

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
JUNE 17, 2021

ZOOM

PRESENT: Bryan McGillis, South Stormont, Chair  
Martin Lang, South Glengarry, Vice-Chair  
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  
Brendan Jacobs, Stewardship Specialist  
Lisa Van de Ligt, Team Lead, Communications & Stewardship

REGRETS: Robert Lefebvre, North Stormont  
Jacques Massie, North Glengarry

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

The Hoople Creek Walley Fishery presentation was removed from the agenda as Mr. Sliter requested it be postponed to a later date.

RESOLUTION #45/21:

Moved by: Martin Lang  
Seconded by: Claude McIntosh

THAT the agenda be approved as amended.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #46/21:

Moved by: David Smith  
Seconded by: Martin Lang

THAT the minutes of the May 20, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **NEW BUSINESS**

### **COVID-19 UPDATE**

Lisa Van De Ligt provided an update on the RRCA's operations during the current Covid-19 Restrictions.

### **ADMINISTRATIVE BY-LAW AMENDMENT**

RESOLUTION #47/21:

Moved by: David Smith  
Seconded by: Martin Lang

THAT the Raisin Region Conservation Authority By-Law No. 1 (Board of Directors Administrative By-Law) be amended to ensure clarity and alignment with recent amendments to *the Conservation Authorities Act*, and,

THAT the Amended By-Law No. 1 be posted on the Raisin Region Conservation Authority website.

CARRIED

### **BEST MANAGEMENT PRACTICES (BMP) OUTREACH AND EDUCATION**

RESOLUTION #48/21

Moved by: Claude McIntosh  
Seconded by: Carilyne Hebert

THAT the Board of Directors receive the Best Management Practices (BMP) Outreach and Education Project update, as presented.

CARRIED

### **2021/22 TREE PLANTING PROGRAM FEE SCHEDULE**

RESOLUTION #49/21:

Moved by: Carilyne Hebert  
Seconded by: David Smith

THAT the Board of Directors approve the 2021/22 Tree Planting Services, as presented.

CARRIED

## **FUTURE MEETINGS**

RRCA Board of Directors meeting starting at 3:00 pm – Sep 16<sup>th</sup>, Oct 21<sup>st</sup>, Nov 18<sup>th</sup>

**CLOSED SESSION**

RESOLUTION #50/21:

Moved by: Claude McIntosh  
Seconded by: Carilyne Hebert

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

CARRIED

RESOLUTION #51/21:

Moved by: David Smith  
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #52/21:

Moved by: Claude McIntosh  
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.


CARRIED

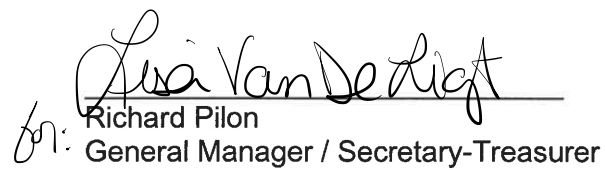
**ADJOURMENT**

RESOLUTION #53/21:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

THAT the Board of Directors meeting of June 17, 2021 be adjourned at 3:30 pm.

  
Bryan McGillis  
Chair

  
for: Richard Pilon  
General Manager / Secretary-Treasurer