



MEMORANDUM

To: Township of South Stormont Council, CAO, and Clerk
From: Lisa Van De Ligt, Team Lead, Communications and Stewardship
Date: February 24, 2023
Subject: RRCA Board of Directors meeting highlights (February 14, 2023)

The Raisin Region Conservation Authority (RRCA) Board of Directors consists of 8 representatives from the RRCA's 5 member municipalities: City of Cornwall and Townships of North Glengarry, South Glengarry, South Stormont and North Stormont.

Following every Board meeting, councils, CAOs and clerks of the RRCA's 5 member municipalities are sent meeting highlights and the date of the next meeting. The RRCA Board meets monthly (except for July, August, and December).

February 14, 2023 RRCA Board of Directors Meeting Highlights:

- Approved minutes from the January 19, 2023 Board of Directors meetings can be found at <http://www.rrca.on.ca/page.php?id=15>.
- Board adopted the Draft RRCA 2023 Operating and Capital Budgets.
- Board appointed representatives to various committees.
- Board reviewed the RRCA 2023 Flood Contingency Plan.
- Board approved entering into an agreement with Forests Ontario as a Planting Delivery Agent under the 50 Million Tree Program.
- Board approved the submission of 7 funding applications.

Next RRCA Board meeting date: March 16, 2023