

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
MAY 16, 2019 – 3:00 pm  
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair  
David Smith, South Stormont  
Michel Depratto, North Glengarry  
Claude McIntosh, City of Cornwall  
Carilyne Hebert, City of Cornwall  
Martin Lang, South Glengarry

STAFF: Richard Pilon, General Manager / Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Project Manager  
Sandy Crites, Manager of Finance  
Lissa Deslandes, Regulations Officer / Community Liaison  
Normand Génier, Forestry Specialist  
Jessica Herrington, Environmental Technician  
Brittany Hum, Office Assistant Student  
Brendan Jacobs, Watershed Biologist / ALUS Coordinator  
Matthew Levac, Resource Technician  
Kim MacDonald, Watershed Planner  
Pete Sabourin, Manager of Field Operations  
Lisa Van De Ligt, Communications Specialist

REGRETS: Bryan McGillis, South Stormont, Vice-Chair  
Roxane Villeneuve, North Stormont

GUEST: Roddy Bolivar, Bolivar & Philips

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #42/19:

Moved by: David Smith  
Seconded by: Michel Depratto

THAT the agenda be approved.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

**DELEGATIONS / PRESENTATIONS**

- a. Lissa provided a presentation on ticks

**APPROVAL OF MINUTES**

RESOLUTION #43/19:

Moved by: Carilyne Hebert  
Seconded by: Martin Lang

THAT the minutes of the April 18, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**NEW BUSINESS**

**ASSET MANAGEMENT FOR CONSERVATION AUTHORITIES**

RESOLUTION #44/19:

Moved by: Carilyne Hebert  
Seconded by: Michel Depratto

THAT the Board of Directors receive and file the “Asset Management for Conservation Authorities” presentation, as presented.

CARRIED

**CONSERVATION ONTARIO STREAMLINING PRIORITIES**

RESOLUTION #45/19:

Moved by: Martin Lang  
Seconded by: David Smith

THAT the Raisin Region Conservation Authority Board of Directors endorse Conservation Ontario’s priorities to improve client service and accountability; increase speed of approvals; and, reduce red tape and regulatory burden with respect to the planning and development review process.

CARRIED

**SPECIES AT RISK STEWARDSHIP PROGRAM GRANT APPLICATION**

RESOLUTION #46/19:

Moved by: Michel Depratto  
Seconded by: Claude McIntosh

THAT the Board of Directors approve the submission of a grant application to the Ministry of Environment, Conservation and Parks 2019-2020 Species at Risk Stewardship Program requesting \$60,000 for the Turtle Preservation Project.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF MAY 2, 2019

RESOLUTION #47/19:

Moved by: Martin Lang  
Seconded by: Carilyne Hebert

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of May 2, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #48/19:

Moved by: David Smith  
Seconded by: Martin Lang

THAT the Board of Directors receive the Monthly Activity Summary report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors - Jun 20<sup>th</sup>, Sep 19<sup>th</sup>, Oct. 17<sup>th</sup> (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #49/19:

Moved by: Claude McIntosh  
Seconded by: Michel Depratto

THAT the Full Authority Meeting move into Closed Session to discuss personnel matters.

CARRIED

RESOLUTION #50/19:

Moved by: Michel Depratto  
Seconded by: David Smith

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #51/19:

Moved by: Michel Depratto  
Seconded by: Martin Lang

THAT the Board of Directors authorize staff to pursue items of action dealing with personnel matters discussed in the Closed Session.

CARRIED

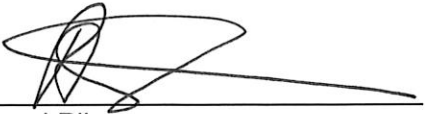
**ADJOURNMENT**

RESOLUTION #52/19:

Moved by: Claude McIntosh  
Seconded by: David Smith

THAT the Board of Directors meeting of May 16, 2019 be adjourned at 4.26 pm.

  
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Frank Prevost  
Chair

  
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Richard Pilon  
General Manager / Secretary-Treasurer