

**Board of Directors**  
**Meeting No. BOD-12-21**  
**Friday, December 17, 2021**  
**9:00 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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#### **Annual General Meeting of the Board of Directors**

Friday, January 28, 2022 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 - 4

**Recommended: That** the content of the Agenda for the December 17, 2021 meeting of the Board of Directors be approved as amended to remove the placeholder for Item 6, Staff Report No. 67-21-BOD.

## IV. Adoption of Minutes

### a) Board of Directors' Meeting

Pages 5 - 10

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-11-21, held on Friday, November 26, 2021.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-11-21, held on Friday, November 26, 2021 be approved as circulated.

## V. Announcements

## VI. Presentations

There are no Presentations scheduled for this meeting.

## 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 4 of the agenda)

## X. Adoption of Items Not Requiring Separate Discussion

## XI. Consideration of Items Requiring Separate Discussion

## XII. Closed Session

There are no Closed Session items for this meeting.

## XIII. Other Business

The next meeting of the Board of Directors will be the Annual General Meeting held at @ 9:00 a.m. on Friday, January 28, 2022. This meeting will be held via Zoom, access details to be provided prior to the meeting.

## XIV. Adjournment

### Agenda Items

#### 1. Correspondence

There are no Correspondence items for this meeting.

#### 2. *Conservation Authorities Act* Transition Plan

Pages 11 - 16

**Recommended: That** Staff Report No. 63-21-BOD regarding the Lake Simcoe Region Conservation Authority's *Conservation Authorities Act* Transition Plan be received; and

**Further that** the Lake Simcoe Region Conservation Authority *Conservation Authorities Act* Transition Plan be approved; and

**Further that** the Transition Plan be circulated to Ministry of the Environment, Conservation and Parks, watershed municipalities, and be posted publicly on the Authority's website.

#### 3. Updates to Ontario Regulation 179/06 Implementation Guidelines (formerly Watershed Development Guidelines)

Pages 17 - 167

**Recommended: That** Staff Report No. 64-21-BOD regarding the updates to the Lake Simcoe Region Conservation Authority's Ontario Regulation 179/06 Implementation Guidelines and the revised document 'Attachment C' be received: and

**Further That** the revised 'Ontario Regulation 179/06 Implementation Guidelines' for implementation effective January 3, 2022 be approved.

#### **4. Lake Simcoe Shoreline Hazard Project – Request for Proposal – Award to Consultant**

Pages 168 - 170

**Recommended: That** Staff Report No. 65-21-BOD regarding the Request for Proposal for the Lake Simcoe Shoreline Hazard Project be received; and

**Further that** the award of the Lake Simcoe Shoreline Hazard Project to W.F. Baird & Associates Coastal Engineers Ltd. be approved.

#### **5. Updates to Lake Simcoe Region Conservation Authority's Purchasing Policy**

Pages 171 - 196

**Recommended: That** Staff Report No. 66-21-BOD regarding recommended updates to Lake Simcoe Region Conservation Authority's Purchasing Policy be received; and

**Further that** the delegation of authority to the Chief Administrative Officer (CAO) for project approvals up to \$500,000 and purchase order approvals within the projects up to \$200,000 be approved; and

**Further that** Schedule E of the Purchasing Policy be updated to allow for standard procurement/purchase order awards between \$200,000 and \$500,000 to be authorized by the Chief Administrative Officer (CAO), along with the Chair or Vice Chair of the Board of Directors; and

**Further that** the Schedule D of the Purchasing Policy be updated to increase the threshold for the CAO from \$100,000 to \$200,000 on standard procurement; and

**Further that** the Schedule E of the Purchasing Policy be updated and amended to remove the term "designate" from the authorization table.