



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-06-19

Friday, June 28, 2019
9:00 A.M.

AGENDA

Meeting Location:
120 Bayview Parkway
Newmarket, ON

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

Upcoming Events
2019

Friday, July 26th
9:00 a.m.

Board of Directors' Meeting
120 Bayview Parkway, Newmarket

Thursday, November 7th
6:00 p.m.

LSRCA 38th Annual Conservation Awards Ceremony
Madsen's Banquet Hall
160 Bayview Parkway, Newmarket

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 1-4**

RECOMMENDED: **THAT the content of the Agenda for the June 28, 2019 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors **Pages 5-10**

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-05-19 held on Friday, May 24, 2019.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-05-19 held on Friday, May 24, 2019 be approved as circulated.**

b) Budget Committee **Pages 11-19**

Included in the agenda is a copy of the draft minutes and agenda of the Board Budget Committee Meeting No. BC-02-19 held on Friday, May 24, 2019.

RECOMMENDED: **THAT the minutes of the Board Budget Committee meeting held on Friday, May 24, 2019 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Forcemain Twinning Project

Representatives from the Regional Municipality of York's Environmental Services Department, Mike Rabeau, Director, Capital Planning and Delivery, and Jose Manalo, Program Manager, will provide the Board with an update on the York Durham Sewage System Forcemain Twinning Project. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Mike Rabeau and Jose Manalo of the Regional Municipality of York regarding the York Durham Sewage System Forcemain Twinning 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 Page 4 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 land matter.

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

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Land Securement Officer 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) Land Matter

Confidential Staff Report No. 35-19-BOD will be provided to Board members at the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 35-19-BOD regarding a confidential land matter be approved.

XII. OTHER BUSINESS

a) 2019 Fall Meeting Schedule Changes

Due to travel by some members of the Executive Management Team to represent LSRCA at the Thies International *Riversymposium*, the following changes are recommended to the Fall 2019 Board of Directors' meeting schedule.

RECOMMENDED: THAT the meeting scheduled for Friday, October 25th be rescheduled to Friday, November 8th and the meeting scheduled for November 22nd be cancelled.

b) Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, July 26, 2019. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

There are no Correspondence items included in this agenda.

2. LSRCA's 2020 Budget Assumptions

Pages 20-22

RECOMMENDED: THAT Staff Report No. 32-19-BOD regarding the recommended budget assumptions for the 2020 fiscal year be approved.

3. LSRCA Procurement Policy Improvements

Pages 23-29

RECOMMENDED: THAT Staff Report No. 33-19-BOD regarding recommended changes to LSRCA's Procurement Policy be approved; and

FURTHER THAT staff be directed to bring the amended Procurement Policy back to the Board for approval in July 2019.

4. Update on Pre-qualification of Restoration Contractors

Pages 30-32

RECOMMENDED: THAT Staff Report No. 34-19-BOD regarding pre-qualification of contractors to provide Construction Services for Low Impact Development Retrofit Projects, and Construction Services for Natural Heritage Restoration Projects – Grasslands, Wetlands and Streams be approved; and

FURTHER that staff be directed to re-issue the Request for Expression of Interest for Construction Services for Low Impact Development Retrofit Projects and Natural Heritage Restoration Projects – Wetlands and Stream Restoration in late 2019.