



**Board of Directors**  
**Meeting No. BOD-04-22**  
**Friday, April 22, 2022**  
**9:30 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, May 27<sup>th</sup> at 9:00 a.m.  
To be held virtually by Zoom

### **Lake Simcoe Conservation Foundation 33<sup>rd</sup> Annual Dinner**

Wednesday, June 22<sup>nd</sup> at 6:00 p.m.  
The Manor at Carrying Place Golf and Country Club

### **Lake Simcoe Conservation Foundation 4<sup>th</sup> Annual Invitational Golf Tournament**

Monday, August 22<sup>nd</sup> at 9:00 a.m.  
The Nest Golf Club

### **Annual Conservation Awards**

Tuesday, October 11<sup>th</sup> @ 6:00 p.m.  
Newmarket Old Town Hall

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 April 22, 2022 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 6 - 11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-03-22, held on Friday, March 25, 2022.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-03-22, held on Friday, March 25, 2022 be approved as circulated.

## V. Announcements

## VI. Presentations

### a) 2021 Draft Audited Financial Statements

Pages 12 - 69

BDO Canada LLP will provide an overview of the Authority's 2021 audit process and findings. BDO's final report to the Board is included in the agenda.

**Recommended:** That the presentation by BDO Canada LLP regarding the Authority's 2021 audit process and findings be received for information.

Included in the agenda is Staff Report No. 14-22-BOD regarding the Authority's 2021 Draft Audited Financial Statements.

**Recommended: That** Staff Report No. 14-22-BOD regarding the Authority's 2021 Draft Audited Financial Statements be received; and

**Further that** the 2021 Draft Audited Financial Statements be approved; and

**Further that** the Appropriations to and from Reserves as outlined in Schedule 8 – Statement of Continuity of Reserves of the 2021 Draft Audited Financial Statements be approved; and

**Further that** the pending 2021 Audited Financial Statements be distributed to the Minister of the Environment, Conservation and Parks and the Authority's banker, and be made available on the Authority's website.

**b) Land Securement Initiative Update, Town of Georgina**

Pages 70 - 73

General Manager, Conservation Lands, Brian Kemp, will provide a presentation on the Authority's land securement initiative in the Town of Georgina. This presentation will be provided at the meeting.

**Recommended:** That the presentation by General Manager, Conservation Lands, Brian Kemp, regarding the Authority's land securement initiative in the Town of Georgina be received for information.

Included in the agenda is Staff Report No. 15-22-BOD regarding the Authority's land securement initiative in the Town of Georgina.

**Recommended: That** Staff Report No. 15-22-BOD regarding an update on a recent land securement initiative be received; and

**Further That** the use of funds from the Authority's Ecological Offsetting Reserve (Land Acquisition Fund) to a maximum of \$150,000 be approved; and

**Further That** staff be directed to post signage and close the property off to the public for an interim period while the planned next steps described within this report are undertaken.

**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 Pages 4 and 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 a confidential human resources matter.

**Recommended: That** the Board move to Closed Session to deal with a confidential human resources matter; 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.

The Board will rise from Closed Session and report findings.

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

**a) Confidential Human Resources Matter**

Confidential Staff Report No. 19-22-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 19-22-BOD regarding a confidential human resources matter be received for information.

### **XIII. Other Business**

#### **Next Meeting**

The next meeting of the Board of Directors will be held on Friday, May 27, 2022 at 9:00 a.m. This meeting will be held via Zoom, access details to be provided prior to the meeting.

### **XIV. Adjournment**

#### **Agenda Items**

##### **1. Correspondence**

Page 74

- a) Lake Simcoe Region Conservation Authority's letter to the Federal Minister of Finance, the Honourable Chrystia Freeland, regarding funding for Lake Simcoe.

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

##### **2. Technical Guidelines for Stormwater Management Submissions**

Pages 75 - 234

**Recommended: That** Staff Report No. 16-22-BOD regarding updates to the Lake Simcoe Region Conservation Authority's Technical Guidelines for Stormwater Management Submissions be received; and

**Further that** the revised Technical Guidelines for Stormwater Management Submissions be approved, effective immediately.

**3. 2022 Provincial Funding Agreements Summary - Lake Simcoe Protection Plan**

Pages 235 - 237

**Recommended: That** Staff Report No. 17-22-BOD regarding recently secured Provincial funding in support of the Lake Simcoe Protection Plan be received for information.

**4. 2022 Conservation Awards Program and Ceremony**

Pages 238 - 240

**Recommended: That** Staff Report No. 18-22-BOD regarding the 2022 Conservation Awards be received for information.