

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MARCH 17, 2022

BENSON CENTRE, 800 SEVENTH ST. W, CORNWALL

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
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
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

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

APPROVAL OF AGENDA

RESOLUTION #30/22:

Moved by: Lyle Warden
Seconded by: Bryan McGillis

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #31/22:

Moved by: Bryan McGillis
Seconded by: Jacques Massie

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

CARRIED

NEW BUSINESS

COOPER MARSH BIODIVERSITY PROJECT

RESOLUTION #32/22:

Moved by: Lyle Warden
Seconded by: David Smith

That the Board of Directors approve the Cooper Marsh Biodiversity Project workplan, as presented.

CARRIED

GRASSLANDS ONTARIO AGREEMENT

RESOLUTION #33/22:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

That the Board of Directors approve entering into a Memorandum of Understanding with Forests Ontario as a local delivery partner for the Grasslands Stewardship Initiative.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #34/22:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

That the Board of Directors retroactively approve requesting \$50,000 from the Ministry of Environment, Conservation and Parks to promote backyard conservation in the RRCA jurisdiction.

Further that the Board of Directors approve requesting \$5,000 from the SDG Regional Tourism Grant to support the Raisin River Canoe Race.

Further that the Board of Directors approve requesting \$10,000 from TC Energy to support the Raisin River Canoe Race.

Further that the Board of Directors approve requesting \$1,000 from Ontario Power Generation to support the RRCA's 2022 Family Fishing Day event.

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

CARRIED

ONTARIO REGULATION 175/06 POLICIES UPDATE

RESOLUTION #35/22:

Moved by: Claude McIntosh
Seconded by: David Smith

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

CARRIED

FUTURE MEETINGS


RRCA Board of Directors – April 21st, May 19th, Jun 16th (3:00 p.m. start for all meetings)

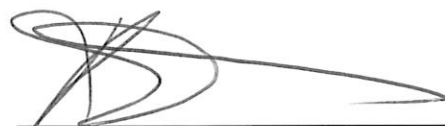
ADJOURMENT

RESOLUTION #36/22:

Moved by: Robert Lefebvre
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of March 17, 2022 be adjourned at 4:15 pm.



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer