



Lake Simcoe Region
conservation authority

Board Meeting Highlights

Annual General Meeting

January 27th 2012

On Friday January 27th, 2012, Lake Simcoe Region Conservation Authority hosted its 61st Annual General Meeting.

Chair Hackson welcomed everyone to the meeting introducing a number of guests in attendance representing the federal government, provincial government, watershed municipalities, Lake Simcoe Conservation Foundation, Bogart Creek Restoration Committee, Scotiabank, and BDO Canada.

Greetings:

Greetings were brought to the meeting from:

- Lois Brown, MP, Newmarket-Aurora,
- Kelly McKenna on behalf of Rod Jackson, MPP, Barrie,
- Phil Brennan, Manager, Lake Simcoe Project, Ministry of the Environment,
- Mayor Rob Grossi on behalf of Chairman Bill Fisch, Regional Municipality of York,
- Councillor Dave Kerwin on behalf of Mayor Tony Van Bynen, Newmarket.

Presentations:

LSRCA's 2011 Annual Report

Chair Hackson presented the 2011 Annual Report highlighting the many accomplishments achieved under the four business pillars of the organization: Science & Research; Protection & Restoration; Education & Engagement; Leadership & Support.

Chair Hackson applauded the work of LSRCA staff and recognized the support of all partners which certainly contributed to the continued success throughout the past 60 years.

Copies of the 2011 Annual Report are available by contacting g.casey@lsrca.on.ca or by visiting www.lsrca.on.ca

LSCF – 2011 Update on Activities

Debby Beatty, President, Lake Simcoe Conservation Foundation, presented the accomplishments of the Foundation throughout 2011.

President Beatty took the opportunity to announce the 24th Annual George Richardson Conservation Gala which will be held on Friday, June 1st, 2012 at the Riviera Parque in Concord. More information can be obtained at <http://www.lsrca.on.ca/Foundation>

LSRCA's Strategic Plan

Gayle Wood, CAO, presented the Strategic Plan "Focused Future 2014" which provides the direction of LSRCA for the next three years.

The CAO thanked the Members of the Board for their work and input into this document as well as for their ongoing support. In addition, Gayle thanked all staff for their continued hard work and dedication adding she is proud to work with such a talented and supportive Team.

In closing, Gayle extended thanks to all partners of LSRCA noting that the work done and the successes achieved could not be possible without them.

Gayle extended a special thanks to Phil Brennan, Ministry of the Environment, for the kind words he delivered on behalf of the Province earlier in the meeting, acknowledging that LSRCA equally values the important partnership between the Province and LSRCA.

A copy of the Strategic Plan can be obtained by contacting g.casey@lsrca.on.ca or by visiting www.lsrca.on.ca

Election of Officers:

i. Chair of the Authority

Mayor Virginia Hackson, Town of East Gwillimbury and Member of LSRCA Board of Directors was re-elected to the post of Chair, LSRCA for the 2012 term.

Chair Hackson has been a Member of the LSRCA Board since 2001, this is her sixth term as Chair.



Mayor Virginia Hackson, Chair

ii. Vice-Chair of the Authority

Regional Councillor Bobbie Drew, Township of Scugog and Member of LSRCA Board of Directors was re-elected to the post of Vice-Chair, LSRCA for the 2012 term.

Vice-Chair Drew has been a Member of LSRCA Board since 2004, this is her sixth term as Vice-Chair.



Reg'l Councillor Bobbie Drew
Vice-Chair

2012 Meeting Schedule:

- The Board of Directors approved the 2012 Meeting Schedule for both LSRCA Board and Lakes Simcoe and Couchiching/Black River Source Protection Authority. The calendar of the meetings can be found on the Authority's website at www.lsrca.on.ca

Next Meeting Dates:

- **February 17th, 2011** : 9:00 - Lakes Simcoe and Couchiching/Black River Source Protection Authority followed with meeting of LSRCA Board of Directors (approx 10:30 +/-)