

**BOARD OF DIRECTORS  
Meeting No. BOD-02-18**

**Friday, February 23, 2018  
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  
2018**

***Friday, March 23<sup>rd</sup>  
9:00 a.m.***

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

***Wednesday, June 13<sup>th</sup>  
6:00 p.m.***

***Lake Simcoe Conservation Foundation  
30<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 23, 2018 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors **Pages 6-14**

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting No. BOD-01-18 held on Friday, January 26, 2018.

RECOMMENDED: **THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-18 held on Friday, January 26, 2018 be approved as circulated.**

b) Conservation Ontario Council **Pages 15-22**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #4/17 held on Monday, December 11, 2017.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #4/17 held on Monday, December 11, 2017 be received for information.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS** **Pages 23-25**

a) Update on the New Education and Training Facility – Scanlon Creek Conservation Area

Chief Administrative Officer, Mike Walters will provide an update on LSRCA's New Education and Training Facility set to replace the Nature Centre at Scanlon Creek. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Chief Administrative Officer, Mike Walters, regarding an update on the new Education and Training Facility at Scanlon Creek Conservation Area be received for information.**

Included in the agenda is Staff Report No. 03-18-BOD regarding the new Education and Training Facility at Scanlon Creek as it relates to a request to draw on the Thiess Riverprize Reserve.

**RECOMMENDED: THAT Staff Report No. 03-18-BOD regarding new Education and Training Facility Project as it relates to the Thiess Riverprize Reserve be received; and**

**FURTHER THAT Board of Directors approve the release of the Thiess Riverprize Reserve up to and including the full amount of \$235,625.00 to be incorporated into the 2018 budget for the completion of the detailed design, financial strategy and launch of the fund raising campaign; and**

**FURTHER THAT staff be directed to provide quarterly updates regarding the project progress and any and all draws on the reserve to the Board of Directors.**

**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 legal matters.

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

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

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

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

a) Legal Matter

Confidential Staff Report No. 08-18-BOD regarding a legal matter will be provided to Board members prior to the meeting.

b) Legal Matter

An update on a confidential legal matter will be provided at the meeting.

c) Legal Matter

An update on a confidential legal matter will be provided at the meeting.

d) Legal Matter

An update on a confidential legal matter will be provided at 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 23, 2018. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

**XIII. ADJOURNMENT**

---

**AGENDA ITEMS**

**1. Correspondence**

**Pages 26-28**

Correspondence items included in this agenda are as follows:

- a) Copy of the Township of Ramara's letter to LSRCA dated December 15, 2017.
- b) Copy of Simcoe County Federation of Agriculture's letter to LSRCA dated January 18, 2018.
- c) Copy of Conservation Ontario's email to CAOs dated February 1, 2018.

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

**2. Municipal Freedom of Information and Protection of Privacy Act:  
2017 Annual Statistical Report Pages 29-39**

RECOMMENDED: THAT Staff Report No. 04-18-BOD regarding the *Municipal Freedom of Information and Protection of Privacy Act – 2017 Annual Statistical Report* be received for information.

**3. Bill 148 – Fair Workplaces, Better Jobs Act, 2017 Pages 40-45**

RECOMMENDED: THAT Staff Report No. 05-18-BOD regarding Bill 148 – *Fair Workplaces, Better Jobs Act, 2017* be received for information.

**4. Closure of the Ontario Tree Seed Plant Pages 46-50**

RECOMMENDED: THAT Staff Report No. 06-18-BOD regarding the closure of the Ontario Tree Seed Plant be received; and

FURTHER THAT staff be directed to send a letter to the Minister of Natural Resources and Forestry on behalf of the Board of Directors (draft letter attached) to express LSRCA's concern for anticipated impacts on afforestation programming and to encourage the development of a transition plan to mitigate the anticipated impacts.

**5. Purchasing Policy – Stormwater Management Economic Study Pages 51-53**

RECOMMENDED: THAT Staff Report No. 07-18-BOD be received; and

FURTHER THAT LSRCA be authorized to contact Freeman Associates Ltd. to undertake the Stormwater Management Economic Study supported by the Federation of Canadian Municipalities funding.