



LAKE SIMCOE REGION CONSERVATION AUTHORITY
MEETING NO. BOD-06-07
Friday, June 22, 2007 - 9:00 a.m

120 Bayview Parkway
Newmarket, ON

MINUTES

Board Members Present:

V. Hackson, Chair
Councillor B. Drew, Vice-Chair
Councillor S. Agnew
Mr. E. Bull
Councillor L. Dollin
Councillor K. Ferdinands
Regional Councillor J. Grant
Mayor R. Grossi
Regional Councillor H. Herrema
Councillor B. Huson
Councillor E. MacEachern
Councillor J. McCallum
Councillor A. Nuttall
Councillor J. O'Donnell
Councillor J. Rupke
Regional Councillor J. Taylor

Regrets:

Mayor J. Young
G.R. Richardson, Honourary Member
Mayor R. Stevens

Staff Present:

D. Gayle Wood, C.A.O./Secretary-Treasurer
B.Kemp, Director, Conservation Lands
M. Valcic, Director, Corporate Services
M. Walters, Director, Watershed Management
R. Baldwin, Manager, Watershed Science
C. Burgess, Manager, Planning
P. Davies, Manager, Watershed Stewardship
D. Goodyear, Manager, Source Protection Planning
K. Neale, Manager, Corporate Communications
K. Christensen, Coordinator, Human Resources
D. Lembcke, Senior Environmental Monitoring Specialist
G. Casey, Coordinator, Board/CAO, Projects & Services

Others:

M. Geist, Barrister & Solicitor
S. Geddes, Stantec Consulting
P. Mills, Stantec Consulting
M. Minnoch, Innisfil Scope
K. McKenzie, Lake Simcoe Conservation Foundation

I **DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest or general nature thereof.

II **APPROVAL OF AGENDA**

Moved by: B. Drew

Seconded by: J. Taylor

BOD-69-07 **RESOLVED THAT the content of the Agenda be approved as presented.**

CARRIED

III **ADOPTION OF MINUTES**

(a) Board of Directors



6. **LSRCA - Strategic Plan Update**

**RESOLVED THAT Staff Report No. 41-07-BOD on the Lake Simcoe Conservation Authority's Strategic Plan - 2007 to 2010 be approved; and
FURTHER THAT staff be directed to include the comments contained within this report in the Authority's Strategic Plan document for consideration and approval at the July Board Meeting.**

7. **Budget Status Report - May 31, 2007**

RESOLVED THAT Staff Report No. 42-07-BOD regarding the Authority Budget Status for the period ending May 31, 2007, be received.

8. **Planning Program - Work Plan 2007 - Public Service & Client Satisfaction**

**RESOLVED THAT Staff Report No. 43-07-BOD regarding the Planning Program Work Plan 2007, Public Service and Client Satisfaction be received; and
THAT the Planning Program Work Plan 2007, Public Service and Client Satisfaction be approved; and
FURTHER THAT staff be directed to report back to the Board of Directors with a progress report on the implementation of the Work Plan.**

X ***CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

5. **Enhancement of the Provincial Water Quality
Monitoring Network - Lake Simcoe Basin**

The Authority's Senior Environmental Monitoring Scientist presented Staff Report No. 40-07-BOD regarding enhanced pesticides monitoring in the Lake Simcoe Basin and provided an overview of the monitoring program. The Board was advised that this program will allow staff to gather baseline data which can be used for mitigation should there be indications that large amounts of pesticides are being used.

Moved by: J. Taylor

Seconded by: E. MacEachern

BOD-79-07 **RESOLVED THAT Staff Report No. 40-07-BOD regarding enhanced pesticides monitoring under the Provincial Water Monitoring Network agreement be received.**

CARRIED

XI ***OTHER BUSINESS***

No Other Business was identified.

