



66th ANNUAL GENERAL MEETING

Board of Directors' Meeting No. BOD-01-17

Friday, January 27, 2017

Old Town Hall Newmarket
460 Botsford Street
Newmarket, ON

MINUTES

2016/2017 Board Members Present:

Deputy Mayor/Regional Councillor N. Davison
Mayor G. Dawe
Mr. J. Dolan
Regional Councillor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Mayor M. Quirk
Councillor R. Simpson
Councillor S. Strangway

LSRCA Staff Present:

D. Andrews	D. Eldon	M. Leung
L. Aspen	X. Fei	K. Lillie
S. Auger	S. Fernandes Chagani	B. Longstaff
R. Baldwin	L. Grzywaniak	S. McKinnon
T. Barnett	N. Hamley	D. Palombi
J. Bennett	L. Hanson	G. Peat
M. Bessey	T. Hogenbirk	M. Rosato
B. Booth	S. Ingott	C. Taylor
T. Bos	S. Jagminas	B. Thompson
A. Brown	R. Jarrett	K. Toffan
C. Burgess	B. Kemp	K. Vickers
K. Christensen	K. Kennedy	M. Walters
C. Connell	N. Knight	K. Yemm
P. Davies	D. Lembcke	K. Zeppieri

2016/2017 Board Members Absent:

Ms. D. Bath
Councillor S. Harrison McIntyre
Deputy Mayor J. O'Donnell
Councillor P. Silveira

Guests:

M. Ardis, GDG Canada	J. McCallum, LSCF
S. Chenier, LSCF	D. Nadorozny, Aurora
S. Clement, ECCC	S. Plamondon, King
J. Dale, LSCF	M. Pozzebon, BILD
L. Falco, ScotiaBank	R. Prudhomme, Newmarket
B. Feltmate, U. Waterloo	R. Redmond, CCL
D. Finnigan, OMAFRA	J. Reynar, Innisfil
D. Goodyear, York Region	C. Rochon, Durham Region
P. Heeneey, MNRF	B. Rogers, LSCF
K. Hill, Hill Hunter Losell	T. Roy-DiClemente, EG
F. Jonkman, Bradford WG	D. Schulte, MP King-Vaughan
R. Keffer, Bradford WG	B. Shelton, Newmarket
D. Korolnek, Simcoe County	F. Sebo, Georgina
G. Lamb, Bradford WG	L. Trombino, Durham Region
J. Mackey, MOECC	T. White, BDO Canada

- President of the Lake Simcoe Conservation Foundation (LSCF) Board of Directors, Brad Rogers, congratulated LSRCA on another year of incredible accomplishments, noting LSCF's mission is to raise funds to support LSRCA's mission of protect and restoring the Lake Simcoe watershed. He was pleased to report that preliminary results show funds raised in 2016 are around \$650,000, which was used to supported 18 programs and projects from protecting turtles and completing the Beaver River Trail to providing aquatic plant kits to students. The highlight of the year for LSCF, however, was the launching of LSRCA's new research vessel, named Hexagenia.
- LSRCA's Chief Administrative Officer, Mike Walters, thanked the Chair and the Board of Directors for their continued support throughout the year. He introduced LSRCA's Executive Management Team and thanked the entire staff team, whose commitment and passion make the year's accomplishments possible.

VI. KEYNOTE SPEAKER PRESENTATION

Dr. Blair Feltmate
Head, Intact Centre on Climate Adaptation
University of Waterloo

Dr. Feltmate, Head, Intact Centre on Climate Adaptation at the University of Waterloo, provided a presentation regarding the "new normal" of extreme weather, with extreme events such as floods, droughts, fire, wind and hail all on the rise, how all industry sectors are vulnerable to their impacts, and what can be done to mitigate risks and maximize opportunity. To view Dr. Feltmate's presentation, please click on the following link: [The Contagion of Extreme Weather: The Capital Markets are Paying Attention](#)

Moved by: R. Simpson

Seconded by: J. Dolan

BOD-004-17

RESOLVED THAT the presentation provided by Dr. Blair Feltmate entitled "The Contagion of Climate Change: Why All Business Sectors are Now Paying Attention to Extreme Weather" be received for information. CARRIED

VII. PRESENTATIONS

a) 2016 Lake Simcoe Region Conservation Authority's Annual Report

Chair Dawe provided an overview of LSRCA's 2016 Annual Report and credited the highly engaged and dedicated staff and Board of Directors, along with the many partners, for the successful year. Chair Dawe then shared a video, which celebrated the many accomplishments of 2016. To view this video, please click this link: [2016 Annual Report Highlights Video](#).

A copy of the 2016 Annual Report may be obtained on our website at [LSRCA Annual Report 2016](#) or by contacting Katarina Zeppieri at k.zeppieri@lsrca.on.ca.

Moved by: P. Molloy

Seconded by: P. Ferragine

X. ELECTION OF OFFICERS

CAO Walters conducted the election of officers, by first outlining the following general rules for election:

- 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 his or her surnames.
- f) Upon the acceptance by nominees for the position of office, ballots will be distributed to the Directors for the purpose of election. A Director's choice for a nominee will be written on the ballot and the appointed scrutineers for the counting of the ballots will collect the ballots.

Positions are required for Chair and Vice Chair of the LSRCA for 2017 and must be appointed members of the Board of Directors.

A. APPOINTMENT OF SCRUTINEERS

CAO Walters appointed scrutineers are for the counting of ballots in the event that there is more than one nominee for either position of Chair or Vice Chair.

Moved by: V. Hackson

Seconded by: B. Drew

BOD-009-17 **THAT in the event of a vote by ballot, Ken Hill of Hill Hunter Losell Law Firm LLP and Lucy Falco of ScotiaBank will act as scrutineers; and**

FURTHER THAT all ballots be destroyed after the election. CARRIED

B. ELECTION OF OFFICERS – 2017

(i) Chair of the Authority

Mayor Geoffrey Dawe was nominated for the position of Chair by Regional Councillor Bobbie Drew. Nominations were called for three times. No further nominations were put forward.

Moved by: S. Macpherson

Seconded by: M. Quirk

BOD-010-17 **RESOLVED THAT the nominations for the position of Chair be closed.**
CARRIED

Mayor Dawe accepted the nomination for the position of Chair, and CAO Walters congratulated Mayor Dawe as the 2017 Chair.

(ii) Vice Chair of the Authority

Councillor Richard Simpson was nominated for the position of Vice Chair by Councillor Dave Kerwin. Nominations were called for three times. No further nominations were put forward.

Moved by: A. Eek

Seconded by: P. Molloy

BOD-011-17 **RESOLVED THAT the nominations for the position of Vice Chair be closed.**
CARRIED

Councillor Simpson accepted the nomination for the position of Vice Chair, and CAO Walters congratulated Councillor Simpson as the 2017 Vice Chair.

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2017

CAO Walters explained that in the event of a Hearing by the Board of Directors, a Regulations Sub-Committee is formed in order 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.

Moved by: S. Strangway

Seconded by: M. Quirk

BOD-012-17 **RESOLVED THAT the Chair and Vice Chair of the Conservation Authority, 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.** CARRIED

D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2017

CAO Walters explained that each conservation authority appoints one representative to Conservation Ontario Council.

Moved by: N. Davison

Seconded by: B. Drew

BOD-013-17 **RESOLVED THAT the 2017 Authority 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.
CARRIED

E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2017

CAO Walters explained that in accordance with LSRCA's Administrative By-Laws No. 1 – Governance and Administration, the responsibilities of the Chair and Vice Chair include serving on the Lake Simcoe Conservation Foundation or appointing a designate.

Moved by: D. Kerwin

Seconded by: S. Macpherson

BOD-014-17 **RESOLVED THAT the Chair, Mayor Geoffrey Dawe, and the Vice Chair, Councillor Richard Simpson, be appointed to the Lake Simcoe Conservation Foundation for 2017. CARRIED**

F. APPOINTMENT OF SOLICITORS FOR 2017

CAO Walters explained that LSRCA has in the past used the services of four legal firms listed below and would like to continue doing so:

- Stiver Vale Barristers & Solicitors for general administrative advice and land management;
- Hicks Morley for employment and labour related matters;
- Hill Hunter Losell Law Firm LLP for floodplain regulation advice; and
- Beard Winter LLP for floodplain regulation advice and litigation.

Moved by: B. Drew

Seconded by: A. Eek

BOD-015-17 **RESOLVED THAT Stiver Vale, Hicks Morley, Hill Hunter Losell and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2017. CARRIED**

XI. SIGNING OFFICERS – 2017

CAO Walters explained that LSRCA appoints four signing officers; namely, the Chair and the Vice Chair, along with the Chief Administrative Officer and the General Manager, Communication and Education.

Moved by: V. Hackson

Seconded by: P. Ferragine

BOD-016-17 **RESOLVED 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 Mayor Geoffrey Dawe, Vice Chair Councillor Richard Simpson, the Chief Administrative Officer/Secretary-Treasurer Michael Walters, and the General Manager, Communications and Education Reneé Jarrett, 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. CARRIED

XII. BORROWING RESOLUTION – 2017

CAO Walters addressed Staff Report No. 02-17-BOD regarding the Annual Borrowing Resolution, which was included in the agenda. CAO Walters explained that this borrowing resolution authorizes LSRCA to borrow an amount up to \$500,000.

Moved by: P. Molloy

Seconded by: P. Ferragine

BOD-017-17 **RESOLVED THAT Staff Report 02-17-BOD regarding the Borrowing Resolution be received for information; and**

FURTHER THAT the 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.
CARRIED

XIII. MEETING SCHEDULE – 2017

The Board approved Staff Report No. 03-17-BOD, which outlined a proposed schedule of 2017 meeting dates for the LSRCA's Board of Directors.

Moved by: A. Eek

Seconded by: K. Ferdinands

BOD-018-17 **RESOLVED THAT Staff Report No. 03-17-BOD regarding the 2017 Board of Directors' meeting schedule be approved. CARRIED**

XIV. CLOSING REMARKS

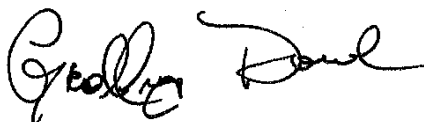
Vice Chair Simpson and Chair Dawe both thanked the Board and staff for their confidence in re-electing them for another term.

XV. ADJOURNMENT

Moved by: S. Macpherson

Seconded by: M. Quirk

BOD-019-17 **RESOLVED THAT the meeting be adjourned at 12:30 p.m. local time. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer