

**Board of Directors**  
**Meeting No. BOD-04-21**  
**Friday, March 26, 2021**  
**10:30 a.m.**

## **Agenda**

**Meeting Location:**

To be held virtually by Zoom

Minutes and agendas are available at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

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### **Upcoming Events**

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**Board of Directors' Meeting**

Friday, April 23 at 9:00 a.m.

To be held virtually by Zoom

A full listing of events can be found at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

## I. Acknowledgement of Indigenous Territory

## II. Declarations of Pecuniary Interest and Conflicts of Interest

## III. Approval of Agenda

Pages 1 - 5

**Recommended:** That the content of the Agenda for the March 26, 2021 meeting of the LSRCA Board of Directors be approved as presented.

## IV. Adoption of Minutes

Pages 6 - 13

### a) Board of Directors

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-02-21, held on Friday, February 26, 2021.

**Recommended:** That the minutes of the Board of Directors' Meeting, No. BOD-02-21, held on Friday, February 26, 2021 be approved as circulated.

## V. Announcements

## VI. Presentations

### a) 4th Quarter Financial Report and Proposed 2021 Capital and Operating Budget

Pages 14 - 55

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of the Authority's 4<sup>th</sup> Quarter Financial Report and 2021 Proposed Capital and Operating Budget. This presentation will be provided at the meeting and will be available on our website following the meeting.

**Recommended:** That the presentation by General Manager, Corporate and Financial Services / Chief Financial Officer, Mark Critch, regarding the Authority's 4th Quarter Financial Report and the 2021 Proposed Capital and Operating Budget be received for information.

Included in the agenda is Staff Report No. 13-21-BOD regarding the Authority's 4th Quarter Financial Report.

**Recommended:** That Staff Report No. 13-21-BOD regarding the Authority's Fourth Quarter Unaudited Financial Report for the period ending December 31, 2020 be received for information.

Included in the agenda is Staff Reports No. 14-21-BOD regarding the Authority's the 2021 Proposed Capital and Operating Budget.

**Recommended:** That Staff Report No. 14-21-BOD regarding the Authority's 2021 Proposed Capital and Operating Budget be received: and

**Further that** the 2021 Proposed Capital and Operating Budget and all projects therein be adopted: and

**Further that** staff be authorized to enter into agreements and/or execute documents with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of The Authority and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and

**Further that** as required by Ontario Regulation 139/96 (formerly O.S. 231/97), this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by weighted vote.

## VII. Hearings

There are no Hearings scheduled for this meeting.

## VIII. Deputations

There are no Deputations scheduled for this meeting.

## IX. Determination of Items Requiring Separate Discussion

(Reference Page 5 of the agenda).

## X. Adoption of Items Not Requiring Separate Discussion

## XI. Consideration of Items Requiring Separate Discussion

## XII. Closed Session

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

**Recommended:** That the Board move to Closed Session to deal with confidential land and legal matters; and

**Further** that the Chief Administrative Officer, members of the Executive Management Team, the Land Securement Officer, and the Coordinator BOD/CAO remain in the meeting for the discussion on Item a); and

**Further** that the Chief Administrative Officer, members of the Executive Management Team, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items b) and c).

The Board will rise from Closed Session and report findings.

**Recommended:** That the Board rise from Closed Session and report findings.

**a) Confidential Land Matter**

**Recommended:** That Confidential Staff Report No. 18-21-BOD regarding a confidential land matter be received; and

**Further That** the recommendations within the report be approved.

**b) Confidential Legal Matter**

**Recommended:** That the update on a Confidential legal matter be received for information.

**c) Confidential Legal Matter**

**Recommended:** That the update on a Confidential legal matter be received for information.

### **XIII. Other Business**

#### **Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, April 23, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

### **XIV. Adjournment**

## Agenda Items

### 1. Correspondence

Pages 56 - 69

- a) The Authority's Comments on the Lake Simcoe Protection Plan 10-Year Review (ERO-019-2833)

**Recommended:** That Correspondence Item a) be received for information.

### 2. BDO Canada LLP – Audit Planning Report for the 2020 Annual Audit

Pages 70 - 100

**Recommended:** That Staff Report No. 15-21-BOD regarding the 2021 Audit Plan from BDO Canada LLP be received for information.

### 3. Housekeeping Update to Planning and Development Fees Policy

Pages 101 - 113

**Recommended:** That Staff Report No. 16-21-BOD regarding the Planning and Development Fees Policy be received; and

Further that the Planning and Development Fees Policy (Housekeeping Update) contained herein be approved for implementation effective April 1, 2021.

### 4. Smoke-Free Conservation Areas Policy

Pages 114 - 117

**Recommended: That** Staff Report No. 17-21-BOD regarding a smoke-free policy within Authority properties and conservation areas be received; and

**Further that** staff be directed to implement a pilot project at Sheppard's Bush Conservation Area; and

**Further that** staff be directed to pursue the possibility of implementing a smoke-free policy across all Authority properties.