



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS**  
**Meeting No. BOD-05-20**

**Friday, April 24, 2020**  
**9:00 A.M.**

**AGENDA**

**Virtual Meeting (Access Details to be Provided)**

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

**Upcoming Events**  
**2020**

***Friday, May 22<sup>nd</sup>***  
***9:00 a.m.***

***Board of Directors' Meeting***  
***Virtual Meeting***

***Wednesday September 23<sup>rd</sup>***  
***6:00 p.m.***

***(Date tentative and***  
***subject to change)***

***Lake Simcoe Conservation Foundation***  
***32<sup>nd</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 April 24, 2020 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors **Pages 6-12**

Included in the agenda are copies of the minutes of the Board of Directors' Meetings No. BOD-03-20 and BOD-04-20, both held on Friday, April 3, 2020.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meetings No. BOD-03-20 and BOD-04-20, both held on Friday, April 3, 2020 be approved as circulated.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) LSRCA 2019 Audited Financial Statements **Pages 13-55**

BDO Canada LLP will provide the Board with an overview of the 2019 audit findings. BDO's final report to the Board of Directors is included in the agenda.

RECOMMENDED: **THAT the presentation by BDO Canada LLP regarding 2019 LSRCA's Audit Report be received for information.**

Staff Report No. 20-20-BOD prepared by Manager, Finance, Katherine Toffan, regarding the 2019 Draft Audited Financial Statements is included in the agenda.

RECOMMENDED: **THAT Staff Report No. 20-20-BOD regarding LSRCA's 2019 Draft Audited Financial Statements be received; and**

**FURTHER THAT the 2019 Draft Audited Financial Statements be approved; and**

**FURTHER THAT the Appropriations to and from Reserves as outlined in Schedule 8 of the 2019 Draft Audited Financial Statements be approved; and**

**FURTHER THAT the pending 2019 Audited Financial Statements be distributed to the Ministry of Natural Resources and Forestry and LSRCA’s banker.**

b) **Alcona Flood Relief Project – Preferred Solution**

Watershed Restoration Services Engineer, Bhavika Patel, will provide a presentation on the Alcona Flood Relief Project. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation provided by Watershed Restoration Services Engineer, Bhavika Patel, regarding the Alcona Flood Relief Project 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**

There are no Closed Session items for this meeting.

**XII. OTHER BUSINESS**

**Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ approximately 9:30 a.m. on Friday, May 22, 2020. This meeting will be held virtually, access details to be provided. This meeting will be preceded by a Lakes Simcoe, Couchiching/Black River Source Protection Authority meeting beginning @ 9:00 am.

**XIII. ADJOURNMENT**

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## AGENDA ITEMS

**1. Correspondence** **Pages 56-57**

Correspondence items included in this agenda are as follows:

- a) Town of Innisfil Council resolution of March 11, 2020 regarding the continuation of programs and services by Conservation Authorities.

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

**2. COVID-19 Updates** **Pages 55-65**

**RECOMMENDED: THAT Staff Report No. 21-20-BOD regarding the update in LSRCA's business continuity and operations in response to the COVID-19 pandemic be received for information.**

**3. Appointment of Enforcement Officer(s) under the Conservation Authorities Act** **Pages 66-68**

**RECOMMENDED: THAT Staff Report No. 22-20-BOD regarding the appointment of Mr. Matthew Brown and Mrs. Ashlea Brown as Enforcement Officers for the Lake Simcoe Region Conservation Authority per Section 28 of the Conservation Authorities Act be approved.**

**4. LSRCA Watershed Development Guidelines Proposed Amendments** **Pages 69-76**

**RECOMMENDED: THAT Staff Report No. 23-20-BOD regarding changes to LSRCA's Watershed Development Guidelines be received; and**

**FURTHER THAT the Shoreline Section of the Watershed Development Guidelines contained herein be approved for implementation effective June 1, 2020.**

**5. 2020 Conservation Awards Program** **Pages 77-78**

**RECOMMENDED: THAT Staff Report No. 24-20-BOD regarding cancellation of the 2020 Conservation Awards Ceremony in response to the COVID-19 Pandemic be received; and**

**FURTHER THAT the recommendation provided in the report be supported.**

**6. Thornton Bales Conservation Area Management Plan**

**Pages 79-94**

**RECOMMENDED: THAT Staff Report No. 25-20-BOD regarding the Thornton Bales Conservation Area Management Plan be received; and**

**FURTHER THAT the Management Plan and associated Business Plan be approved; and**

**FURTHER THAT staff continue to pursue funding and in-kind support to implement the recommendations of the Management Plan.**

**7. Update regarding the Alcona NDMP Flood Relief Class EA**

**Pages 95-97**

**RECOMMENDED: THAT Staff Report No. 26-20-BOD regarding the update on the Alcona NDMP Flood Relief Class EA be received for information.**