



Announcements:

General Manager, Communications and Education

- The Board welcomed René Jarrett to the LSRCA Executive Management Team. René accepted the position of General Manager, Communications and Education with the Authority effective June 14th, 2010.
- René joins the Authority from the Ontario Ministry of the Environment where she was the Project Management Coordinator for the *Lake Simcoe Protection Plan* implementation project. Her prior experience includes more than 25 years with the Toronto Region Conservation Authority leading projects and programs in water resources engineering, planning and regulation, and education and communications.

Annual Conservation Awards

- A reminder that nominations for the LSRCA's Annual Conservation Awards are due on July 16th, 2010. Following are the categories:
 - Water Conservation
 - Soil Conservation
 - Education
 - Media Recognition
 - Conservation Award of Merit
 - **NEW – Ernie Crossland Young Conservationist Award**
 - George R. Richardson Award of Honour
- The celebration will be held in October, date to be confirmed.

Clean Air Commute Challenge

- The LSRCA participated in the Clean Air Commute Challenge the week of June 14th, 2010; a workplace initiative offered by Smart Commute in an effort to save 1.53 tonnes of pollution.
- To encourage participation, Pollution Probe donated a Raleigh bicycle as a draw price for those who participated.
- Judy Milner, Project Assistant, Lake Simcoe Conservation Foundation, was the lucky winner of the bicycle.
- A special thanks to Rob Wilson, LSRCA for leading this event for staff, Smart Commute of York Region and Pollution Probe, and of course to all staff who participated in this event.



(L to R) Judy Milner, Darren Campbell, Chair Virginia Hackson, Vice Chair Bobbie Drew.



- Staff recognized as contributing the most to the pollution reduction included:
 - Warren Yerex (219.4 kg)
 - Jo-Anne Rzdaki (163.85 kg)
 - Darren Campbell (129.12 kg)

Scanlon Creek Bark Park

- The new off leash dog park – Scanlon Creek Bark Park - will officially open at Scanlon Creek Conservation Area on Saturday July 10, 2010, between 11:30 a.m. and 2:00 p.m.
- Many great activities are planned for the day – everyone is welcome to attend (with or without dogs).

Staff Reports

Beaver River Wetland Conservation Area Management Plan

- The Board received and approved Staff Report No. 33-10-BOD and the associated presentation given by Bill Thompson, Conservation Lands Planner.
- The completion of the Beaver River Wetland Conservation Area Management Plan is one in a series of Management Plans to be completed for the Authority's Conservation Areas as identified in the LSRCA's Business Plan.

Proposed Water Opportunities – EBR Comments

- The Board dealt with and approved Staff Report No. 36-10-BOD which included the proposed comments of Authority staff in response to the *Water Opportunities and Water Conservation Act, 2010* posted to the EBR for comment.
- Based on the approval of the Board, staff comments will be submitted by July 17th, 2010.

Fees Schedule – Education Services Program

- The Board dealt with and approved Staff Report No. 37-10-BOD regarding an increase to the outdoor/environmental programs provided by the Education Services.
- The increase includes the Harmonized Sales Tax (HST) as the LSRCA will not be able to fully recover this tax.
- The new fees will be implemented effective July 1, 2010.



Other Business

Meeting Cancellation - August

- The Authority's Board of Directors will not be meeting in August 2010.

Closed Session

- The Board dealt with and approved Confidential Staff Report No.'s 32-10-BOD, 38-10-BOD and 40-10-BOD regarding confidential Land Securement matters and Confidential Staff Report No. 39-10-BOD regarding a legal matter.