

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
MAY 17, 2018 – 3:00 P.M.  
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair  
Tammy Hart, South Stormont, Vice-chair  
Michel Depratto, North Glengarry  
Alton Blair, North Stormont  
Claude McIntosh, City of Cornwall  
Ian McLeod, South Glengarry  
David Smith, South Stormont

REGRETS: Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Kim MacDonald, Watershed Planner  
Chris Critoph, Manager of Environmental Services  
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator  
Mathew Levac, Resource Technician  
Phil Barnes, Project Manager  
Lissa Deslandes, Regulations Officer / Communications Coordinator  
Normand Génier, Forestry Specialist  
Pete Sabourin, Manager of Field Operations

**CALL TO ORDER**

Frank Prevost, Chair, called the meeting to order at 3:00 pm.

**APPROVAL OF AGENDA**

Alton requested to add a Request Item to the agenda under New Business as 7 d).

Frank requested a Closed Session to discuss personnel matters, after item 8.

RESOLUTION #40/18: Moved by: Ian McLeod  
Seconded by: Michel Depratto

THAT the agenda be approved, as amended.

CARRIED

**PECUNIARY INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #41/18: Moved by: Alton Blair  
Seconded by: Tammy Hart

THAT the minutes of the April 19, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **BUSINESS ARISING FROM THE MINUTES**

None

## **NEW BUSINESS**

### **RRCA O.REG. 175/06 PERMIT SIGNING AUTHORITY**

RESOLUTION #42/18:

Moved by: David Smith  
Seconded by: Ian McLeod

THAT the Board of Directors approve the revised list of staff members with straightforward permit signing authority under Subsection 28 (1) of the Conservation Authorities Act, as presented.

CARRIED

### **WATERSHED REPORT CARDS UPDATE**

RESOLUTION #43/18:

Moved by: Alton Blair  
Seconded by: Tammy Hart

THAT the Board of Directors receive and file the Watershed Report Cards Update report, as presented.

CARRIED

### **SWCS CONFERENCE**

RESOLUTION #44/18:

Moved by: Claude McIntosh  
Seconded by: Ian McLeod

THAT the Board of Directors receive and file the SWCS Conference report, as presented.

CARRIED

### **REQUEST**

Alton suggested that pictures of former and present Chairs be displayed.

## **FUTURE MEETINGS**

RRCA Full Authority – Jun 21<sup>st</sup>, Sep. 20<sup>th</sup>, Oct. 18<sup>th</sup> (3:00 p.m. start for all meetings)

## **CLOSED SESSION**

RESOLUTION #45/18:

Moved by: Ian McLeod  
Seconded by: Michel Depratto

THAT the Board of Directors move into closed session to discuss personnel matters.

CARRIED

**OPEN SESSION**

RESOLUTION #46/18:

Moved by: Alton Blair  
Seconded by: David Smith

THAT the Board of Directors moved back into open session.

CARRIED

**ADJOURNMENT**

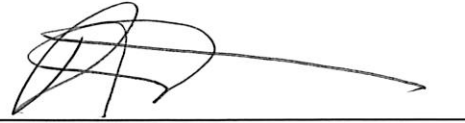
RESOLUTION #47/18:

Moved by: Michel Depratto

THAT the Full Authority meeting of <sup>May 17,</sup> ~~April 19,~~ 2018 be adjourned at 4:38 pm



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer