



SLRRC Annual General Meeting Minutes

Thursday June 13, 2019 at 10:15 am
St. Lawrence River Institute of Environmental Sciences
2 St. Lawrence Dr., Cornwall, ON

Present: Richard Pilon (RRCA), Sara Varty (ECC), Walter Oeggerli (GFA), Jeff Ridal (SLRIES), Elaine Kennedy (citizen), Mike Fawthrop (City of Cornwall), Patricia O'Hara (GRN), Joe Arthur (Lunker Club), Dale Phippen (citizen), Idalia Milan* (EOHU), Candice McKay (MECP), Benoit Lebeau* (OMAFRA), Nick Cox (citizen), Mark Kaddie (citizen), Will Robertson (citizen), Dorothy Hamilton (SDG-OWA), Natasha Pozega (RAP Coordinator).

Observers: Jacob Orlandi*, Brendan Jacobs, Andrew Morley*

Regrets: Peggy-Pyke Thompson (MCA-Environment), Jake LaRose (MNRF)
*Attended via teleconference

1. Call to Order at 10:20am

2. Approval of the Agenda

Motion: Be it resolved that SLRRC approves the Agenda of the Annual General Meeting of June 13, 2019.

Moved by: Dorothy Hamilton

Seconded by: Elaine Kennedy

Result: **Carried**

3. Approval of the 2018 AGM Minutes

Motion: Be it resolved that the 2018 AGM minutes from May 23, 2018 be approved as amended.

Moved by: Jeff Ridal

Seconded by: Elaine Kennedy

Result: **Carried**

4. Constitution Changes

Since the draft for the changes was sent out with less than two week's notification a 9/10 agreement was required to pass any changes.

Summary of revisions:

- Removal of CDEC seat from council
- Removal of MEAC seat from council
- Updated names of organizations
- Up to 7 citizen voters on council
- Addition of a Vice Chair position
- Rights of observers defined.

Motion to approve minutes as distributed:

Moved by: Elaine Kennedy

Seconded by: Mark Kaddie

Result: **Carried** (Unanimous)

Motion: Be it resolved that Transition Cornwall +, Seaway Valley Divers, ALUS Canada, Cooper Marsh Conservators, and South Lancaster Fish and Game Club be approached to determine if they are interested in participating in the SLRRC as active participants in the remediation of the AOC.

Moved by Elaine Kennedy

Seconded by: Jeff Ridal

Result: **Carried**

Elaine Kennedy will contact each of the above groups to determine their interest in joining the SLRRC.

5. Election/ appointment of Members of the Council

Council members representing organizations listed in Article 8.1.1 of the SLRRC Constitution will be appointed by their respective organizations.

Motion: Be it resolved that Elaine Kennedy, William Robertson, Chris Moran, Dale Phippen, Nick Cox, and Mark Kaddie be elected as citizen members.

Moved by: Jeff Ridal

Seconded by: Dorothy Hamilton

All nominees accept their nominations

Result: **Carried**

Motion: Be it resolved that Walter Oeggerli be elected as Chair of the SLRRC.

Moved by: Jeff Ridal

Seconded by: Dale Phippen

Result: **Carried**

Motion: Be it resolved that Elaine Kennedy be elected as Vice-chair of the SLRRC.

Moved by: Dorothy Hamilton

Seconded by: Dale Phippen

Result: **Carried**

Update council member list attached as Appendix 1.

6. Report on actions undertaken by the Council

7. Fees

Motion: Be it resolved that SLRRC membership fees be considered time and energy donated to the organization by the council members.

Moved by: Elaine Kennedy

Seconded by: Patricia O'Hara

Result: **Carried**

8. New Business

None

9. Adjournment

Motion to adjourn

Moved by: Nick Cox

Seconded by: Patricia O' Hara

Appendix 1

Affiliation	Representative
Environment and Climate Change Canada	Sara Varty
Mohawk Council of Akwesasne Environment Program	Peggy Pyke-Thompson
Mohawk Council of Akwesasne Department of Health	Keith LeClaire
Ontario Ministry of Environment, Conservation and Parks	Andrew Morley
Ontario Ministry of Natural Resources and Forestry	Jake LaRose
Ontario Ministry of Agriculture, Food, and Rural Affairs	Benoit Lebeau
City of Cornwall	Michael Fawthrop
Township of South Glengarry	
Raisin Region Conservation Authority	Richard Pilon
Eastern Ontario Health Unit	Idalia Milan
St. Lawrence River Institute of Environmental Sciences	Jeff Ridal
Stormont, Dundas, and Glengarry Chapter of the Ontario Woodlot Association	Dorothy Hamilton
Glengarry Federation of Agriculture	Walter Oeggerli
Ontario Power Generation	
Cornwall Lunker Club	Joe Arthur
Great River Network	Patricia O'Hara
Citizen	Elaine Kennedy
Citizen	William Robertson
Citizen	Chris Moran
Citizen	Dale Phippen
Citizen	Nick Cox
Citizen	Mark Kaddie
Citizen	

Chair: Walter Oeggerli

Vice-Chair: Elaine Kennedy