

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 16, 2022

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

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning Assistant
Phil Barnes, Team Lead Watershed Management
Lissa Deslandes, Regulations Officer
Andreas Haramis, Planning Assistant
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

GUESTS: Dr. Jeff Ridal, Executive Director – River Institute
Georgia Bock, RAP Coordinator – River Institute

REGRETS : Bryan McGillis, South Stormont

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #54/22:

Moved by: Lyle Warden
Seconded by: Claude McIntosh

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 #55/22:

Moved by: David Smith
Seconded by: Robert Lefebvre

That the minutes of the May 19, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

BEACH CLOSINGS BUI ASSESSMENT DRAFT REPORT

Georgia Bock provided a summary of the the Beach Closings Beneficial Use Impairment Assessment Draft Report.

RESOLUTION #56/22:

Moved by: Jacques Massie
Seconded by: Lyle Warden

That the Board of Directors receive the Beach Closings Beneficial Use Impairment Assessment Draft Report, as presented.

CARRIED

2022/23 TREE PLANTING PROGRAM FEE SCHEDULE

RESOLUTION #57/22:

Moved by: Robert Lefebvre
Seconded by: Lyle Warden

That the Board of Directors approve the 2022/23 Tree Planting Services, as presented.

CARRIED

ONTARIO REGULATION 175/06 POLICIES

RESOLUTION #58/22:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

That the Board of Directors approve the Ontario Regulation 175/06 Policies, as presented;

And further that the Board of Directors authorize staff to make amendments when necessary to correct typography errors and/or improve clarity.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Sep 15th, Oct 20th, Nov 17th (3:00 p.m. start for all meetings)

It was suggested that the November meeting be rescheduled to an earlier date in the month.

ADJOURMENT


RESOLUTION #59/22:

Moved by: Claude McIntosh
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of June 16, 2022, be adjourned at 4:00 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer