

b) Conservation Ontario Council Meeting – June 25, 2018

Moved by: J. Grant

Seconded by: V. Hackson

BOD-132-18 **RESOLVED THAT the minutes of the Conservation Ontario Council Meeting #2/18 held on Monday, June 25, 2018 be received for information. CARRIED**

IV. ANNOUNCEMENTS

- a) CAO Walters was pleased to introduce Carolyn Ali, LSRCA's new General Manager, Watershed Restoration Services, noting that Carolyn comes to LSRCA from the Town of Innisfil, where for the past six years she has held various positions, including: Director of Engineering, Manager of Engineering and Manager of Development Engineering.
- b) CAO Walters was excited to advise that on October 15th, Cassandra Connell, LSRCA's Outreach Educator, will co-lead a webinar through the Children and Nature Network. He noted that this is LSRCA's first opportunity to lead an international conversation on community engagement and schoolyard greening. Anyone interested in tuning in to this webinar may do so through the following link: <https://www.childrenandnature.org/initiatives/schoolyards>
- c) CAO Walters reminded Board members that LSRCA's Annual Conservation Awards will take place on Tuesday, October 16th at Madsen's Gardens in Newmarket. This exciting event runs from 6:00pm to 8:30pm and is a wonderful evening to recognize many Lake Simcoe watershed heroes. For more information, please contact Katarina Zeppieri @ k.zeppieri@lsrca.on.ca or 905-895-1281 ext. 116.

V. PRESENTATIONS

a) LSRCA's Corporate Carbon Reduction Strategy

General Manager, Integrated Watershed Management, Ben Longstaff, provided the Board with a presentation on LSRCA's Draft Carbon Reduction Strategy, a priority action identified in LSRCA's Strategic Plan. He recognized Stormwater Technician, Anna Copeland, for all her work on the strategy, noting that it sets the foundation for reducing corporate greenhouse gas emissions. The General Manager advised that the strategy was completed in partnership with ClimateWise Business Network, a local network of businesses of which LSRCA is a founding member. The partnership provides a fantastic opportunity to collaborate with other environmental organizations. More information on ClimateWise Business Network can be found through this link: <http://windfallcentre.ca/climatewise>.

The General Manager went on to note that preparing for the strategy included establishing baseline carbon emissions, identifying reduction opportunities, and setting a 10 year reduction target. Emissions were categorized in three scopes: i) at the source including fleet vehicles and natural gas; ii) offsite generation of electricity; and iii) business travel and commute. Emissions were calculated for 2014, 2015 and 2016, with 2016 being used to establish baseline emissions. A target of a 28% overall reduction has been set by 2026.

The General Manager noted that next steps include developing an annual implementation plan, building off existing resources and successes, and undertaking an annual audit and report. To view this presentation, please click this link: [LSRCA's Corporate Carbon Reduction Strategy Presentation](#), and to view the draft carbon reduction strategy, please click this link: [LSRCA's Draft Carbon Reduction Strategy](#).

Moved by: A. Eek

Seconded by: P. Ferragine

BOD-133-18 **RESOLVED THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding LSRCA's Carbon Reduction Strategy be received for information. CARRIED**

Staff Report No. 36-18-BOD regarding LSRCA's Carbon Reduction Strategy was included in the agenda.

Moved by: A. Eek

Seconded by: P. Ferragine

BOD-134-18 **RESOLVED THAT Staff Report No. 36-18-BOD regarding LSRCA's Corporate Carbon Reduction Strategy be received for information; and**

FURTHER THAT the Draft Carbon Reduction Strategy be received for review and comment and brought back for approval at the November 23, 2018 Board of Directors' meeting. CARRIED

b) LSCF Connect Campaign Update

Lake Simcoe Conservation Foundation's Executive Director, Cheryl Taylor, and Campaign Manager, Lisa Spinks, provided the Board with an update on the Connect Campaign for a new Nature Centre at Scanlon Creek Conservation Area. The Nature Centre Project is a multi-year, \$6 million project to replace the current Nature Centre that is nearing the end of its useful life with a multi-use facility that will enable LSRCA to expand its Education Program and provide for a rental facility for events.

The Campaign Manager reviewed the project team, as well as the Campaign Leadership Cabinet, whose goals will include providing leadership, as well as providing links to prospective donors to secure pledges.

To view this presentation, please click this link: [LSCF Connect Campaign - The Nature Centre Project](#)

Moved by: V. Hackson

Seconded by: S. Harrison-McIntyre

BOD-135-18 **RESOLVED THAT the presentation by Lake Simcoe Conservation Foundation's Campaign Manager, Lisa Spinks, regarding the campaign for a new Nature Centre at Scanlon Creek Conservation Area be received for information. CARRIED**

VI. HEARINGS

There were no hearings at this meeting.

VII. DEPUTATIONS

There were no deputations at this meeting.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Item No. 4 was identified under items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 5, and 6 were identified under items not requiring separate discussion.

Moved by: R. Simpson

Seconded by: V. Hackson

BOD-136-18 **RESOLVED THAT the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the Board, and staff be authorized to take all necessary action required to give effect to same. CARRIED**

1. Correspondence

There were no Correspondence items for this meeting.

2. Response to July 2018 Deputation by Nick Didomenico regarding 319 The Queensway South, in the Town of Georgina

BOD-137-18 **RESOLVED THAT Staff Report No. 37-18-BOD regarding a response to a deputation made by Nick Didomenico pertaining to 319 The Queensway South, Town of Georgina, be received for information. CARRIED**

3. LSRCA’s Administrative By-Laws

BOD-138-18 **RESOLVED THAT Staff Report No. 38-18-BOD regarding the Lake Simcoe Region Conservation Authority Administrative By-Laws be received; and**

FURTHER THAT the current Lake Simcoe Region Conservation Authority Administrative By-Law #1 Governance & Administration Regulations dated December 18, 2015 and Administrative By-Law #2 Meeting Procedures dated June 27, 2014 be repealed; and

FURTHER THAT the new Administrative By-Laws dated and effective September 28, 2018 be approved. CARRIED

5. LSRCA’s Purchasing Policy Updates

BOD-139-18 **RESOLVED THAT Staff Report No. 40-18-BOD regarding recommended revisions to LSRCA’s Purchasing Policy to include Pre-Qualification of Goods and Services and/or Construction be received; and**

BOD-142-18 **RESOLVED THAT the Board move to Closed Session to deal with confidential legal matters; and**

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion. CARRIED

The Board rose from Closed Session.

Moved by: S. Strangway

Seconded by: S. Harrison-McIntyre

BOD-143-18 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Legal Matter

A confidential legal matter was discussed.

Moved by: D. Kerwin

Seconded by: S. Macpherson

BOD-144-18 **RESOLVED THAT the update regarding a confidential legal matter be received for information. CARRIED**

b) Legal Matter

A confidential legal matter was discussed.

Moved by: D. Kerwin

Seconded by: S. Macpherson

BOD-145-18 **RESOLVED THAT the update regarding a confidential legal matter be received for information. CARRIED**

XII. OTHER BUSINESS

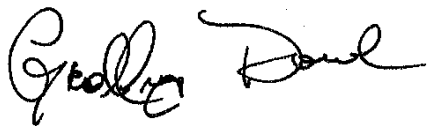
- a) Mayor Hackson asked if there were any financial issues that the Board should be made aware of. General Manager, Corporate and Financial Services, Mark Critch advised that the third quarter presentation and report is scheduled for the October meeting and that currently there are no substantial changes since the second quarter presentation and report.
- b) Chair Dawe advised that the October 26th meeting will begin @ 10:00 a.m., following the 9:00 a.m. Lakes Simcoe and Couchiching/Black River Source Protection Authority meeting.
- c) Chair Dawe wished much success to all members seeking re-election in the upcoming municipal election.

XIII. ADJOURNMENT

Moved by: J. Dolan

Seconded by: N. Davison

BOD-146-18 **RESOLVED THAT the meeting be adjourned @ 10:20 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer