

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 19, 2019 – 3:00 pm
RRCA ADMINISTRATION BUILDING

PRESENT: 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
Pete Sabourin, Manager of Field Operations
Lisa Van De Ligt, Communications Specialist

REGRETS: Roxane Villeneuve, North Stormont
Frank Prevost, South Glengarry

CALL TO ORDER

Bryan McGillis, Vice-Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #65/19:

Moved by: Michael Depratto
Seconded by: Carilyne Hebert

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 #66/19:

Moved by: Martin Lang
Seconded by: David Smith

THAT the minutes of the June 20, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

PROVINCIAL CORRESPONDENCE – AMENDMENTS TO THE CA ACT

RESOLUTION #67/19: Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors receive the Provincial Correspondence – Amendments to the Conservation Authorities Act report, as presented.

CARRIED

TREE PLANTING PROGRAM UPDATE

RESOLUTION #6819: Moved by: Carilyne Hebert
Seconded by: Michael Depratto

THAT the Board of Directors receive the tree planting program update, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #69/19: Moved by: Carilyne Hebert
Seconded by: Michael Depratto

THAT the Board of Directors approve requesting \$24,990 from Environment and Climate Change Canada to create a Raisin Region Eutrophication Strategy.

AND FURTHER THAT the Board of Directors approve requesting up to \$20,000 from Shell Canada to support the RRCA's Tree Planting Program.

AND FURTHER THAT the Board of Directors approve requesting up to \$60,000 from Wildlife Habitat Canada for invasive species control at Cooper Marsh Conservation Area.

AND FURTHER THAT the Board of Directors approve providing tree planting services to 2 local companies for a total of \$22,537.05

CARRIED

2019 GRANT APPLICATIONS SUMMARY

RESOLUTION #70/19:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors receive the 2019 Grant Applications Summary report, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF JULY 4, 2019 & SEPTEMBER 5, 2019

RESOLUTION #71/19:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of July 4, 2019 and September 5, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #72/19:

Moved by: David Smith
Seconded by: Martin Lang

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

CARRIED

FINANCIAL REPORTS

RESOLUTION #73/19:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

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

CARRIED


ADJOURNMENT

RESOLUTION #74/19:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors meeting of September 19, 2019 be adjourned at 3:50 pm.


Bryan McGillis
Vice-Chair


Richard Pilon
General Manager / Secretary-Treasurer