18045 County Road 2, P.O. Box 429, Cornwall, ON K6H 5T2

Tel: 613-938-3611 Fax: 613-938-3221 www.rrca.on.ca

## **MEMORANDUM**

To: Township of North Glengarry 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 <a href="http://www.rrca.on.ca/page.php?id=15">http://www.rrca.on.ca/page.php?id=15</a>.
- 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