



71st Annual General Meeting

Board of Directors' Meeting No. BOD-01-22

Friday, January 28, 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

2022 Board of Directors' meeting schedule pending approval

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

X. Adoption of Items not Requiring Separate Discussion

Items No. 1 and 4 were identified under items not requiring separate discussion.

Moved by: P. Ferragine

Seconded by: E. Yeo

BOD-176-21 **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.

4. Lake Simcoe Shoreline Hazard Project – Request for Proposal – Award to Consultant

BOD-177-21 **Resolved That** Staff Report No. 65-21-BOD regarding the Request for Proposal for the Lake Simcoe Shoreline Hazard Project be received; and

Further that the award of the Lake Simcoe Shoreline Hazard Project to W.F. Baird & Associates Coastal Engineers Ltd. be approved. **Carried**

XI. Consideration of Items Requiring Separate Discussion

2. Conservation Authorities Act Transition Plan

CAO Baldwin updated the Board on the *Conservation Authorities Act* progress, noting there are currently two mandatory steps, the first being the Transition Plan by end of December, which will be submitted to the Province upon approval at the close of the current meeting. The second is the submission by the end of February 2022 of the Programs and Inventories list, which is a list of programs and inventories as they fall into three categories: i) mandatory, ii) administered on behalf of a municipality, and iii) those that advance the issues or causes around the watershed. Base level costing will also be included, and this information will all be brought to the Board for information in February 2022, prior to submission to the Province. Additionally, he provided a few other updates, noting that the Phase 2 regulations consultation guide is to be issued on the Environmental Registry for Ontario for consultation in the coming weeks. This has a tighter timeline of completion by March 2022 prior to the upcoming Provincial election. Phase 2 regulations are principally around financing, levying, and the process around developing the budget for 2024, and this will be shared with the Board and municipal partners for comment.

