

Lake Simcoe Region Conservation Authority

Board of Directors' Meeting

Board of Directors' Meeting No. BOD-06-22

Friday, July 22, 2022

Held virtually via Zoom

Meeting Minutes

Board Members Present

Regional Chairman W. Emmerson (Chair), Councillor K. Aylwin, Mayor D. Barton, Mayor B. Drew, Councillor A. Eek, Councillor W. Gaertner, Deputy Mayor J. Gough, Councillor R. Greenlaw, Mayor V. Hackson, Councillor S. Harrison-McIntyre, Councillor C. Pettingill, Mayor M. Quirk, Councillor C. Riepma, Regional Councillor T. Vegh, Councillor A. Waters, Councillor E. Yeo

Board Members Absent

Councillor P. Ferragine (Vice Chair), Councillor K. Ferdinands

Staff Present

R. Baldwin, T. Barnett, C. Byron, M. Critch, A. Cullen, P. Davies, J. Doyley, E. Green, D. Lembcke, G. MacMillan, S. McKinnon, C. Taylor, K. Toffan, K. Zeppieri

I. Land Acknowledgement

II. Declarations of Pecuniary Interest or Conflict of Interest

None noted for the meeting.

III. Approval of Agenda

Moved by: A. Eek

Seconded by: B. Drew

BOD-082-22 **Resolved That** the content of the Agenda for the July 22, 2022 meeting of the Board of Directors be approved as presented. **Carried**

IV. Adoption of Minutes

a) Board of Directors' Meeting

Moved by: C. Pettingill

Seconded by: D. Barton

BOD-083-22 **Resolved That** the minutes of the Board of Directors' Meeting, No. BOD-05-22, held on Friday, June 24, 2022 be approved as circulated. **Carried**

b) Conservation Ontario Council

Moved by: C. Pettingill

Seconded by: D. Barton

BOD-084-22 **Resolved That** the minutes of Conservation Ontario's Council Meeting held Monday, June 20, 2022 be received for information. **Carried**

V. Announcements

- a) Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor, was very pleased to provide a Foundation update, advising of a successful Federal grant of \$4.17M for the new Nature Centre at Scanlon Creek Conservation Area. She also noted that the Foundation's Annual dinner was once again a very successful event; and lastly, she reminded Board members that the 4th Annual Golf Tournament is being held on August 22nd at the Nest at Friday Harbour. More information on these events can be found at [Lake Simcoe Conservation Foundation](#)
- b) Chair Emmerson was sad to advise Board members of the recent passing of Fran Wheeler, wife of the late Danny Wheeler. Danny Wheeler, who passed away a few years ago, was a long-standing member of Georgina Council, York Regional Council, as well as a Conservation Authority Board member.

VI. Presentations

a) Second Quarter 2022 Financial Report and Year-End Forecast

General Manager, Corporate and Financial Services/CFO, Mark Critch, provided a presentation on the Conservation Authority's Second Quarter 2022 Financial Report and Year-End Forecast, noting a very minor operational deficit at Q2 of \$(43K), with the main driver being a deficit in Greenspace Services related to property taxes and legal/appraisals on land transfers, acquisitions, and disposals, which is offset by a surplus in Planning & Development. He went on to note that good progress is being made on the 2022 capital investments projects.

Looking at year-end forecast assumptions, he noted that staff will continue to with the hybrid work business policy to the end of 2022; budgeted reserve draws will be made to finish Annual Priorities work as required and where budgeted; budgeted reserve draws and transfers for capital purchases and projects will take place as expected; with a projected year-end operational deficit position of (\$70)K.

GM Critch also noted that programs and projects are anticipated to be in line with budget or funding guidelines, and reserve activity is expected to be in line with budget.

CAO Baldwin highlighted that the greenspace deficit is attributed to the taxes, etc. surrounding the newly acquired Georgina lands, due to the change in tax rate from a developable land tax

rate to a non-developable land tax rate based on the Minister's Zoning Order designating this land environmentally protected. Staff continue to work with Town of Georgina staff on these matters.

To view this presentation, please click this link: [2nd Quarter 2022 Financial Report](#)

Moved by: C. Riepma

Seconded by: M. Quirk

BOD-085-22 **Resolved That** the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, on the Conservation Authority's Second Quarter 2022 Financial Report and Year-End Forecast be received for information. **Carried**

Included in the agenda was Staff Report No. 29-22-BOD regarding the Conservation Authority's Second Quarter 2022 Financial Report and Year-End Forecast.

Moved by: C. Riepma

Seconded by: M. Quirk

BOD-086-22 **Resolved That** Staff Report No. No. 29-22-BOD regarding the Conservation Authority's Second Quarter 2022 Financial Report and Year-End Forecast be received for information. **Carried**

VII. Hearings

There were no Hearings at this meeting.

VIII. Deputations

There were no Deputations at this meeting.

IX. Determination of Items Requiring Separate Discussion

No items were identified under items requiring separate discussion.

X. Adoption of Items not Requiring Separate Discussion

Items No. 1, 2, 3, and 4 were identified under items not requiring separate discussion.

Moved by: A. Waters

Seconded by: T. Vegh

BOD-087-22 **Resolved That** the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the Board, and staff be authorized to take all necessary action required to give effect to same. **Carried**

1. Correspondence

BOD-088-22 **Resolved That** Correspondence Item a) be received for information.
Carried

2. 2022 Budget Restatement

BOD-089-22 **Resolved That** Staff Report No. 30-22-BOD regarding the restatement of the approved 2022 Budget be received for information. **Carried**

3. Scanlon Creek Conservation Area: Lighting Retrofits

BOD-090-22 **Resolved That** Staff Report No. 31-22-BOD regarding lighting retrofits at the Conservation Authority's Nature Centre and Works Yard Facilities be received; and

Further That a potential draw from reserve of up to \$7,000 to support implementation of these lighting retrofits be approved. **Carried**

4. Monitoring Report – Planning and Development Applications for the Period January 1 to June 30, 2022

BOD-091-22 **Resolved That** Staff Report No. 32-22-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2022 be received for Information. **Carried**

XI. Consideration of Items Requiring Separate Discussion

There were no items requiring separate discussion.

XII. Closed Session

The Board moved to Closed Session to deal with confidential legal and land matters.

Moved by: R. Greenlaw

Seconded by: J. Gough

BOD-092-22 **Resolved That** the Board move to Closed Session to deal with confidential legal matters; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Chief of Staff remain in the meeting for the discussion. **Carried**

The Board rose from Closed Session to report findings.

Moved by: S. Harrison-McIntyre

Seconded by: W. Gaertner

BOD-093-22 **Resolved That** the Board rise from Closed Session and report findings.
Carried

a) **Confidential Legal Matter**

Moved by: C. Pettingill

Seconded by: J. Gough

BOD-094-22 **Resolved That** Confidential Staff Report No. 33-22- BOD regarding a Confidential Legal Matter be received for information. **Carried**

b) **Confidential Legal Matter**

Moved by: C. Pettingill

Seconded by: J. Gough

BOD-095-22 **Resolved That** Confidential Staff Report No. 34-22-BOD regarding a Confidential Legal Matter be received for information. **Carried**

XIII. Other Business

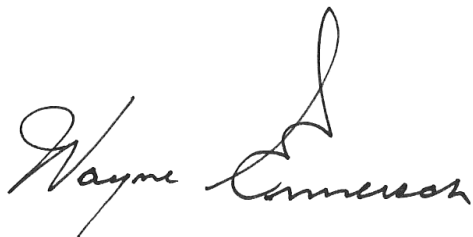
- a) Chair Emmerson noted the next Board of Directors' meeting is scheduled for Friday, September 23, 2022. This meeting will be held virtually.

XIV. Adjournment

Moved by: A. Waters

Seconded by: S. Harrison-McIntyre

BOD-096-22 **Resolved That** the meeting be adjourned at 10:20 a.m. **Carried**



Regional Chairman Wayne Emmerson
Chair



Rob Baldwin
Chief Administrative Officer