



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-05-17**

**Friday, May 26, 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**

***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***

***Friday, June 23rd
9:00 a.m.***

***Board of Directors' Meeting
Location to be confirmed***

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 1-5

RECOMMENDED: THAT the content of the Agenda for the May 26, 2017 meeting of the LSRCA Board of Directors be approved as amended to include Item No. 6, Staff Report No. 28-17-BOD.

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – April 28, 2017

Pages 6-13

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-04-17 held on Friday, April 28, 2017.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-04-17 held on Friday, April 28, 2017 be approved as circulated.

b) Budget Committee Meeting – April 28, 2017

Pages 14-21

Included in the agenda is a copy of the agenda, presentation and draft minutes of the Board Budget Committee Meeting held on Friday, April 28, 2017.

RECOMMENDED: THAT the agenda and presentation for the Budget Committee meeting held on Friday, April 28, 2017 be received; and

FURTHER that the minutes of the meeting be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Ecological Offsetting Plan

Pages 22-43

Natural Heritage Ecologist, Kate Lillie, will provide the Board with an overview of LSRCA's Ecological Offsetting Plan. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Natural Heritage Ecologist, Kate Lillie, regarding LSRCA's Ecological Offsetting Plan be received for information.

Staff Report No. 22-17-BOD prepared by Natural Heritage Ecologist, Kate Lillie, regarding LSRCA's Ecological Offsetting Plan is included in the agenda.

RECOMMENDED: THAT Staff Report No. 22-17-BOD regarding the Ecological Offsetting Plan process be received; and

FURTHER THAT the Ecological Offsetting Plan be approved.

b) Harmonization of Programs and Services

Pages 44-47

Chief Administrative Officer, Mike Walters, will provide the Board with an overview of LSRCA's Harmonization of Programs and Services. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Chief Administrative Officer, Mike Walters, regarding LSRCA's Harmonization of Programs and Services be received for information.

Staff Report No. 23-17-BOD prepared by Chief Administrative Officer, Mike Walters, regarding LSRCA's Harmonization of Programs and Services is included in the agenda.

RECOMMENDED: THAT Staff Report No. 23-17-BOD regarding harmonization of programs and services 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 page 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 a confidential human resources matter.

RECOMMENDED: THAT the Board move to Closed Session to deal with 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

A confidential legal matter will be discussed at the meeting.

RECOMMENDED: THAT the discussion regarding a confidential legal matter be received for information.

b) Legal Matter

A confidential legal matter will be discussed at the meeting.

RECOMMENDED: THAT the discussion regarding a confidential legal matter be received for information.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors is to be held at @ 9:00 a.m. on Friday, June 23, 2017. This meeting can be held at the Scanlon Nature Centre located at 9th Line, Bradford if the Board so desires.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 48-51

- a) May 5, 2017 letter from LSRCA to Hon. Kathleen Wynne, Premier of Ontario, regarding Maple Lake Estates Site – Transfer of Development Rights;
- b) May 5, 2017 letter from LSRCA to Hon. Bill Mauro, Minister of Municipal Affairs, regarding Maple Lake Estates Site – Transfer of Development Rights.

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

2. Budget Status Report Pages 52-58

RECOMMENDED: THAT Staff Report 24-17-BOD regarding LSRCA's Budget Status for the four month period ending April 30, 2017 be received for information.

3. Lake Simcoe Phosphorus Offset Program Pages 59-63

RECOMMENDED: THAT Staff Report No. 25-17-BOD regarding an update on the Lake Simcoe Phosphorus Offset Program received for information.

4. Durham Region Community Climate Adaptation Plan Pages 64-66

RECOMMENDED: THAT Staff Report No. 26-17-BOD regarding the Durham Community Climate Adaptation Plan be received; and

FURTHER THAT the Durham Community Climate Adaptation Plan be approved in principle; and

FURTHER that LSRCA staff be directed to participate in Phase 3: Program Approval and Funding.

5. Purchasing Policy – Outreach and Engagement Services Contract Pages 67-69

RECOMMENDED: THAT Staff Report No. 27-17-BOD regarding a contract for outreach and engagement services related to winter salt management practices be received; and

FURTHER THAT the Board approve staff's recommendation to award the contract to Freeman Associates.

6. LSRCA's 2018 Budget Assumptions Pages 70-72

RECOMMENDED: THAT Staff Report No. 28-17-BOD regarding the recommended budget assumptions for the 2018 fiscal year be approved.