



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-03-17

Friday, March 24, 2017
10:00 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, April 28th
9:00 a.m.

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

Wednesday, June 7th
6:00 p.m.

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

Events are also listed on the 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 March 24, 2017 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-11

Included in the agenda is a copy of the minutes of the Board of Directors’ Meeting No. BOD-02-17 held on Friday, February 24, 2017.

RECOMMENDED: THAT the minutes of the Board of Directors’ Meeting No. BOD-02-17 held on Friday, February 24, 2017 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Scanlon Operations Centre Design Schematic

General Manager, Conservation Lands, Brian Kemp, will provide an overview of the schematic design for the Scanlon Creek Operations Centre. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Conservation Lands, Brian Kemp, regarding the Schematic Design for the Scanlon Creek Operations Centre be received for information.

b) LSRCA’s Urban Restoration Department and Demonstration Projects

General Manager, Integrated Watershed Management, Ben Longstaff, will provide an overview of LSRCA’s Urban Restoration Department and demonstration projects. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding LSRCA’s Urban Restoration Department and demonstration projects be received for information.

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 pages 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 legal and human resources matters; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, the Administrative Assistant, Enforcement, and the Coordinator BOD /CAO remain in the meeting for Item a); 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 Item b); and

FURTHER THAT the Chief Administrative Officer and the Manager, Human Resources remain in the meeting for Item c).

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. 15-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

b) Legal Matter

An update regarding a confidential legal matter will be provided to Board members at the meeting.

c) Human Resources Matter

A confidential human resources matter will be discussed 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, April 28, 2017. This meeting will be held at LSRCA’s offices located at 120 Bayview Parkway in Newmarket.

The next meeting of the Board of Directors’ Budget Committee will be held at 12:00 p.m. on Friday, April 28, 2017 or immediately following the Board of Directors’ meeting.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 12-14

Correspondence items included in this agenda are as follows:

- a) Copy of the Township of Ramara’s letter date January 27, 2017
- b) Copy of BILD’s letter of March 3, 2017;
- c) Copy of Conservation Ontario’s letter of March 6, 2017.

RECOMMENDED: THAT correspondence listed in the agenda as Items 1a), 1b), and 1c) be received for information.

2. 2016 Reserves and Preliminary Unaudited Financial Statements Pages 15-30

RECOMMENDED: THAT Staff Report No. 12-17-BOD regarding LSRCA’s 2016 Preliminary Unaudited Financial Statements be received; and

FURTHER THAT the Appropriations to and from Reserves from operations as outlined in Schedule 5 of the 2016 Preliminary Unaudited Financial Statements be approved pending any changes brought forward in the 2016 Audited Financial Statements to be presented at the April 28, 2017 Board of Directors’ meeting.

3. Conservation Awards Program – Proposed Changes Pages 31-36

RECOMMENDED: THAT Staff Report No. 13-17-BOD regarding the 2017 Conservation Awards be received; and

FURTHER THAT the proposed changes to the Conservation Awards Program be approved.

4. Nature Backpack Public Library Pilot Project Pages 37-41

RECOMMENDED: THAT Staff Report No. 14-17-BOD regarding the Nature Backpack Public Library Pilot Project, initiated by York Region Public Health, be received for information.