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MEMORANDUM

To: Township of South Stormont Council, CAO, and Clerk

From: Lisa Van De Ligt, Team Lead, Communications and Stewardship

Date: November 20, 2023

Subject: RRCA Board of Directors meeting highlights (November 16, 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, unless a special meeting is called).

November 16, 2023 RRCA Board of Directors Meeting Highlights:

- Approved minutes from the October 19, 2023 meeting can be found at http://www.rrca.on.ca/page.php?id=15
- Board reviewed the Draft RRCA 2024 Operating and Capital Budgets.
- Board approved repairs to the Fly Creek Flood Control infrastructure.
- Board approved the submission of two funding applications; one to support the Cooper Marsh Biodiversity project and another to support the establishment of a pollinator garden at Gray's Creek Conservation Area.
- Board received an update on Cooper Marsh Conservation Area:
 - On November 20, the RRCA's Cooper Marsh Conservation Area will close for several weeks for habitat enhancement work that is part of a larger project ongoing since last fall in partnership with Ducks Unlimited Canada.
 - The Conservation Area is set to re-open mid-January.

Next RRCA Board meeting date: January 18, 2024