

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 16, 2021

RCAF BUILDING – 240 WATER STREET WEST, CORNWALL

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
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lisa Van de Ligt, Team Lead, Communications & Stewardship

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #54/21:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #55/21:

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT the minutes of the June 17, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

RESOLUTION #56/21:

Moved by: Robert Lefebvre
Seconded by: David Smith

THAT the minutes of the July 15, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

COVID-19 UPDATE

Lisa Van De Ligt provided an update on the RRCA's operations during the current Covid-19 Restrictions.

FRIENDS OF HOOPLE BAY MEETING

Lisa Van De Ligt provided a summary of the meeting that took place with the Friends of Hoople Bay.

EMPLOYEE MANUAL UPDATES

RESOLUTION #57/21:

Moved by: David Smith
Seconded by: Martin Lang

THAT Sections of the RRCA's Employee Manual be updated, as presented.

CARRIED

ADOPTION OF LOGOS

RESOLUTION #58/21:

Moved by: Lyle Warden
Seconded by: David Smith

THAT the Board of Directors retroactively approve and adopt the official logo and mark of the Raisin Region Conservation Authority, as presented.

FURTHER THAT the Board of Directors retroactively approve and adopt the official logo and mark of the Cooper Marsh Conservation Area, as presented.

FURTHER THAT the Board of Directors retroactively approve and adopt the official logo and mark of the Raisin River Canoe Race, as presented

CARRIED

GRANT SUBMISSIONS

RESOLUTION #59/21

Moved by: Lyle Warden
Seconded by: Carilyne Hebert

THAT the Board of Directors retroactively approve requesting \$140,000 from the Ministry of the Environment, Conservation and Parks to promote and establish best management practices within the St. Lawrence River (Cornwall / Akwesasne) Area of Concern.

FURTHER THAT the Board of Directors retroactively approve requesting up to \$30,250 from Tree Canada to partner with a private landowner to plant up to 11,000 trees.

FURTHER THAT the Board of Directors retroactively approve requesting \$154,854 from the Government of Canada to support the Cooper Marsh Biodiversity Project.

FURTHER THAT the Board of Directors approve requesting up to \$10,000 from Wildlife Habitat Canada to support wetland education and outreach programming

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2021

RESOLUTION #60/21:

Moved by: David Smith
Seconded by: Martin Lang

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors meeting started at 3:00 pm – Oct 21st, Nov 18th

CLOSED SESSION

RESOLUTION #61/21:

Moved by: Martin Lang
Seconded by: Robert Lefebvre

THAT the Board of Directors Meeting move into Closed Session to discuss a legal matter.

CARRIED

RESOLUTION #62/21:

Moved by: Jacques Massie
Seconded by: Lyle Warden

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #63/21:

Moved by: Martin Lang
Seconded by: Robert Lefebvre

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

CARRIED

ADJOURMENT

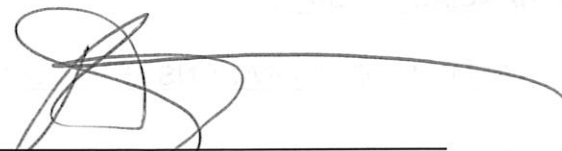
RESOLUTION #64/21:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors meeting of September 16, 2021 be adjourned at 4:15 pm.



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer