

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
MARCH 15, 2018 – 3:00 P.M.
RCA ADMINISTRATION BUILDING

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
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 p.m.

APPROVAL OF AGENDA

RESOLUTION #27/18:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the agenda be approved.

CARRIED

PECUNIARY INTEREST

Frank declared pecuniary interest for item 9 b) and Tammy was asked to Chair the meeting for that matter.

APPROVAL OF MINUTES

RESOLUTION #28/18:

Moved by: Michel Depratto
Seconded by: Tammy Hart

THAT the minutes of the February 15, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

CLOSURE OF THE ONTARIO TREE SEED PLANT

RESOLUTION #29/18:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the Board of Directors endorse a letter from the RRCA to the Minister of Natural Resources and Forestry against the closure of the Ontario Tree Seed Plant (OTSP) and allow the signing and sharing of online petitions on RRCA social networks.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Apr. 19th, May 17th, Jun 21st (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #30/18:

Moved by: Michel Depratto
Seconded by: David Smith

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

CARRIED

RESOLUTION #31/18:

Moved by: Ian McLeod
Seconded by: Michel Depratto

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #32/18:

Moved by: Carilyne Hebert
Seconded by: Ian McLeod

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

CARRIED

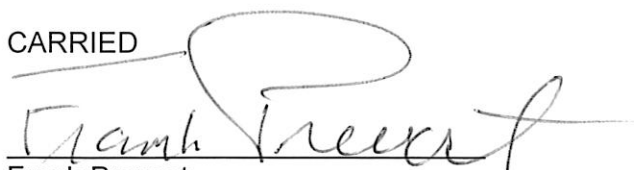
ADJOURNMENT

RESOLUTION #33/18:

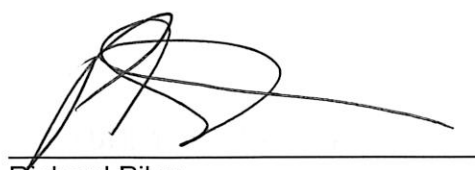
Moved by: Michel Depratto
Seconded by: David Smith

THAT the Full Authority meeting of February 15, 2018 be adjourned at 4:47 pm.

CARRIED



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer