,000 from Ontario Power Generation to support RRCA forestry programs.

FURTHER THAT the Board of Directors approve requesting up to \$8,000 from TD Friends of the Environment Foundation to enhance Gray's Creek Conservation Area education and outreach.

FURTHER THAT the Board of Directors approve requesting up to \$6,000 from Project Learning Tree Canada Green Jobs for youth employment.

FURTHER THAT the Board of Directors approve requesting \$59,000 from the Government of Canada for summer student employment.

FURHTER THAT the Board of Directors approve entering into an agreement with funders, if requested, for successful funding applications.

CARRIED

## 2022 GRAY'S CREEK MARINA SLIP RENTAL RATES

RESOLUTION #81/21:

Moved by: Carilyne Hebert  
Seconded by: Lyle Warden

THAT the Board of Directors approve the 2022 Gray's Creek Marina slip rental rates, as presented.

CARRIED

## SECTION 28 PERMITS – UPDATE

RESOLUTION #82/21:

Moved by: Carilyne Hebert  
Seconded by: Claude McIntosh

THAT the Board of Directors receive the Section 28 Permits Update for the month of October 2021.

CARRIED

**FINANCIAL REPORTS**

**STATEMENT OF OPERATIONS AS OF SEPTEMBER 30, 2021**

RESOLUTION #83/21:

Moved by: Lyle Warden  
Seconded by: Jacques Massie

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

CARRIED

**FUTURE MEETINGS**

RRCA Board of Directors meeting starting at 3:00 pm – Jan. 20<sup>th</sup>, Feb. 17<sup>th</sup>, Mar 17<sup>th</sup>

**CLOSED SESSION**

RESOLUTION #84/21:

Moved by: Carilyne Hebert  
Seconded by: Lyle Warden

THAT the Board of Directors Meeting move into Closed Session to discuss a personnel matter.

CARRIED

RESOLUTION #85/21:

Moved by: Lyle Warden  
Seconded by: Martin Lang

THAT the Board of Directors Meeting move into Open Session.

CARRIED


**ADJOURMENT**

RESOLUTION #86/21:

Moved by: Carilyne Hebert  
Seconded by: Jacques Massie

THAT the Board of Directors meeting of November 18, 2021 be adjourned.

  
Bryan McGillis  
Chair

  
Richard Pilon  
General Manager / Secretary-Treasurer