

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
OCTOBER 17, 2019 – 3:00 pm  
RRCA ADMINISTRATION BUILDING

- PRESENT: Frank Prevost, South Glengarry, Chair  
Bryan McGillis, South Stormont, Vice-Chair  
David Smith, South Stormont  
Claude McIntosh, City of Cornwall  
Carilyne Hebert, City of Cornwall  
Martin Lang, South Glengarry  
Michael Depratto, North Glengarry
- STAFF: Richard Pilon, General Manager / Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Project Manager  
Britney Bourdages, Environmental Technician  
Sandy Crites, Manager of Finance  
Lissa Deslandes, Regulations Officer / Community Liaison  
Jessica Herrington, Environmental Technician  
Matthew Levac, Resource Technician  
Kim MacDonald, Watershed Planner  
Pete Sabourin, Manager of Field Operations  
Lisa Van De Ligt, Communications Specialist
- REGRETS: Roxane Villeneuve, North Stormont

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #75/19:

Moved by: Michel Depratto  
Seconded by: Bryan McGillis

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 #76/19:

Moved by: Claude McIntosh  
Seconded by: Carilyne Hebert

THAT the minutes of the September 19, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **BUSINESS ARISING FROM THE MINUTES**

None

## **NEW BUSINESS**

### **CONSERVATION ONTARIO COUNCIL MEETING UPDATE**

Richard provided an update on topics discussed at the Conservation Ontario Council Meeting held in Toronto on September 30, 2019.

### **TREE PLANTING PROGRAM UPDATE**

RESOLUTION #77/19:

Moved by: Claude McIntosh  
Seconded by: Martin Lang

THAT the Board of Directors approve entering into an agreement with Forests Ontario as a Program Delivery Agent under the 50 Million Tree Program;

AND FURTHER, that the Board of Directors approve offering tree planting subsidies to landowners;

AND FURTHER, that the Board of Directors approve charging a 10% Administration Fee to landowners for tree planting project coordination.

CARRIED

### **COOPER MARSH CONSERVATORS LOAN**

RESOLUTION #78/19:

Moved by: Michel Depratto  
Seconded by: David Smith

THAT the Board of Directors approve a \$10,000 temporary cash advance to the Cooper Marsh Conservators for the securement of funding for replacing the windows at the Visitors Centre, as presented.

CARRIED

2020 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #79/19:

Moved by: Martin Lang  
Seconded by: David Smith

THAT the Board of Directors approve the 2020 Charlottenburgh Park camping rates, as presented.

CARRIED

GRAY'S CREEK CONSERVATION AREA GAZEBO

RESOLUTION #80/19:

Moved by: Carilyne Hebert  
Seconded by: Bryan McGillis

THAT the Board of Directors approve the over expenditure for the repairs to the Gray's Creek Conservation Area gazebo, as presented.

CARRIED

O.REG. 175/06 PERMIT SIGNING AUTHORITY AND ENFORCEMENT

RESOLUTION #81/19:

Moved by: David Smith  
Seconded by: Martin Lang

THAT the Board of Directors approve the revised list of staff members with designated permit signing authority and enforcement of Ontario Regulation 175/06 under the Conservation Authorities Act, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF OCTOBER 3, 2019

RESOLUTION #82/19:

Moved by: Michel Depratto  
Seconded by: Martin Lang

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of October 3, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #83/19:

Moved by: Carilyne Hebert  
Seconded by: David Smith

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

CARRIED

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2019

RESOLUTION #84/19:

Moved by: Bryan McGillis  
Seconded by: Claude McIntosh

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

CARRIED

CLOSED SESSION

RESOLUTION #85/19:

Moved by: Michel Depratto  
Seconded by: Claude McIntosh

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

CARRIED

RESOLUTION #86/19:

Moved by: Michel Depratto  
Seconded by: David Smith

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #87/19:

Moved by: Martin Lang  
Seconded by: Bryan McGillis

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

CARRIED

ADJOURNMENT


RESOLUTION #88/19:

Moved by: Martin Lang  
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of October 17, 2019 be adjourned at 4:00 pm



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer