



**LAKE SIMCOE REGION CONSERVATION AUTHORITY
57th ANNUAL GENERAL MEETING
BOARD OF DIRECTORS MEETING NO. BOD-02-08**

**FRIDAY, FEBRUARY 22nd, 2008
9:00 a.m.**

**Town of Newmarket
"Council Chambers"**

MINUTES

2007/2008 Board of Directors Present:

Councillor Virginia Hackson
Councillor Bobbie Drew
Councillor Sandy Agnew
Mr. Eric Bull
Councillor Glenn Campbell
Councillor Ken Ferdinands
Regional Councillor John Grant
Mayor Robert Grossi
Regional Councillor Howie Herrema
Councillor Barbara Huson
Councillor Evelina MacEachern
Councillor John McCallum
Councillor Alex Nuttall
Councillor John O'Donnell
Councillor Jack Rupke
Regional Councillor John Taylor
Deputy Mayor Gord Wauchope

200/2008 Board of Directors - Regrets:

Mayor Ron Stevens
Mayor James Young

Staff Present:

D. Gayle Wood
M. Valcic
G. Casey
R. Baldwin
P. Davies
K. Neal
D. Eldon
B. Kemp
M. Walters
L. Crombie
K. Christensen
D. Goodyear
K. Baker
S. Jagmanis

Guests:

The Hon. Peter Van Loan, MP, York-Simcoe
L. Dollin, Chair, Source Protection Committee
D. Beatty, President, Lake Simcoe Foundation
E. Crossland, Lake Simcoe Foundation
K. MacKenzie, Lake Simcoe Foundation
M. Azulay, Ministry of Public Infrastructure Renewal
T. Smith, Ministry of Natural Resources
Mayor B. Duffy, Township of Ramara
R. Forward, City of Barrie
A. Georgeiff, Durham Region
J. Rogers, Town of Aurora
C. Cameron, Source Protection Committee
C. Elliott, Source Protection Committee
D. Marquis, Source Protection Committee
L. Slomka, Source Protection Committee
K. Hill, Hill Hunter Losell Law Firm
B. Rea, King Township Sentinel
M. Geist, Guest
Mr. & Mrs. Patterson, Guests

I. CHAIR'S WELCOME & INTRODUCTIONS

Chair Hackson welcomed everyone to the Authority's 57th Annual General Meeting.

Roll Call - 2007 Board Members

Chair Hackson requested that the 2007 Board Members provide an introduction as well as the municipality they represent.

V. ***PRESENTATIONS***

(a) 2007 Conservation Authority's Annual Report

The Lake Simcoe Region Conservation Authority's 2007 Annual Report was tabled at the meeting and presented by Chair Hackson.

Moved by: E. Bull

Seconded by: J. McCallum

BOD-020-08:RESOLVED THAT the Lake Simcoe Region Conservation Authority's 2007 Annual Report be received for information.

CARRIED

(b) 2007 Conservation Foundation - Update

Ms. Debby Beatty, President, Lake Simcoe Conservation Foundation delivered a presentation related to the activities of the Foundation.

Ms. Beatty introduced Mr. Ernie Crossland who was in attendance advising of Mr. Crossland's involvement with the Foundation since it's inception.

Ms. MacKenzie spoke about the financial support the Foundation provides to the Authority's programs.

Ms. McKenzie highlighted the Kidd's Creek Project in the City of Barrie which was completed in 2007, and the East Holland River Restoration Project currently underway.

Moved by: J. O'Donnell

Seconded by: A. Nuttall

BOD-021-08:RESOLVED THAT the 2007 Conservation Foundation update be received for information.

CARRIED

(c) Source Water Protection

Councillor Lynn Dollin, Chair, South Georgian Bay Source Protection Committee, provided a presentation related to the need and the importance of source water protection.

Prior to the conclusion of 2007 business, Chair Hackson spoke about Mr. G.R. Richardson, who passed away in November 2007. Mr. Richardson served on the Boards of the Lake Simcoe Region Conservation Authority and the Lake Simcoe Conservation Foundation for 32 years. He continuously demonstrated his support and his passion for the environment and was honoured in 1989 with having a park in Newmarket named after him.

Mr. Richardson will be sadly missed.

VI. **CONCLUSION OF 2006 BUSINESS**

The Chair concluded the year 2007 business.

VII. **2007 BUSINESS**

The 2007 Business meeting was called to order by the Chief Administrative Officer of the Lake Simcoe Region Conservation Authority.

VIII. **ELECTION OF OFFICERS**

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

Ms. Wood reviewed the general rules for the election as follows:

- a) All nominations require a nominator only, not a seconder.
- b) Nominations will be called a minimum of 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, Vice-Chair and the Administrative Committee of the LSRCA for 2007 and must be appointed Members of the Board of Directors.

IX. **(A) APPOINTMENT OF SCRUTINEERS**

Moved by: E. MacEachern

Seconded by: G. Campbell

BOD-023-08 **RESOLVED THAT in the event of a vote by ballot, the following persons: Mr. Ken Hill of Hill Hunter Losell Law Firm and Mr. Tracy Smith, Ministry of Natural Resources will act as scrutineers; and FURTHER THAT all ballots be destroyed after the election.**

(B) ELECTION OF OFFICERS FOR 2007

(i) Chair of the Authority

Councillor Sandy Agnew nominated Councillor Virginia Hackson for the position of Chair..

Nominations were called three times.
No further nominations put forward.

Councillor Hackson accepted the nomination for the position of Chair.

Moved by: G. Wauchope Seconded by: J. McCallum

RESOLVED THAT the nominations for the position of Chair be closed.

CARRIED

Councillor Hackson was acclaimed for the position of Chair.

Chair Hackson accepted the position of Chair with thanks advising that the past year proved to be very interesting and allowed for much personal growth. Chair Hackson advised that there is a lot of interest in Lake Simcoe and is looking forward to continuing her work as Chair of the Authority.

Chair Hackson continued with the election of officers.

(ii) Vice-Chair of the Authority

Councillor John McCallum nominated Councillor Bobbie Drew for the position of Vice Chair.

Nominations were called three times.
No further nominations put forward.

Councillor Drew accepted the nomination for the position of Vice Chair.

Moved by: G. Wauchope Seconded by: E. Bull

RESOLVED THAT the nominations for the position of Vice Chair be closed.

CARRIED

Councillor Drew was acclaimed for the position of Vice Chair.

Councillor Drew accepted the position of Vice Chair advising that it is an honour and a privilege to work with such a dynamic Board of Directors and Chair.

XI. **BORROWING RESOLUTION**

Moved by: G. Campbell Seconded by: E. Bull

BOD-030-08: **RESOLVED THAT Staff Report No. 13-08-BOD on 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, from time to time as required, for administration and/or capital expenditures.**

CARRIED

XII. **2008 MEETING SCHEDULE**

Moved by: B. Huson Seconded by: B. Drew

BOD-28-07: **RESOLVED THAT Staff Report No. 14-08-BOD be received; and FURTHER THAT the 2007 Schedule of Meetings for the Lake Simcoe Region Conservation Authority's Board of Directors and Administrative Committee be approved.**

CARRIED

XVIII. **CLOSING REMARKS**

Chair Hackson thanked the Board for the support they have shown over the past year and is looking forward to 2008.

Chair Hackson further thanked all staff at the Authority for their continued hard work and dedication to the environment and the Lake Simcoe watershed.

ADJOURN

The meeting adjourned at 10:15 a.m. on a motion by J. Taylor.

original signed by:

V. Hackson,
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer