



**Lake Simcoe Region**  
conservation authority

***61<sup>st</sup> ANNUAL GENERAL MEETING***

***BOARD OF DIRECTORS***

***MEETING NO. BOD-01-12***

***Friday, January 27<sup>th</sup>, 2012***

***9:00 a.m.***

## ***AGENDA***

### ***LOCATION:***

***Holiday Inn Express***  
***100 Pony Drive***  
***Meeting Room 2***  
***NEWMARKET, ON***  
***(905)853-1030 (Holiday Inn)***  
***(905)895-1281 (LSRCA)***

***Minutes and agendas are available on our website:***

***[www.lsrca.on.ca](http://www.lsrca.on.ca)***

**AGENDA**  
61<sup>st</sup> Annual General Meeting  
Friday, January 27<sup>th</sup>, 2012

**2012 Board of Directors**

Councillor M. Coutanche  
Mr. E. Bull  
Councillor B. Ward  
Councillor G. Campbell  
Regional Councillor B. Drew (Vice Chair)  
Regional Councillor D. Bath  
Regional Councillor J. Ballinger  
Councillor Del Crane  
Councillor Maria Baier  
Councillor Bruce Haire  
Councillor J. O'Donnell  
Mayor R. Grossi  
Councillor K. Ferdinands  
Councillor P. Craig  
Mayor V. Hackson (Chair)  
Councillor D. Kerwin  
Mayor G. Dawe  
Councillor A. Eek  
Mayor A. Orsi (ex-officio)

**Representing**

Township of Oro-Medonte  
City of Barrie  
City of Barrie  
City of Kawartha Lakes  
Durham Region: Scugog  
Durham Region: Brock  
Durham Region: Uxbridge  
Town of Bradford West Gwillimbury  
Town of Innisfil  
Town of New Tecumseth  
Township of Ramara  
York Region: At Large  
York Region: Whitchurch-Stouffville  
York Region: Georgina  
York Region: East Gwillimbury  
York Region: Newmarket  
York Region: Aurora  
York Region: King  
City of Orillia

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I. ***CHAIR'S WELCOME AND INTRODUCTIONS***

**Roll Call – 2011 Board Members**

Board Members will introduce themselves and the municipality they represent.

II. ***DECLARATIONS OF PECUNIARY INTEREST***

III. ***APPROVAL OF AGENDA***

Pages 1-7

RECOMMENDED: **THAT the content of the Agenda for the Authority's 61<sup>st</sup> Annual General Meeting held on Friday, January 27<sup>th</sup>, 2012, be approved as presented.**

IV. ***ADOPTION OF MINUTES***

a) **Board of Directors**

Pages 8-12

Included is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-12-11, held on December 16<sup>th</sup>, 2011.

RECOMMENDED: **THAT the minutes of the Board of Directors Meeting No. BOD-12-11 held on December 16<sup>th</sup>, 2011, be adopted and approved as printed and circulated.**

V. ***GREETINGS***

Chair Hackson will call upon guests to bring greetings on behalf of their respective organization.

VI. ***PRESENTATIONS***

a) 2011 Conservation Authority's Annual Report

The Lake Simcoe Region Conservation Authority's Annual Report for 2011 will be provided at the meeting. Chair Virginia Hackson will provide an overview presentation of the Authority's activities and accomplishments in 2011.

RECOMMENDED: **THAT the Lake Simcoe Region Conservation Authority's 2011 Annual Report and the presentation provided by Chair Hackson be received.**

b) 2011 Conservation Foundation - Update

Mrs. Debby Beatty, President, Lake Simcoe Conservation Foundation, will provide an update related to the 2011 activities of the Foundation.

RECOMMENDED: **THAT the update provided by Mrs. Debby Beatty, President, Lake Simcoe Conservation Foundation, related to the 2011 activities of the Foundation be received.**

c) LSRCA's Strategic Plan

The CAO will present the LSRCA's Strategic Plan "Focused Future 2014". A copy will be made available at the meeting.

RECOMMENDED: **THAT the LSRCA's Strategic Plan "Focused Future 2014" as presented by the CAO, be received.**

VII. ***2011 BUSINESS IS CONCLUDED- CHAIR HACKSON VACATES POSITION OF CHAIR***

Chair Hackson will conclude the year 2011 business and the chair will be deemed vacant.

RECOMMENDED: **THAT the Board of Directors conclude the 2011 business and declare the Chair vacant.**

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**2012 BUSINESS**

The 2012 Business portion of this meeting will be called to order by the Chief Administrative Officer of the Lake Simcoe Region Conservation Authority.

VIII. **ROLL CALL – 2012 BOARD OF DIRECTORS**

As the members of the 2012 Board will not change, they will not be called upon for introductions.

IX. **ELECTION OF OFFICERS**

The election of officers will be conducted by D. Gayle Wood, Chief Administrative Officer.

The election of officers for 2012 will take place. The general rules for the election are as follows:

- a) All nominations require a nominator only, not a seconder.
- b) Nominations will be called a minimum of three(3) times before a motion to close nominations is accepted. This motion requires a seconder.
- c) All nominees shall signify, when asked, if he/she will stand for the position.
- d) Nominees will be given the opportunity to address the Board of Directors in reverse order of nomination.
- e) Members can vote by proxy providing it has been endorsed by their Council with a formal resolution.
- f) No member shall hold more than one office.
- g) Positions are required for Chair and Vice-Chair of the LSRCA for 2012 and must be appointed Members of the Board of Directors.

A. **APPOINTMENT OF SCRUTINEERS**

RECOMMENDED: **THAT in the event of a vote by ballot, the following persons will act as scrutineer \_\_\_\_\_ and \_\_\_\_\_; and**  
**FURTHER THAT all ballots will be destroyed after the election.**

**B. ELECTION OF OFFICERS – 2012**

- i. Chair of the Authority
- ii. Vice-Chair of the Authority

**C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2012**

RECOMMENDED: **THAT THE Chair and Vice Chair of the Conservation Authority and the Member representing the local municipality in which the fill and construction application is received shall be members of the sub-committee to review applications and report to the Board of Directors.**

**D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2012**

Conservation Ontario represents the association of the 36 Conservation Authorities in Ontario. It is the practice of the Lake Simcoe Region Conservation Authority to request the Chair, or their designate, and Chief Administrative Officer to represent the Authority on Conservation Ontario Committees and Council.

RECOMMENDED: **THAT the 2012 Authority Chair, or their designate, be appointed as the Authority's voting delegate to Conservation Ontario; and FURTHER THAT the Chief Administrative Officer be the alternate delegate.**

**E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2012**

RECOMMENDED: **THAT the Authority's Chair, Vice Chair and the Chief Administrative Officer(ex-officio) be appointed to the Lake Simcoe Conservation Foundation.**

**F. APPOINTMENT OF SOLICITORS FOR 2012**

The Conservation Authority utilizes the services of four(4) legal firms:

- Stiver Vale – general administrative advice and land management;
- Hicks Morley – employment and labour related matters;
- Hill Hunter Losell – floodplain regulation advice; and
- Beard Winter – floodplain regulation advice and litigation.

RECOMMENDED: **THAT Stiver Vale, Hicks Morley, Hill Hunter Losell and Beard Winter be appointed as the Authority's legal firms for 2012.**

X. ***SIGNING OFFICERS – 2012***

RECOMMENDED: **THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"); and**  
**THAT the Authority's Chair \_\_\_\_\_, Vice Chair \_\_\_\_\_, D. Gayle Wood, Chief Administrative Officer/Secretary-Treasurer, and Jocelyn Lee, General Manager, Corporate and Financial Services, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and**  
**THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.**

XI. ***BORROWING RESOLUTION – 2012***

**Pages 13-14**

Attached is Staff Report No. 01-12-BOD regarding the Annual Borrowing Resolution.

RECOMMENDED: **THAT Staff Report 01-12-BOD regarding the Borrowing Resolution be received for information; and**  
**FURTHER THAT the signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.**

XII. **MEETING SCHEDULE – 2012**

**Pages 15-17**

Attached is Staff Report No. 02-12-BOD which provides the proposed 2012 meeting dates for the Authority's Board of Directors in addition to the quarterly meetings of the Lakes Simcoe and Couchiching/Black River Source Protection Authority.

RECOMMENDED: **THAT Staff Report No. 02-12-BOD be received; and FURTHER THAT the 2012 Schedule of Meetings for the Authority's Board of Directors and the Lakes Simcoe and Couchiching/Black River Source Protection Authority be approved as presented.**

XIII. **CLOSING REMARKS**

XIV. **ADJOURN**