

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JULY 15, 2021

ZOOM

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Lisa Van de Ligt, Team Lead, Communications & Stewardship

REGRETS: Carilyne Hebert, City of Cornwall

GUEST: Warren Leroy, Ault & Ault

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #54/21:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

CLOSED SESSION

RESOLUTION #55/21:

Moved by: Martin Lang
Seconded by: David Smith

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

CARRIED

RESOLUTION #56/21:

Moved by: Claude McIntosh
Seconded by: Lyle Warden

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #57/21:

Moved by: Jacques Massie
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.

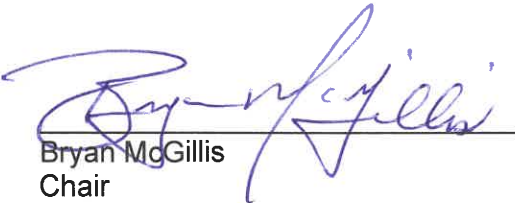
CARRIED

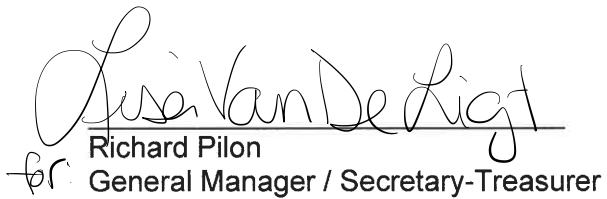
ADJOURMENT

RESOLUTION #58/21:

Moved by: David Smith
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of July 15, 2021 be adjourned at 4:00 pm.


Bryan McGillis
Chair


Richard Pilon
for: General Manager / Secretary-Treasurer