



### Presentations:

(a) 2009 LSRCA Annual Report

Chair Hackson presented the Authority's 2009 Annual Report highlighting the many accomplishments of the CA throughout 2009.

(b) 2009 Accomplishments - Lake Simcoe Conservation Foundation

Dr. David Ouchterlony, Vice President, presented an overview of the 2009 accomplishments of the Foundation.

2009 Thiess International Riverprize

The video which was presented at the 2009 Thiess International Riverprize Symposium held in Australia was shown. The video highlighted the project submissions of the five finalists and included the announcement of the winner being the Lake Simcoe Region Conservation Authority.

(a) Guest Speaker – Mr. Peter Krause, CEO, International Riverprize Foundation

Chair Hackson introduced Mr. Peter Krause to the meeting. Mr. Krause is the President of Trillium Environmental Consulting Inc., the past Chairman of both Conservation Ontario and the Grand River Conservation Authority. Mr. Krause was a founding Board Member of the Clean Water Center of Excellence in Walkerton, Ontario and has served on several provincial panels created in recent years to provide the Ontario government with advice on the framework for developing source protection planning and safe drinking water, now legislated as "*The Clean Water Act*".

Mr. Krause has been closely associated with the International Riverfoundation as a Board Director for many years and has recently accepted the position of Chief Executive Officer.

Mr. Krause provided a presentation on the International Riverfoundation and the details related to the submission, awarding, and criteria for the Thiess International Riverprize and the concept of project twinning.



Mr. Peter Krause  
CEO, International Riverfoundation



### Election of Officers - 2010



Councillor Virginia Hackson, Town of East Gwillimbury, was re-elected to the position of Chair. This will be Chair Hackson's fourth term as Chair.



Councillor Bobbie Drew, Township of Scugog, was re-elected to the position of Vice-Chair. This is Vice Chair Drew's fourth term as Vice Chair.

In addition to the Chair and Vice Chair, the following Board Members were re-elected to serve on the Authority's Administrative Committee (from left to right): Councillor John McCallum, Town of Bradford West Gwillimbury, Regional Councillor John Grant, Township of Brock, Mr. Eric Bull, City of Barrie.



### 2010 Meeting Schedule

The Board of Directors approved the 2010 Meeting Schedule of the Board, Administrative Committee and Source Protection Authority with an amendment to cancel the October 2010 meeting of the Board given the scheduled municipal elections. A calendar of the meetings can be found on the Authority's website [www.lsrca.on.ca](http://www.lsrca.on.ca)