



Special Meeting of the Board of Directors

Meeting No. BOD-08-22

Friday, November 18, 2022

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, November 25, 2022 at 9:00 a.m.

To be held virtually by Zoom

Board of Directors' Meeting

Friday, December 16, 2022

120 Bayview Parkway, Newmarket

Annual General Meeting

Friday, January 27, 2023

Newmarket Old Town Hall

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 2

Recommended: That the content of the Agenda for the Special Meeting of the Board of Directors held on November 18, 2022 be approved as presented.

IV. Proposed Provincial Bill 23 - More Homes Built Faster Act, 2022

Pages 3 - 10

CAO Rob Baldwin will provide a presentation on the proposed Provincial Bill 23 – More Homes Built Faster Act, 2022 as it impacts the *Conservation Authorities Act*. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by CAO Rob Baldwin regarding an overview of the impacts to the *Conservation Authorities Act* of the proposed Provincial Bill 23 be received for information.

Included in the agenda is Staff Report No. 40-22-BOD regarding proposed Provincial Bill 23 - More Homes Built Faster Act, 2022.

Recommended: That Staff Report No. 40-22-BOD regarding Provincial Bill 23 – More Homes Built Faster Act, 2022 regarding Amendments to the *Conservation Authorities Act* be received; and

Further that Staff be directed to provide a submission to Environmental Registry of Ontario No. 019-6141 based on comments within this report; and

Further that Staff be directed to submit a letter to the Minister of Natural Resources and Forestry and the Minister of Environment, Conservation and Parks requesting that the Conservation Authorities Working Group be re-engaged.

V. Adjournment