

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
OCTOBER 21, 2021

ZOOM

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

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

REGRETS: Jacques Massie, North Glengarry

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:05 pm

APPROVAL OF AGENDA

RESOLUTION #65/21:

Moved by: Lyle Warden
Seconded by: Martin Lang

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 #66/21:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the minutes of the September 16, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

COVID-19 RESPONSE: RRCA OPERATIONS AND BUSINESS CONTINUITY

RESOLUTION #67/21:

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT the Board of Directors receive the COVID-19 Response: RRCA Operations and Business Continuity report, as presented.

AND FURTHER THAT the Board of Directors approve re-opening the RRCA administration office to the public on November 1, 2021 with COVID-19 precautionary measures in place.

CARRIED

NEW REGULATIONS UNDER THE CONSERVATION AUTHORITIES ACT

RESOLUTION #68/21:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the RRCA Board of Directors receive the staff update on the New Regulations under the Conservation Authorities Act, as presented.

CARRIED

2022 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #69/21:

Moved by: David Smith
Seconded by: Lyle Warden

THAT the Board of Directors approve the 2022 Charlottenburgh Park camping rates, as presented.

CARRIED

SECTION 28 PERMITS

RESOLUTION #70/21:

Moved by: Lyle Warden
Seconded by: Carilyne Hebert

THAT the Board of Directors receive the Section 28 Regulations Update for the month of September 2021.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2021

RESOLUTION #71/21:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

SUPPLEMENTAL AGENDA

VACCINATION POLICY

The Board directed staff to add/change the following to the policy:

1. The addition of "Board Members" under Application.
2. Change Section A "Employees", Subsection 3, paragraph 4 to read: As of December 1, 2021, employees who are unvaccinated for reasons other than clause 1(b) or 1(c) will be required to cover any costs associated with the tests.

RESOLUTION #72/21:

Moved by: Claude McIntosh
Seconded by: Lyle Warden

THAT the Board of Directors approve a Vaccination Policy for Staff, Board Members, volunteers, students, and contractors, as amended.

FUTURE MEETINGS

RRCA Board of Directors meeting starting at 3:00 pm – Nov 18th

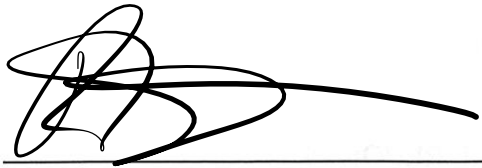
ADJOURMENT

RESOLUTION #73/21:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors meeting of October 21, 2021 be adjourned at 4:55 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer