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MEMORANDUM

То:	Township of South Stormont Council, CAO, and Clerk
From:	Lisa Van De Ligt, Team Lead, Communications and Stewardship
Date:	May 1, 2023
Subject:	RRCA Board of Directors meeting highlights (April 20, 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).

April 20, 2023 RRCA Board of Directors Meeting Highlights:

- Approved minutes from the March 16, 2023 Board of Directors meetings can be found at http://www.rrca.on.ca/page.php?id=15.
- Board held a Source Protection Authority meeting where the Board reviewed and approved the 2022 drinking water source protection progress and risk management reports and approved a new Raisin-South Nation Source Protection Committee appointment.
- Board approved the 2022 RRCA Annual Report, which will be circulated to partners such as the RRCA's member municipalities.
- Board approved awarding a contract for the hydrologic modelling, hydraulic modelling, and flood mapping components of the Eastman Drain Flood Mapping Project.
- Board approved the use of biocontrol to manage invasive Phragmites (i.e. Common reed) at Cooper Marsh Conservation Area.
- Board received an update on the RRCA's 50th Raisin River Canoe Race, which took place on April 15 and hosted a record 485 paddlers.
- Board approved the submission of one funding applications.

Next RRCA Board meeting date: May 18, 2023