



70th Annual General Meeting

Board of Directors' Meeting No. BOD-01-21

Friday, January 22, 2021

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

2021 Board of Directors' meeting schedule pending approval

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

Board Member Listing

Representing

City of Barrie
City of Barrie
City of Kawartha Lakes
Durham Region: Township of Brock
Durham Region: Township of Scugog
Durham Region: Township of Uxbridge
Town of Bradford West Gwillimbury
Town of Innisfil
Town of New Tecumseth
Township of Oro-Medonte
Township of Ramara
York Region: At Large
York Region: Town of Aurora
York Region: Town of East Gwillimbury
York Region: Town of Georgina
York Region: Township of King
York Region: Town of Newmarket
York Region: Town of Whitchurch-Stouffville

2020/2021 Board of Directors

Councillor K. Aylwin
Councillor C. Riepma
Councillor E. Yeo
Mayor D. Bath-Hadden (on leave)
Mayor B. Drew
Mayor D. Barton
Councillor P. Ferragine
Councillor A. Waters
Councillor S. Harrison-McIntyre
Councillor R. Greenlaw
No representative appointed
Regional Chairman and CEO W. Emmerson
Councillor W. Gaertner
Mayor V. Hackson
Mayor M. Quirk
Councillor A. Eek
Regional Councillor T. Vegh
Councillor K. Ferdinands

I. Chair's Welcome and Introductions

Roll Call – 2020 Board Members

The 2020 Board Members will introduce themselves and state which municipality they represent.

II. Declarations of Pecuniary Interest and Conflict of Interest

III. Approval of Agenda

Pages 1 - 7

Recommended: That the content of the Agenda for the Lake Simcoe Region Conservation Authority's 70th Annual General Meeting held on Friday, January 22, 2021 be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 8-14

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-14-20 held on Friday, December 18, 2020.

Recommended: That the minutes of the Board of Directors Meeting No. BOD-14-20 held on Friday, December 18, 2020 be approved as circulated.

V. Greetings

Chair Emmerson will call upon guests to bring greetings on behalf of their respective organizations.

VI. Presentations

a) 2020 Year in Review

Chief Administrative Officer, Rob Baldwin will share a presentation on the Authority's 2020 highlights and accomplishments. This presentation will be provided at the meeting and will be available on our website following the meeting.

b) Lake Simcoe Tributary Health

Manager, Environmental Science and Monitoring, David Lembcke will provide a presentation on the health of the Lake Simcoe tributaries. This presentation will be provided at the meeting and will be available on our website following the meeting.

c) Conservation Lands – 2020 Highlights and Trends

General Manager, Conservation Lands, Brian Kemp will provide a presentation on conservation area enhancements, greenspace trends, and future planned enhancements. This presentation will be provided at the meeting and will be available on our website following the meeting.

d) Restoration Services – Top 10 Project of 2020

Manager, Restoration Services, Christa Sharp will provide a presentation on restoration highlights and accomplishments. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That presentations, Items VI. (a-d) be received for information.

VII. 2020 Business is Concluded

Chair Emmerson will conclude the Year 2020 business, and the Chair will be deemed vacant.

VIII. 2021 Business

The 2021 Business portion of the meeting will be called to order by the Authority's Chief Administrative Officer, Rob Baldwin.

Roll Call – 2021 Board Members

The 2021 Board Members will introduce themselves and state which municipality they represent.

IX. Election of Officers

The election of officers for 2021 will be conducted by Rob Baldwin, Chief Administrative Officer, acting as Chair Pro Temps.

The general rules for the election are as follows:

- a) Only current Directors of the Authority may vote.
- b) Nominations will be called three (3) times and will only require a mover.
- c) The closing of nominations will require both a mover and a seconder.
- d) Each Director nominated will be required to accept the nomination.
- e) In the event of an election, each nominee will be permitted not more than three (3) minutes to speak for the office, in the order of the alphabetical listing of their surnames.
- f) Upon the acceptance by nominees for the position of office, Directors will submit their choice via Zoom private chat to the Coordinator of the Board of Directors.

Positions are required for Chair and Vice Chair of the Authority for 2021 and must be appointed members of the Board of Directors

A. Election of Officers – 2021

- i. **Chair of the Authority**
- ii. **Vice Chair of the Authority**

B. Appointment of the Regulations Sub-committee for 2021

In the event of a Hearing by the Board of Directors, a Regulations Sub-Committee is formed to review the circumstances of the Hearing and report to the Board. This sub-committee normally consists of the Chair, the Vice Chair, and the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received.

Recommended: That the Chair and Vice Chair, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors.

C. Appointment to Conservation Ontario for 2021

Conservation Ontario represents the 36 Conservation Authorities in Ontario. It is the practice of the Authority to request the Chair, or his/her designate, and the Chief Administrative Officer to represent the Authority on Conservation Ontario's Committees and Council. The 2021 meeting dates for Conservation Ontario's Council are scheduled to take place from 9:00 a.m. to 2:00 p.m. April 12th (Annual General Meeting), June 21st, September 27th and December 13th.

Recommended: That the 2021 Chair, or his/her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and

Further that the Chief Administrative Officer be the alternate delegate.

D. Appointment to the Lake Simcoe Conservation Foundation Board of Directors for 2021

It is the practice of the Authority to appoint the Chair and Vice Chair, or two designates, to serve on the Lake Simcoe Conservation Foundation Board of Directors. The 2021 Board meetings for the Foundation are scheduled to take place from 8:30 a.m. to 11:30 a.m. on January 27th, March 24th, May 26th (AGM), July 28th, September 29th and November 24th.

Recommended: That the Chair, _____ and Vice Chair, - _____ be appointed to the Lake Simcoe Conservation Foundation Board of Directors for 2021.

E. Appointment to Solicitors for 2021

The Authority utilizes the services of five (5) legal firms:

1. Stiver Vale Barristers & Solicitors for general administrative advice and land management;
2. Hicks Morley for employment and labour related matters;
3. Hill Hunter Losell Law Firm LLP for regulation advice and litigation;
4. Barriston LLP for general administrative, regulation and planning advice, and litigation; and
5. Beard Winter LLP for general administrative, regulation and planning advice, and litigation.

Recommended: That Stiver Vale, Hicks Morley, Hill Hunter Losell, Barriston and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2021.

X. Signing Officers for 2021

The Authority wishes to continue banking with the Bank of Nova Scotia.

Recommended: That an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"); and

Further that the Authority's Chair, Vice Chair, the Chief Administrative Officer/Secretary-Treasurer, and the General Manager, Corporate and Financial Services/CFO, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

Further that any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

XI. Borrowing Resolution

Each year at the Annual General Meeting, the Board of Directors pass a borrowing resolution which authorizes a maximum amount that is available for borrowing, if required, to cover administrative and/or capital expenditures during the year. The amount of the borrowing

resolution for 2021 is recommended to be set at the traditional level of \$500,000. The Authority has rarely drawn on this operating loan, with the last time being 2010, when it was required to bridge the payment receipts from municipal funding partners and the federal government Lake Simcoe Clean-Up Fund payments, where payments followed project work completion.

Recommended: That signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.

XII. Section 28 Permits - Authorized Signatories

Under Section 28 of the Conservation Authorities Act, the Authority issues permits to landowners around the watershed.

Recommended: That the Chief Administrative Officer, the General Manager, Planning, Development and Restoration Services, the Director of Regulations, the Director of Engineering, and the Director of Planning are delegated approval authority to sign and issue permits under S.28 of the Conservation Authorities Act.

XIII. Meeting Schedule

Pages 15-16

Attached is Staff Report No. 01-21-BOD, which seeks the Board of Director's approval on the 2021 Board of Directors' meeting schedule.

Recommended: That Staff Report No. 01-21-BOD regarding the 2021 Board of Directors' meeting schedule be approved.

XIV. Closing Remarks

XV. Adjournment

VI. Deputations

The Authority received a request for deputation by Ms. Karen Wolfe regarding Item 3, Staff Report No. 49-20-BOD, the Pefferlaw Dam.

Moved by: V. Hackson

Seconded by: M. Quirk

BOD-153-20 **Resolved That** the request for deputation by Ms. Karen Wolfe regarding Item 3, Staff Report No. 49-20-BOD, the Pefferlaw Dam, be approved. **Carried**

Ms. Karen Wolfe addressed the Board regarding the recommendations contained in Staff Report No. 49-20-BOD regarding the Pefferlaw Dam. She made a request to the Board to defer any decisions about the dam until the Province has confirmed ownership.

Moved by: M. Quirk

Seconded by: A. Eek

BOD-154-20 **Resolved That** the deputation by Ms. Karen Wolfe regarding Staff Report No. 49-20-BOD, the Pefferlaw Dam, be received for information. **Carried**

VII. Determination of Items Requiring Separate Discussion

Items No. 3 and 4 were identified as items requiring separate discussion.

VIII. Adoption of Items not Requiring Separate Discussion

Items No. 1 (a-d), 2 and 5 were identified under items not requiring separate discussion.

Moved by: D. Barton

Seconded by: A. Waters

BOD-155-20 **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 (Item a-d)

BOD-156-20 **Resolved That** correspondence listed in the agenda as Items 1a), b), c) and d) be received for information. **Carried**

