



**LAKE SIMCOE REGION CONSERVATION AUTHORITY  
58<sup>th</sup> ANNUAL GENERAL MEETING  
BOARD OF DIRECTORS MEETING NO. BOD-01-09**

**Friday, January 23, 2009**

**Madsen's Greenhouse  
Newmarket, ON**

**MINUTES**

**2008/2009 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 John McCallum  
Councillor John O'Donnell  
Councillor Jack Rupke  
Regional Councillor John Taylor  
Deputy Mayor Gord Wauchope  
Mayor James Young

**2008/2009 Board of Directors - Regrets:**

Councillor Evelina MacEachern  
Councillor Alex Nuttall  
Mayor Ron Stevens

**Staff Present:**

D. Gayle Wood	B. Kemp
M. Valcic	M. Walters
G. Casey	L. Crombie
J. Anderson	K. Christensen
B. Booth	D. Campbell
K. Neal	P. Du
P. Harnett	T. Hogenbirk
J. Payne	D. Thompson
C. Newton	B. Burr
G. Peat	S. Hirji
P. Davies	K. Williams

**Guests:**

The Hon. Peter Van Loan, MP, York-Simcoe  
J. Munro, MPP, York-Simcoe  
M. Solamie, Office of The Hon. P. Van Loan  
E. Crossland, Newmarket  
J. Dewling, Scotiabank  
K. Hill, Hill Hunter Losell Law Firm  
K. MacKenzie, Lake Simcoe Conservation Fndn.  
Mayor L. O'Connor, Township of Brock  
D. Pearson, Conservation Ontario  
D. Pella Keen, Ministry of the Environment  
S. Klose, Ministry of the Environment  
Mayor B. Shepherd, Township of Uxbridge  
I. Svelnis, Township of Uxbridge

**I. CHAIR'S WELCOME & INTRODUCTIONS**

Chair Hackson welcomed everyone to the Authority's 58<sup>th</sup> Annual General Meeting.

**Roll Call - 2008 Board Members**

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

**II. DECLARATIONS OF PECUNIARY INTEREST**

None identified.

**III. APPROVAL OF AGENDA**

Moved by: B. Drew

Seconded by: G. Wauchope

**BOD-001-09:RESOLVED THAT the content of the Agenda for the 58<sup>th</sup> Annual General Meeting held on January 23<sup>rd</sup>, 2009, be approved as presented.**

**IV. *ADOPTION OF MINUTES***

(a) Board of Directors

Moved by: H. Herrema

Seconded by: J. Grant

**BOD-002-09:RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-12-08, held on December 19<sup>th</sup>, 2008, be adopted as printed.**

**V. *PRESENTATIONS***

(a) LSRCA Staff Service Awards

The following LSRCA Staff, having reached milestone service years were presented with an award.

**5 years:**

Jeff Andersen, Senior Fisheries Biologist

Darren Campbell, GIS Coordinator

Keri Christensen, Coordinator, Human Resources

Peng Du, Data Base Administrator

Christiaan Mapp, Coordinator, Food Services

Jennifer Payne, Conservation Engineer & Special Projects Coordinator

**15 years:**

Pat Harnett, Administrative Assistant, Watershed Management

Tom Hogenbirk, Manager, Engineering & Technical Services

(b) 2008 Conservation Authority's Annual Report

Chair Virginia Hackson presented the Lake Simcoe Region Conservation Authority's 2008 Annual Report highlighting the many accomplishments of the LSRCA.

Moved by: E. Bull

Seconded by: J. McCallum

**BOD-003-09:RESOLVED THAT the Lake Simcoe Region Conservation Authority's 2008 Annual Report be received for information.**

(c) 2008 Conservation Foundation - Update

Kimberley MacKenzie, Executive Director, Lake Simcoe Conservation Foundation provided a presentation regarding the Foundation's 2008 activities.

Moved by: J. Taylor

Seconded by: J. Rupke

**BOD-004-09:RESOLVED THAT the 2008 Conservation Foundation update be received for information.**

CARRIED

VI. **Chair's Quarterly Report - 2008 Fourth Quarter**

Moved by: G. Wauchope

Seconded by: J. Young

**BOD-005-09 RESOLVED THAT the Chair's Quarterly Report No. 01-09-Chair which provides an overview of activities for the period October to December 2008, be received.**

VI. ***CONCLUSION OF 2008 BUSINESS***

The Chair concluded the year 2008 business and vacated the position of Chair.

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VII. ***2009 BUSINESS***

The 2009 Business meeting was called to order by the Chief Administrative Officer of the Lake Simcoe Region Conservation Authority.

VIII. ***ROLL CALL - 2009 BOARD OF DIRECTORS***

As there was no change to the LSRCA's Board of Directors, the Roll call was not conducted.

IX ***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 2009 and must be appointed Members of the Board of Directors.

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

Moved by: J. Young

Seconded by: R. Grossi

BOD-006-09 **RESOLVED THAT in the event of a vote by ballot, the following persons: Mr. Ken Hill of Hill Hunter Losell Law Firm and Ms. Jennifer Dewling, Scotiabank will act as scrutineers; and FURTHER THAT all ballots be destroyed after the election.**

**(B) ELECTION OF OFFICERS FOR 2009**

(i) Chair of the Authority

Mayor Robert Grossi 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: J. Rupke

Seconded by: G. Wauchope

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

CARRIED

Councillor Hackson was acclaimed for the position of Chair.

Chair Hackson continued with the election of officers.

(ii) Vice-Chair of the Authority

Regional Councillor Howie Herrema 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: E. Bull

Seconded by: J. McCallum

**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 thanked the Board for their support over the past year and advised she is looking forward to continuing the work with the LSRCA Chair, Board and staff.

**© APPOINTMENT OF THE ADMINISTRATIVE COMMITTEE FOR 2009**

Chair Hackson called for nominations for the Administrative Committee.

Councillor John O'Donnell nominated Regional Councillor John Grant

Councillor Bobbie Drew nominated Mr. Eric Bull

Councillor Jack Rupke nominated Councillor John McCallum

Each of the nominees accepted their nomination.

Moved by: J. Young

Seconded by: R. Grossi

**RESOLVED THAT the nominations for the positions on the Administrative Committee be closed.**

CARRIED

Moved by: G. Wauchope

Seconded by: H. Herrema

BOD-007-09: **RESOLVED THAT the Chair, Vice Chair, and three members, Mr. Eric Bull, Councillor John McCallum and Regional Councillor John Grant be appointed to the Administrative Committee.**

CARRIED

**(D) APPOINTMENT OF THE REGULATIONS SUB COMMITTEE FOR 2009**

Moved by: B. Drew

Seconded by: B. Huson

BOD-008-09: **RESOLVED THAT the Chair and the Vice-Chair of the Conservation Authority and the Member representing the local municipality in which the development, interface with wetlands and alteration to shorelines or watercourses application is received shall be Members of the sub- committee to review applications and report to the Board of Directors.**

CARRIED

**(E) APPOINTMENT TO CONSERVATION ONTARIO FOR 2009**

Moved by: J. Rupke

Seconded by: G. Wauchope

BOD-009-09: **RESOLVED THAT the 2009 Authority Chair be appointed as the Authority's voting delegate to Conservation Ontario; and THAT the Chief Administrative Officer/Secretary-Treasurer be the designated the alternate.**

CARRIED



XI. **BORROWING RESOLUTION**

Moved by: J. Taylor

Seconded by: J. McCallum

**BOD-013-08:RESOLVED THAT Staff Report No. 01-09-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. **2009 MEETING SCHEDULE**

Noted correction to the April and June meeting dates for the Administrative Committee should read April 10 and June 12, 2009.

Moved by: G. Wauchope

Seconded by: J. Grant

**BOD-014-09:RESOLVED THAT Staff Report No. 02-09-BOD be received; and FURTHER THAT the 2009 Schedule of Meetings for the Lake Simcoe Region Conservation Authority's Board of Directors and Administrative Committee be approved as amended.**

CARRIED

XVIII. **CLOSING REMARKS**

Chair Hackson thanked the Board for their confidence and support shown over the past year and extended thanks to Vice Chair Bobbie Drew for her assistance in 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 and is looking forward to another great year.

**ADJOURN**

The meeting adjourned at 10:15 a.m. on a motion by G. Wauchope.

*original signed by:*

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V. Hackson,  
Chair

*original signed by:*

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D. Gayle Wood, CMM III  
Chief Administrative Officer