



Lake Simcoe
Region
Conservation
Authority

59th ANNUAL GENERAL MEETING
Board of Directors Meeting No. BOD-01-10
Friday, January 22, 2010

Madsen's Greenhouse
Newmarket, ON

MINUTES

2009/2010 Board of Directors Present:

Councillor Virginia Hackson
Councillor Bobbie Drew
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 Alex Nuttall
Councillor John O'Donnell
Councillor Jack Rupke
Regional Councillor John Taylor
Deputy Mayor Gord Wauchope
Mayor James Young

2009/2010 Board of Directors - Regrets:

Councillor Terry Allison
Councillor Evelina MacEachern
Mayor Ron Stevens

Staff Present:

D. Gayle Wood	B. Kemp
K. Neale	M. Walters
G. Casey	P. Harnett
J. Parsons	J. Anderson
R. Baldwin	B. Booth
K. Christensen	C. Deschamps
D. Eldon	D. Goodyear
S. Hirji	T. Hogenbirk
S. Jagmanis	J. Lee
B. Longstaff	G. Peat
D. Williams	R. Wilson
B. Winter	W. Yerex

Guests:

T. Bomers, Bogart Creek Restoration
P. Brennan, Ministry of the Environment
T. Crooks, Lake Simcoe Conservation Foundation
E. Crossland, Lake Simcoe Conservation Foundation
D. Draper, Office of the Environmental Commissioner of Ontario
B. Fisch, Chairman, Regional Municipality of York
K. Foster, Town of East Gwillimbury
D. Heron, Recipient, Conservation Award
D. Hibma, Chair, Conservation Ontario
D. Hoy, RFG Solutions Inc.
R. Jarrett, Ministry of the Environment
D. Kerwin, Councillor, Town of Newmarket
P. Krause, International Riverfoundation
A. Hills-Krause, International Riverfoundation
J. Milner, Lake Simcoe Conservation Foundation
J. Munro, MPP, York-Simcoe
S. Munro, Meridian Credit Union
G.L. O'Connor, Chair, TRCA
Mayor L. O'Connor, Township of Brock
K. O'Dwyer, Meridian Credit Union
D. Ouchterlony, Lake Simcoe Conservation Foundation
C. Patterson, Warden, Simcoe County
S. Patterson, City of Barrie
D. Pella Keen, Ministry of Natural Resources
S. Plamondon, Town of Georgina
S. Self, Member of PROPEL
B. Sorbie, Scotiabank
C. Taylor, Lake Simcoe Conservation Foundation
A. Wells, Rouge Park Alliance

V. ***PRESENTATIONS***

(a) 2009 Conservation Authority's Annual Report

Chair Virginia Hackson presented the Lake Simcoe Region Conservation Authority's 2009 Annual Report highlighting the many accomplishments of the LSRCA.

(b) 2009 Conservation Foundation - Update

Dr. David Ouchterlony, Vice President, Lake Simcoe Conservation Foundation provided a presentation regarding the Foundation's 2009 activities.

VI. **Chair's Quarterly Report - 2009**

Moved by: G. Wauchope

Seconded by: B. Huson

BOD-003-09 **RESOLVED THAT the Chair's Quarterly Report No. 01-10-Chair which provides an overview of activities for the period January to December 2009, be received.**

CARRIED

V. ***2009 Thiess International Riverprize***

(a) Video – 2009 International Riverprize

The video which was presented at the 2009 Thiess International Riverprize Symposium held in Australia was shown. The video highlighted the project submissions of the five finalists and included the announcement of the winner being the Lake Simcoe Region Conservation Authority.

(b) Guest Speaker – Mr. Peter Krause, CEO, International Riverprize Foundation

Chair Hackson introduced Mr. Peter Krause to the meeting. Mr. Krause is the President of Trillium Environmental Consulting Inc., the past Chairman of both Conservation Ontario and the Grand River Conservation Authority. Mr. Krause was a founding Board Member of the Clean Water Center of Excellence in Walkerton, Ontario and has served on several provincial panels created in recent years to provide the Ontario government with advice on the framework for developing source protection planning and safe drinking water, now legislated as "*The Clean Water Act*".

Mr. Krause has been closely associated with the International Riverfoundation as a Board Director for many years and has recently accepted the position of Chief Executive Officer.

Mr. Krause provided a presentation on the International Riverfoundation and the details related to the submission, awarding, and criteria for the Thiess International Riverprize and the concept of project twinning.

VI. **CONCLUSION OF 2009 BUSINESS**

The Chair concluded the year 2009 business and declared the position of Chair vacant.

VII. **2010 BUSINESS**

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

VIII. **ROLL CALL - 2010 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 2010 and must be appointed Members of the Board of Directors.

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

Moved by: G. Campbell

Seconded by: E. Bull

BOD-004-10 **RESOLVED THAT in the event of a vote by ballot, the following persons: Ms. Bronwyn Sorbie, Scotiabank and Ms. Deb Pella Keen, Ministry of Natural Resources will act as scrutineers; and FURTHER THAT all ballots be destroyed after the election.**

(C) APPOINTMENT OF THE ADMINISTRATIVE COMMITTEE - 2010

Chair Hackson called for nominations for the Administrative Committee.

Councillor Alex Nuttall nominated Mr. Eric Bull

Councillor Gord Wauchope nominated Councillor John McCallum

Councillor John O'Donnell nominated Regional Councillor John Grant

Each of the nominees accepted their nomination.

Moved by: J. Taylor

Seconded by: B. Huson

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

CARRIED

Moved by: J. Young

Seconded by: R. Grossi

BOD-005-10: RESOLVED THAT the Councillor Virginia Hackson, Chair, Councillor Bobbie Drew, 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 - 2010

Moved by: J. McCallum

Seconded by: J. Rupke

BOD-006-10: 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 - 2010

Moved by: J. Young

Seconded by: R. Grossi

BOD-007-10: RESOLVED THAT the 2010 Authority Chair be appointed as the Authority's voting delegate to Conservation Ontario; and THAT the Chief Administrative Officer/Secretary-Treasurer be designated the alternate.

CARRIED

XI. **BORROWING RESOLUTION - 2010**

Moved by: J. Rupke

Seconded by: R. Grossi

BOD-011-10: **RESOLVED THAT Staff Report No. 01-10-BOD regarding the Annual Borrowing Resolution for 2010 be received; and FURTHER THAT the signing officer 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. **2010 MEETING SCHEDULE**

The Board recommended that the meeting in October 2010 be cancelled due to the municipal elections.

Moved by: J. Taylor

Seconded by: J. Young

BOD-012-10: **RESOLVED THAT Staff Report No. 02-10-BOD be received; and FURTHER THAT the 2010 Schedule of Meetings for the Authority's Board of Directors, Administrative Committee and Source Protection Authority be approved as amended to cancel the October 2010 meeting of the Board.**

CARRIED

XIII. **CLOSING REMARKS**

Chair Hackson thanked Regional Councillor John Taylor for his nomination and for his kind and encouraging words. She thanked all the Board Members for their support over the past years and their continued support moving forward. Chair Hackson extended thanks to Authority staff for their outstanding work.

In closing, Chair Hackson thanked everyone who attended the meeting and to all the partners who continue to support the work and efforts of the Authority advising that we are all looking forward to continued success in 2010.

ADJOURN

The meeting adjourned at 11:00 a.m. on a motion by J. Grant.

Original signed by:

Original signed by:

V. Hackson,
Chair

D. Gayle Wood, CMM III
Chief Administrative Officer