



**Board of Directors**  
**Meeting No. BOD-07-22**  
**Friday, September 23, 2022**  
**9:00 a.m.**

## **Agenda**

**Meeting Location:**

To be held virtually by Zoom  
Minutes and agendas are available at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

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### **Upcoming Events**

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**Board of Directors' Meeting**

Friday, October 28<sup>th</sup> at 9:00 a.m.  
To be held virtually by Zoom

**Annual Conservation Awards**

Tuesday, October 11<sup>th</sup> @ 6:00 p.m.  
Newmarket Old Town Hall

A full listing of events can be found at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

## I. Acknowledgement of Indigenous Territory

## II. Declarations of Pecuniary Interest and Conflicts of Interest

## III. Approval of Agenda

Pages 1 - 5

**Recommended: That** the content of the Agenda for the September 23, 2022 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 6 - 10

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-06-22, held on Friday, July 22, 2022.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-06-22, held on Friday, July 22, 2022 be approved as circulated.

## V. Announcements

## VI. Presentations

### a) Land Use Change in the Lake Simcoe Watershed – 2003 to 2018

Pages 11 - 13

Manager, Watershed Plans and Strategies, Bill Thompson, will provide a presentation on the Conservation Authority's land cover monitoring efforts and a summary of key trends in land use change. This presentation will be provided at the meeting and available on the Conservation Authority's website following the meeting.

**Recommended:** That the presentation by Manager, Watershed Plans and Strategies, Bill Thompson, regarding the Conservation Authority's land cover monitoring efforts and a summary of key trends in land use change be received for information.

Included in the agenda is Staff Report No. 35-22-BOD regarding the Conservation Authority's land cover monitoring and a summary of key trends in land use change.

**Recommended: That** Staff Report No. 35-22-BOD regarding land use change in the Lake Simcoe watershed from 2003 to 2018 be received for information.

## **b) Diversity, Equity, Inclusion and Belonging Project**

Pages 14 - 16

Acting Director, Human Resources, Alyse Cullen, will provide a presentation on the Conservation Authority's Diversity, Equity, Inclusion and Belonging Project. This presentation will be provided at the meeting and available on the Conservation Authority's website following the meeting.

**Recommended:** That the presentation by Acting Director, Human Resources, Alyse Cullen, regarding the Conservation Authority's Diversity, Equity, Inclusion and Belonging Project be received for information.

Included in the agenda is Staff Report No. 36-22-BOD regarding the Conservation Authority's Diversity, Equity, Inclusion and Belonging Project.

**Recommended: That** Staff Report No. 36-22-BOD regarding the Conservation Authority's Diversity, Equity, Inclusion and Belonging Project be received for information.

## **VII. Hearings**

There are no Hearings scheduled for this meeting.

## **VIII. Deputations**

There are no Deputations scheduled for this meeting.

## **IX. Determination of Items Requiring Separate Discussion**

(Reference Pages 4 and 5 of the agenda)

## **X. Adoption of Items Not Requiring Separate Discussion**

## **XI. Consideration of Items Requiring Separate Discussion**

## **XII. Closed Session**

There are no Closed Session items for this meeting.

## **XIII. Other Business**

### **Next Meeting**

The next meeting of the Board of Directors will be held on Friday, October 28<sup>th</sup>, 2022 at 9:00 a.m. This meeting will be held via Zoom, access details to be provided prior to the meeting.

## XIV. Adjournment

### Agenda Items

#### 1. Correspondence

Page 17 - 19

- a) August 30, 2022 email from Ministry of Natural Resources regarding new Ministry responsible for administering the *Conservation Authorities Act*;
- b) September 12, 2022 email from Ministry of Natural Resources regarding webinar sessions to answer questions on the new *Conservation Authorities Act* regulations, policy and implementation.

**Recommended: That** Correspondence Items a) and b) be received; and

**Further that** an introductory letter be sent to the Hon. Graydon Smith, Minister of Natural Resources and Forestry.

#### 2. Conservation Authorities Act Transition - Quarterly Progress Report No. 2 for September 2022

Pages 20 - 23

**Recommended: That** Staff Report No. 37-22-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 2 be received; and

**Further that** the September 2022 Conservation Authority Transition Quarterly Progress No. 2 be approved for submission to the Ministry of Natural Resources and Forestry.

#### 3. Delegation of Signing Authority for Minor and Routine Development Applications made pursuant to Ontario Regulation 179/06

Pages 24 - 26

**Recommended: That** Staff Report No. 38-22-BOD regarding the delegation of signing authority for minor and routine development applications made pursuant to Ontario Regulation 179/06 be received; and

**Further That** delegated authorization for the Coordinator, Permitting and Coordinator, Infrastructure Permitting to approve both minor and routine development permissions under Ontario Regulation 179/06 be approved; and

**Further That** signing authorization for permitting be updated to reflect title changes for the positions of General Manager, Development, Engineering and Restoration; Director, Development Services; and Manager, Planning.

**4. Progress Report: Nature Centre at Scanlon Creek Conservation Area Campaign and Project**

Pages 27 - 29

**Recommended: That** Staff Report No. 39-22-BOD regarding an update on the new Nature Centre at Scanlon Creek Conservation Area campaign and project be received for information.