



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS**  
**Meeting No. BOD-02-17**

**Friday, February 24, 2017**  
**9:00 A.M.**

**AGENDA**

**Meeting Location:**  
**120 Bayview Parkway**  
**Newmarket, ON**

Minutes and agendas are available on our website: <http://lsrca.on.ca/>

**Upcoming Events**  
**2017**

***Friday, March 24<sup>th</sup>***  
***9:00 a.m.***

***Board of Directors' Meeting***  
***120 Bayview Parkway,***  
***Newmarket, ON***

***Wednesday, June 7<sup>h</sup>***  
***6:00 p.m.***

***Lake Simcoe Conservation Foundation***  
***29<sup>th</sup> Annual Conservation Dinner***  
***Manor at Carrying Place Golf and Country Club***  
***16750 Weston Road, Kettleby***

***Events are also listed on our Events Page on our website: <http://lsrca.on.ca/events/>***

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA**

**Pages 1-5**

**RECOMMENDED: THAT the content of the Agenda for the February 24, 2017 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors

**Pages 6-13**

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting No. BOD-01-17 held on Friday, January 27, 2017.

**RECOMMENDED: THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-17 held on Friday, January 27, 2017 be approved as circulated.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) Georgina Island Subwatershed Plan

Manager, Integrated Watershed Management, Bill Thompson, will provide a presentation regarding the Georgina Island Subwatershed Plan. This presentation will be provided at the meeting.

**VI. HEARINGS**

There are no Hearings scheduled for this meeting.

**VII. DEPUTATIONS**

There are no Deputations scheduled for this meeting.

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
(Reference page 4 and 5 of the agenda)

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

## **XI. CLOSED SESSION**

The Board will move to Closed Session to deal with confidential human resources and legal matters.

**RECOMMENDED: THAT the Board move to Closed Session to deal with a confidential human resources and legal matters; and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items a) and b); and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, the Environmental Compliance Officer, and the Coordinator BOD/CAO remain in the meeting for the discussion on Item c); and**

**FURTHER THAT the Chief Administrative Officer and the Coordinator BOD/CAO remain in the meeting for the discussion on Item d).**

The Board will rise from to Closed Session and report findings.

**RECOMMENDED: THAT the Board rise from Closed Session and report findings.**

a) Human Resources Matter

Confidential Staff Report No. 09-17-BOD regarding a human resources matter will be provided to Board members prior to the meeting.

b) Legal Matter

Confidential Staff Report No. 10-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

c) Legal Matter

Confidential Staff Report No. 11-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

d) Human Resources Matter

Information regarding a human resources matter will be provided to Board members prior to the meeting.

**XII. OTHER BUSINESS**

**Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, March 24, 2017. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

**XIII. ADJOURNMENT**

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**AGENDA ITEMS**

**1. Correspondence Pages 14-15**

Correspondence items included in this agenda are as follows:

- a) Copy of LSRCA's letter to the Honourable Bill Mauro, Minister of Municipal Affairs dated January 20, 2017.

**RECOMMENDED: THAT correspondence listed in the agenda as Item 1a) be received for information.**

**2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report Pages 16-36**

**RECOMMENDED: THAT Staff Report No. 04-17-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2016 Annual Statistical Report be received for information.**

**3. Year-End Monitoring Report – Planning and Development Applications for the Period January 1 to December 31, 2016 Pages 37-41**

**RECOMMENDED: THAT Staff Report No. 05-17-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2016 be received for information.**

**4. Reserve Administration – Amalgamation of Deer Park and New Forest Endowment Fund Reserves Pages 42-43**

**RECOMMENDED: THAT Staff Report No. 06-17-BOD regarding the amalgamation of the conservation easement reserves for Deer Park and New Forest into one reserve, referred to as the Arnold C. Matthews Nature Reserve, within the Endowment Funds category be approved.**

**5. Delegation of Signing Authority for Minor Development  
Applications made pursuant to Ontario Regulation 179/06**

**Pages 44-46**

**RECOMMENDED: THAT Staff Report 07-17-BOD regarding the delegation of signing authority for minor development applications made pursuant to Ontario Regulation 179/06 be received; and**

**FURTHER THAT the Senior Regulations Analyst be delegated authorization to approve minor development permissions under Ontario Regulation 179/06.**

**6. CAO/Secretary-Treasurer Signing Authority  
- Summary of 2016 Purchase Orders**

**Pages 47-49**

**RECOMMENDED: THAT Staff Report No. 08-17-BOD regarding a summary of purchase orders over \$25,000 signed by the Chief Administrative Officer be received for information; and**

**FURTHER THAT the CAO/Secretary-Treasurer provide this information on an annual basis.**