



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
Meeting No. BOD-06-17**

**Friday, June 23, 2017
9:00 A.M.**

AGENDA

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

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

**Upcoming Events
2017**

***Friday, July 28th
9:00 a.m.***

***Board of Directors’ Meeting
Scanlon Creek Conservation Area
Nature Centre
2450 9th Line, Bradford, ON***

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 June 23, 2017 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – May 26, 2017

Pages 6-11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-05-17 held on Friday, May 26, 2017.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-05-17 held on Friday, May 26, 2017 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Natural Heritage Restoration Strategy

Natural Heritage Ecologist, Shauna Fernandes, will provide the Board with an overview of LSRCA's Natural Heritage Restoration Strategy. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Natural Heritage Ecologist, Shauna Fernandes, regarding LSRCA's Natural Heritage Restoration Strategy be received for information.**

b) Lake Simcoe Conservation Foundation

Lake Simcoe Conservation Foundation (LSCF) Executive Director, Cheryl Taylor, will provide the Board with an update on the activities of the Lake Simcoe Conservation Foundation. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by LSCF Executive Director Cheryl Taylor regarding the activities of the Lake Simcoe Conservation Foundation be received for information.**

c) Conservation Authorities Act

Chief Administrative Officer, Mike Walters, will provide the Board with an overview of the proposed amendments to the *Conservation Authorities Act* as announced by the Ministry of Natural Resources and Forestry. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Chief Administrative Officer, Mike Walters, regarding the proposed amendments to the *Conservation Authorities Act* 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 legal matters.

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

Confidential Staff Report No. 31-17-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 31-17-BOD regarding a confidential legal matter be approved.**

b) Legal Matter

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

RECOMMENDED: **THAT the update 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, July 28, 2017. This meeting will be held at the Nature Centre at Scanlon Creek Conservation Area located at 2450 9th Line, Bradford.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 12-24

The following pieces of correspondence are included in the agenda:

- a) Township of Ramara letter of June 5, 2017;
- b) Bob Lepp @ Assoc. letter of June 12, 2017;
- c) Anthony Usher letter of June 8, 2017, along with attachment of May 5, 2015; and
- d) LSRCA draft response to Anthony Usher dated June 15, 2017.

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

FURTHER THAT Item d) be approved for release to Mr. Usher.

2. Budget Status Report

Pages 25-31

RECOMMENDED: THAT Staff Report 29-17-BOD regarding LSRCA`s Budget Status for the five month period ending May 31, 2017 be received for information.

3. Memorandum of Understanding -

Circulation Procedures for Applications under the Planning Act

Pages 32-36

RECOMMENDED: THAT Staff Report No. 30-17-BOD regarding the Memorandum of Understanding for Circulation Procedures of Applications under the Planning Act be received for information.