



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-04-17**

**Friday, April 28, 2017
9:00 A.M.**

AMENDED AGENDA

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

Minutes and agendas are available on our website: www.lsrca.on.ca

**Upcoming Events
2017**

***Friday, May 26th
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 our Events Page on our website: <http://www.lsrca.on.ca/events/>

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-6

RECOMMENDED: **THAT the content of the Agenda for the April 28, 2017 meeting of the LSRCA Board of Directors be approved as amended to include Item Xlb), Confidential Staff Report No. 21-17-BOD and Item 4., Staff Report No. 22-17-BOD.**

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 7-12

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-03-17 held on Friday, March 24, 2017.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-03-17 held on Friday, March 24, 2017 be approved as circulated.**

b) Conservation Ontario Council

Pages 13-23

Included in the agenda is a copy of the minutes of the Conservation Ontario Council Meeting #1/17 held on Monday, April 3, 2017.

RECOMMENDED: **THAT the minutes of the Conservation Ontario Council Meeting #1/17 held on Monday, April 3, 2017 be received for information.**

IV. ANNOUNCEMENTS

a) LSRCA Subwatershed Plan Implementation Report for 2016

b) Friends of the Credit Award of Merit

V. PRESENTATIONS

a) LSRCA 2016 Audit Findings by BDO Canada LLP

Pages 24-58

Mr. Michael Jones of BDO Canada LLP will provide the Board with an overview of the 2016 audit findings. BDO's final report to the Board of Directors is included in the agenda.

RECOMMENDED: **THAT the presentation by Mr. Michael Jones of BDO Canada LLP regarding 2016 LSRCA Audit Report be received for information.**

Staff Report No. 16-17-BOD prepared by Manager, Finance, Katherine Toffan, regarding the 2016 Draft Audited Financial Statements is included in the agenda.

RECOMMENDED: THAT Staff Report No. 16-17-BOD regarding LSRCA’s 2016 Draft Audited Financial Statements be received; and

FURTHER THAT the Appropriations to and from Reserves from operations as outlined in Schedule 5 of the 2016 Draft Audited Financial Statements be approved; and

FURTHER THAT the pending 2016 Audited Financial Statements be distributed to the Ministry of Natural Resources and Forestry and LSRCA’s banker.

b) LSRCA’s Rural Restoration Program

Pages 59-66

Manager, Forestry and Stewardship, Philip Davies, will provide the Board with an overview of LSRCA’s Rural Restoration Department. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager, Forestry and Stewardship, Philip Davies, regarding updates to LSRCA’s Rural Restoration Department be received for information.

Staff Report No. 17-17-BOD prepared by Manager, Forestry and Stewardship, Philip Davies, regarding LSRCA’s Rural Restoration Program is included in the agenda.

RECOMMENDED: THAT Staff Report No. 17-17-BOD regarding updates to the Rural Restoration Program be received; and

FURTHER THAT proposed adjustments to the project grant categories be approved for implementation in 2017.

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 5 and 6 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 a confidential human resources matter.

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

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, 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 Manager, Communications, the Environmental Compliance Officer, and the Coordinator BOD/CAO remain in the meeting for Item b); and

FURTHER THAT 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) Human Resources Matter

Confidential Staff Report No. 20-17-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 20-17-BOD regarding a human resources matter be approved.

b) Legal Matter

Confidential Staff Report No. 21-17-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 21-17-BOD regarding a legal matter be approved.

c) Human Resources Matter

A confidential human resources matter will be discussed at the meeting. This matter was deferred from the March 24, 2017 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, May 26, 2017. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 67-69

- a) LSRCA's letter of March 23rd to the Honourable Kathleen Wynne, Premier of Ontario, regarding Maple Lake Estates;
- b) The Honourable Kathleen Wynne's April 3rd letter to LSRCA regarding Maple Lake Estates;

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

2. LSRCA's Education and Training Facility Project

Pages 70-83

RECOMMENDED: THAT Staff Report No. 18-17-BOD be received; and

FURTHER THAT staff report back to the Board in October 2017 with a capital and operating financial strategy for the new education and training facility at Scanlon Creek Conservation Area with recommendations on timing, scope and resourcing for advancing the project.

3. LSRCA's 2017 Proposed Budget

Pages 84-99

**RECOMMENDED: THAT Staff Report No. 19-17-BOD regarding LSRCA's 2017 Proposed Budget be received; and
FURTHER THAT the 2017 Budget and all projects therein be adopted;
and**

FURTHER THAT LSRCA staff be authorized to enter into agreements with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of LSRCA and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and

FURTHER THAT as required by Ontario Regulations 139/96 and 231/97, this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by recorded vote; and

FURTHER THAT authorized LSRCA officials be directed to take such action as may be necessary to implement the foregoing, including obtaining approvals and signing and executing documents.

4. LSRCA Signing Officers

Pages 100-102

RECOMMENDED: THAT Staff Report No. 22-17-BOD regarding a change to LSRCA Signing Officers be approved.