



Board of Directors
Meeting No. BOD-05-22
Friday, June 24, 2022
9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, July 22nd at 9:00 a.m.
To be held virtually by Zoom

Lake Simcoe Conservation Foundation 33rd Annual Dinner

Wednesday, June 22nd at 6:00 p.m.
The Manor at Carrying Place Golf and Country Club

Lake Simcoe Conservation Foundation 4th Annual Invitational Golf Tournament

Monday, August 22nd at 9:00 a.m.
The Nest Golf Club

Annual Conservation Awards

Tuesday, October 11th @ 6:00 p.m.
Newmarket Old Town Hall

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the June 24, 2022 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 13

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-04-22, held on Friday, April 22, 2022.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-04-22, held on Friday, April 22, 2022 be approved as circulated.

b) Conservation Ontario Council

Pages 14 - 24

Included in the agenda is a copy of the minutes of Conservation Ontario Council's Annual General Meeting held Monday, April 11, 2022.

Recommended: That the minutes of Conservation Ontario Council's Annual General Meeting held Monday, April 11, 2022 be received for information.

V. Announcements

VI. Presentations

a) Phosphorus Decoupling Investigation in Lake Simcoe

Pages 25 - 27

The Conservation Authority's Limnologist, Dr Brian Ginn, will provide a presentation regarding an update on the phosphorus decoupling project investigating ecological changes in Lake Simcoe. This presentation will be provided at the meeting and available on the Conservation Authority's website following the meeting.

Recommended: That the presentation by Limnologist, Dr Brian Ginn, regarding an update on the phosphorus decoupling project be received for information.

Included in the agenda is Staff Report No. 20-22-BOD regarding the phosphorus decoupling project investigating ecological changes in Lake Simcoe.

Recommended: That Staff Report No. 20-22-BOD regarding an update on the decoupling investigation in Lake Simcoe be received for information.

b) 2023 Budget Assumptions

Pages 28 - 32

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Conservation Authority's 2023 Budget Assumptions. This presentation will be provided at the meeting and available on the Conservation Authority's website following the meeting.

Recommended: That the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, on the Conservation Authority's 2023 Budget Assumptions received for information.

Included in the agenda is Staff Report No. 21-22-BOD regarding the Conservation Authority's 2023 Budget Assumptions.

Recommended: That Staff Report No. 21-22-BOD regarding the Conservation Authority's recommended budget assumptions for the 2023 fiscal year be approved.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

There are no Deputations scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 4 and 5 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. 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 a confidential human resources matter; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Chief of Staff remain in the meeting for the discussion.

The Board will rise from Closed Session and report findings.

Recommended: That the Board rise from Closed Session and report findings.

a) Conservation Awards Recipients

Confidential Staff Report No. 26-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 26-22-BOD regarding the recipients of the 2022 Conservation Awards be received; and

Further That the recommendations contained within the Confidential Staff Report be approved.

b) Confidential Land Matter

Confidential Staff Report No. 27-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 27-22-BOD regarding an update on a Confidential Land Matter be received for information.

c) Confidential Land and Human Resources Matter

Confidential Staff Report No. 28-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 28-22-BOD regarding a Confidential Land and Human Resources matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, July 22, 2022 at 9:00 a.m. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 33 - 34

- a) Lake Simcoe Region Conservation Authority's letter to the Province regarding Conservation Authority Land Transfer in the Town of Georgina; and

- b) Lake Simcoe Region Conservation Authority's letter to the Province regarding Holland Marsh Treatment Facility Funding.

Recommended: That Correspondence Items a) and b) be received for information.

2. Requirement for Exception Request under section 17(1.3) of the Conservation Authorities Act for the Current Chair and Vice-Chair of the Board of Directors

Pages 35 - 37

Recommended: That Staff Report No. 22-22-BOD regarding the requirement for an exception request for the current Chair and Vice Chair of the Board of Directors be received; and

Further That the Board of Directors Request the Minister of Environment, Conservation and Parks to grant an exception under Section 17(1.3) of the Conservation Authorities Act for Chair Wayne Emmerson and Vice-Chair Peter Ferragine to continue in their Board roles for 2022.

3. CAA Transition Plan Quarterly Report

Pages 38 - 41

Recommended: That Staff Report No. 23-22-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 1 be received; and

Further that the June 2022 Conservation Authority Transition Quarterly Progress No. 1 be approved for submission to the Ministry of Environment, Conservation and Parks.

4. Offsetting Program Results – Reconciliation to December 31, 2021

Pages 42 - 47

Recommended: That Staff Report No. 24-22-BOD regarding an update on the Conservation Authority's Offsetting Cash in Lieu funds and Key Performance Indicators be received for Information.

5. Appointment of Enforcement Officer(s) under the Conservation Authorities Act

Pages 48 - 50

Recommended: That Staff Report No. 25-22-BOD regarding the appointment of Ashley Page as a Provincial Offences Officer with the Lake Simcoe Region Conservation Authority under Section 28 of the Conservation Authorities Act be approved.