



SPECIAL MEETING OF THE BOARD OF DIRECTORS

No. BOD-03-20 – Friday, April 3, 2020

Virtual Meeting via Zoom

MINUTES

LSRCA Board Members Present:

Regional Chairman W. Emmerson, Chair
Councillor P. Ferragine, Vice Chair
Councillor K. Aylwin
Mayor D. Barton
Mayor D. Bath-Hadden
Mayor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor W. Gaertner
Councillor R. Greenlaw
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Mayor M. Quirk
Councillor C. Riepma
Regional Councillor T. Vegh
Councillor A. Waters

Regrets:

Councillor E. Yeo
Township of Ramara

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM Planning & Development
M. Critch, GM, Corporate and Financial Services
B. Kemp, GM, Conservation Lands
B. Longstaff, GM, Integrated Watershed Management
K. Christensen, Manager Human Resources
C. Taylor, Executive Director, LSCF
K. Yemm, Manager, Communications
T. Barnett, Coordinator, BOD/CAO
M. Bessey, Director, Planning
N. Hamley, Manager, Education
S. Jagminas, Senior Communications Advisor
S. McKinnon, Manager Budget and Business Analysis
G. Peat, Manager, Director, Information Services & Technology
M. Rosato, Communications Specialist
C. Sharp, Restoration Program Coordinator
P. Thase Director, Engineering
K. Toffan, Manager, Finance

I. BUSINESS OF THE SPECIAL MEETING

Chair Emmerson asked if members had any questions on the proposed changes to the administrative by-laws. Board members had no questions, and the resolution was passed.

1. Proposed Amendment to the Lake Simcoe Region Conservation Authority Administrative By-Laws

Moved by: A. Eek

Seconded by: D. Bath-Hadden

BOD-035-20

RESOLVED THAT Staff Report No. 11-20-BOD regarding an amendment to the LSRCA Administrative By-Laws dated September 28, 2018 to ensure business continuity during emergencies be approved; and

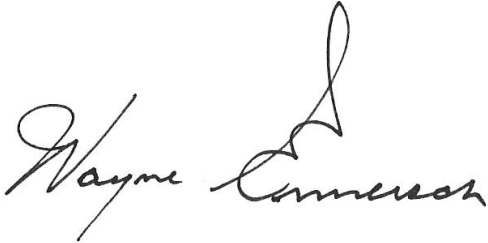
FURTHER THAT the Amended By-Laws be distributed to member municipalities and made available to the public. CARRIED

II. ADJOURNMENT

Moved by: C. Riepma

Seconded by: K. Aylwin

BOD-036-20 **RESOLVED THAT the meeting be adjourned @ 9:10 a.m. CARRIED**



Regional Chairman W. Emmerson
Chair



Michael Walters
Chief Administrative Officer