

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
APRIL 21, 2022

COOPER MARSH VISITORS CENTRE  
20020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair  
David Smith, South Stormont, Vice-Chair  
Bryan McGillis, South Stormont  
Robert Lefebvre, North Stormont  
Jacques Massie, North Glengarry  
Lyle Warden, South 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  
Brendan Jacobs, Stewardship Specialist  
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

REGRETS: Carilyne Hebert, City of Cornwall

ABSENT: Claude McIntosh, City of Cornwall

**CALL TO ORDER**

Martin Lang, Chair, called the meeting to order at 3:30 pm

**APPROVAL OF AGENDA**

RESOLUTION #37/22:

Moved by: Robert Lefebvre  
Seconded by: Lyle Warden

That the agenda be approved.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #38/22:

Moved by: Jacques Massie  
Seconded by: Bryan McGillis

That the minutes of the March 17, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**NEW BUSINESS**

**VACCINATION POLICY UPDATE**

RESOLUTION #39/22:

Moved by: Bryan McGillis  
Seconded by: David Smith

That the RRCA's Vaccination Policy be rescinded, as directed.

CARRIED

**POINT-MOUILLEE RESTORATION – REMEDIAL ACTION PLAN PROJECT**

RESOLUTION #40/22:

Moved by: Jacques Massie  
Seconded by: Robert Lefebvre

That the Board of Directors approve the Point-Mouillée Restoration – Remedial Action Plan Project workplan, as presented,

And further that the Board of Directors approve entering into a 15-year agreement with the private property owner to ensure the maintenance and conservation of the Project.

CARRIED

**GRASS CUTTING TENDER**

RESOLUTION #41/22:

Moved by: David Smith  
Seconded by: Bryan McGillis

That the Board of Directors award the procurement of grass cutting services to Cut By Me, as presented.

CARRIED

ONTARIO REGULATION 175/06 POLICIES UPDATE

RESOLUTION #42/22:

Moved by: Robert Lefebvre  
Seconded by: Jacques Massie

That the RRCA Board of Directors receive the update on Ontario Regulation 175/06 Policies update, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – May 19<sup>th</sup>, Jun 16<sup>th</sup> (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #43/22:

Moved by: Bryan McGillis  
Seconded by: David Smith

That the Board of Directors Meeting move into Closed Session to discuss a property matter.

CARRIED

RESOLUTION #44/22:

Moved by: Jacques Massie  
Seconded by: Robert Lefebvre

That the Board of Directors Meeting move to Open Session

CARRIED

RESOLUTION #44/22:

Moved by: Bryan McGillis  
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


ADJOURMENT

RESOLUTION #45/22:

Moved by: Robert Lefebvre  
Seconded by: Jacques Massie

THAT the Board of Directors meeting of March 17, 2022, be adjourned at 5:14 pm.

  
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Martin Lang  
Chair

  
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Richard Pilon  
General Manager / Secretary-Treasurer