



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS' MEETING NO. BOD-06-18

**Friday, June 22, 2018
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 2018

***Friday, July 27th
9:00 a.m.***

***Board of Directors' Meeting
120 Bayview Parkway,
Newmarket, ON***

***Tuesday, October 16th
6:00 p.m.***

***37th Annual Conservation Awards
Madsen's Gardens
160 Bayview Parkway,
Newmarket, 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 22, 2018 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-11

Included in the agenda are minutes of the Board of Directors' Meeting No. BOD-05-18 held on Friday, May 25, 2018.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-05-18 held on Friday, May 25, 2018 be approved as circulated.

b) Board Budget Committee

Pages 12-27

Included in the agenda is a copy of the agenda, presentation and draft minutes of the Board Budget Committee Meeting held on Friday, May 25, 2018.

RECOMMENDED: THAT the agenda and presentation for the Budget Committee meeting held on Friday, May 25, 2018 be received; and

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

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) The Inclusion Charter for York Region

Manager, Human Resources, Keri Christensen, will provide the Board with a presentation the Inclusion Charter for York Region. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager, Human Resources, Keri Christensen, regarding the Inclusion Charter for York Region be received for information.

b) Lake Simcoe Watershed Report Card 2018

Manager, Integrated Watershed Management, Bill Thompson, will provide a presentation on the Lake Simcoe Watershed Report Card 2018. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager, Integrated Watershed Management, Bill Thompson, regarding the Lake Simcoe Watershed Report Card 2018 be received for information.

c) LSRCA's Natural Heritage System and Restoration Strategy

Pages 28-31

Natural Heritage Ecologist, Shauna Fernandes Chagani, will provide a presentation on LSRCA's Natural Heritage System and Restoration Strategy. This presentation will be provided at the meeting.

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

Staff Report No. 23-18-BOD regarding LSRCA's Natural Heritage System and Restoration Strategy is included in the agenda.

RECOMMENDED: THAT Staff Report No. 23-18-BOD regarding the Natural Heritage System and Restoration Strategy be received; and

FURTHER THAT the Natural Heritage System and Restoration Strategy be approved.

d) LSRCA's Land Holding Assessment Strategy

Land and Resource Planning Technician, Dan Andrews, will provide a presentation on LSRCA's Land Holding Assessment Strategy. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Land and Resource Planning Technician, Dan Andrews, regarding LSRCA's Land Holding Assessment Strategy 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 legal matter.

RECOMMENDED: THAT the Board move to Closed Session to deal with a confidential legal matter; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, and the Coordinator BOD/CAO remain in the meeting.

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

An update on a confidential legal matter will be provided at the 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, July 27, 2018. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence Pages 32-52

- a) Township of Ramara letter of June 6, 2018 regarding LSRCA's 2018 Levy;
- b) Township of Ramara letter of June 15, 2018 regarding LSRCA and Watershed Municipalities (Township of Ramara) Memorandum of Understanding 2014;
- c) City of Kawartha Lakes Council Report No. PLAN2018-055 dated June 19, 2018 regarding Conservation Authorities Core Services Review – Options.

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

2. LSRCA's 2019 Budget Assumptions Pages 53-55

RECOMMENDED: THAT Staff Report No. 24-18-BOD regarding the recommended budget assumptions for the 2019 fiscal year be approved.

3. Update on LSRCA's Administrative By-Laws Pages 56-88

RECOMMENDED: THAT Staff Report No. 25-18-BOD regarding the second reading of the Lake Simcoe Region Conservation Authority Administrative By-Laws be received; and

FURTHER THAT the Chief Administrative Officer/Secretary Treasurer be directed to table the draft Administrative By-Laws for a third and final time at the July 2018 Board of Directors' meetings with the intent to present a final version for approval at the September 28, 2018 meeting.