

d) Legal Matter

Moved by: P. Ferragine

Seconded by: S. Harrison-McIntyre

BOD-141-17 **RESOLVED THAT the update regarding a confidential legal matter be received for information. CARRIED**

e) Legal Matter

Moved by: P. Ferragine

Seconded by: S. Harrison-McIntyre

BOD-142-17 **RESOLVED THAT the update regarding a confidential legal matter be received for information. CARRIED**

XII. OTHER BUSINESS

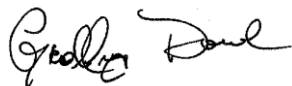
- a) Chair Dawe advised that plans are being made to hold the next Board of Directors' meeting at Friday Harbour in Innisfil.
- b) Vice Chair Simpson noted that two members of the Town of Innisfil Council attended LSRCA's LID tour on September 19th and thought it was very informative and well done. Regional Councillor Drew also congratulated staff on the recent LID tour, noting it was very informative and well organized.
- c) Mayor Hackson was pleased to note the Town of East Gwillimbury recently held an event for the opening of their Town offices accessible entrance. She thanked LSRCA, York Region and Town of East Gwillimbury staff for partnering on this important project, which includes some LID features.
- d) Mayor Hackson reported on the Town of East Gwillimbury's recent event regarding the re-opening of the 2nd Concession, a \$100M road widening project with York Region complete with bike lanes and enhanced trail systems connecting the south end of Aurora to the middle of Holland.
- e) Mayor Hackson advised that her grandchildren have attended LSRCA's camp at Sheppard's Bush and noted what a great learning experience it is for all.
- f) Councillor Harrison-McIntyre noticed LSRCA's new head office signage and congratulated staff on a job well done.

XIII. ADJOURNMENT

Moved by: S. Harrison-McIntyre

Seconded by: S. Macpherson

BOD-143-17 **RESOLVED THAT the meeting be adjourned @ 10:45 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair

Michael Walters
Chief Administrative Officer