



Board of Directors
Meeting No. BOD-09-22
Friday, November 25, 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, 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 - 4

Recommended: That the content of the Agenda for the November 25, 2022 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 5 - 10

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-07-22, held on Friday, September 23, 2022.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-07-22, held on Friday, September 23, 2022 be approved as circulated.

b) Conservation Ontario Council

Pages 11 - 16

Included in the agenda is a copy of the minutes of Conservation Ontario's Council Meeting held on Monday, September 26, 2022.

Recommended: That the minutes of Conservation Ontario's Council Meeting held on Monday, September 26, 2022 be received for information.

V. Announcements

VI. Presentations

a) Third Quarter 2022 Financial Report and Year-End Forecast

Pages 17 - 27

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of the Authority's Third Quarter 2022 Financial Report and Year-End Forecast.

Recommended: That the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding the Authority's Third Quarter 2022 Financial Report and Year-End Forecast be received for information.

Included in the agenda is Staff Report No. 41-21-BOD regarding the Authority's 3rd Quarter 2022 Financial Report and Year-End Forecast.

Recommended: That Staff Report No. 41-22-BOD regarding the Conservation Authority's Third Quarter 2022 Financial Report and Year-End Forecast 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 Page 4 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, December 16, 2022.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 28 - 31

- a) October 25, 2022 letter from Ministry of Environment, Conservation and Parks regarding the Upper York Sewage Solution decision; and
- b) November 4, 2022 letter from Ministry of Municipal Affairs and Housing regarding More Home Built Faster plan and associated Environmental Registry postings.

Recommended: That Correspondence Items a) and b) be received for information.

2. Computer Network Security Update

Pages 32 - 35

Recommended: That Staff Report No. 42-22-BOD regarding the Conservation Authority's computer network security update be received for information.

3. Federal Economic Development Agency for Southern Ontario – Tourism Relief Fund

Pages 36 - 38

Recommended: That Staff Report No. 43-22-BOD regarding funding support from the Federal Economic Development Agency for Southern Ontario's Tourism Relief Fund towards the Beaver River Wetland Trail Improvements Project be received; and

Further That the Lake Simcoe Region Conservation Authority be authorized to enter into the associated Tourism Relief Fund Contribution Agreement with the Federal Economic Development Agency for Southern Ontario.