

**Board of Directors**  
**Meeting No. BOD-09-21**  
**Friday, September 24, 2021**  
**9:15 a.m.**

## **Amended 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, October 22<sup>nd</sup> 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 September 24, 2021 meeting of the Board of Directors be approved **as amended** to include Item VIIIb), a Deputation by Mr. Mike Rabeau, Director, Capital Planning and Delivery at the Regional Municipality of York, regarding an update on the Holland Marsh Treatment Facility.

## IV. Adoption of Minutes

### a) Board of Directors' Meeting

Pages 6 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-08-21, held on Friday, July 23, 2021.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-08-21, held on Friday, July 23, 2021 be approved as circulated.

### b) Conservation Ontario Council Meeting

Pages 14 - 20

Included in the agenda is a copy of the minutes of the Conservation Ontario Council meeting held on Monday, June 21, 2021.

**Recommended: That** the minutes of the Conservation Ontario Council meeting held on Monday, June 21, 2021 be received for information.

## V. Announcements

## VI. Presentations

There are no Presentations scheduled for this meeting.

## VII. Hearings

There are no Hearings scheduled for this meeting.

## VIII. Deputations

Pages 21 - 32

### a) Georgina Island Fixed Link Project

Mr. Michael Jacobs of Cambium Indigenous Professional Services will provide a deputation regarding the Georgina Island Fixed Link project.

**Recommended: That** the presentation by Mr. Michael Jacobs of Cambium Indigenous Professional Services regarding the Georgina Island Fixed Link project be received for information.

### b) Holland Marsh Treatment Facility Update

Mr. Mike Rabeau, Director, Capital Planning and Delivery at the Regional Municipality of York, will provide an update regarding the Holland Marsh Treatment Facility.

**Recommended: That** the update by Mr. Mike Rabeau, Director, Capital Planning and Delivery at the Regional Municipality of York, regarding the Holland Marsh Treatment Facility be received for information.

## 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 confidential land and human resources matters.

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

**Further that** the Chief Administrative Officer, members of the Executive Leadership Team, and the Coordinator BOD/CAO 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 Land Matter**

**Recommended: That** Confidential Staff Report No. 48-21-BOD regarding a confidential land matter be received; and

**Further that** the recommendations contained within the report be approved.

**b) Confidential Human Resources Matter**

**Recommended: That** Confidential Staff Report No. 49-21-BOD regarding a confidential human resources matter be received; and

**Further that** the recommendations contained within the report be approved.

### **XIII. Other Business**

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, October 22, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

### **XIV. Adjournment**

## **Agenda Items**

#### **1. Correspondence**

Page 33

- a) July 23, 2021 letter from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding the withdrawal of request for Minister's review of Authority Permit No. OP.2021.027 - Oro Station.

**Recommended: That** Correspondence Item 1a) be received for information.

#### **2. Update: Bill 229 Regulatory Proposal and *Conservation Authorities Act* Amendments**

Pages 34 - 37

**Recommended: That** Staff Report No. 45-21-BOD regarding Bill 229 Regulatory Proposal and *Conservation Authorities Act* Amendments be received for information.

### **3. Preliminary Design and Class Environmental Assessment Study for the Proposed Highway 400 – Highway 404 Link (Bradford Bypass)**

Pages 38 - 69

**Recommended: That** Staff Report No. 46-21-BOD regarding the Environmental Assessment Study for the proposed Bradford Bypass be received for information.

### **4. Kennedy Street, Aurora, Stream and Wetland Creation Project**

Pages 70 - 73

**Recommended: That** Staff Report No. 47-21-BOD regarding the Kennedy Street Stream and Wetland Creation Project in Aurora be received; and

**Further that** funding for the project through the Authority's Ecological Offsetting Cash in Lieu funds and Restoration Assistance as outlined in this report be approved.