



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-06-20

Friday, May 22, 2020
9:45 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, June 26th
9:00 a.m.

Board of Directors' Meeting
Virtual Meeting

Wednesday, September 23rd
6:00 p.m.
(Date tentative,
subject to change)

Lake Simcoe Conservation Foundation
32nd 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 1-4**

RECOMMENDED: **THAT the content of the Agenda for the May 22, 2020 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 are the draft minutes of the Board of Directors' Meetings No. BOD-05-20, held on Friday, April 24, 2020.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-05-20, held on Friday, April 24, 2020 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Reopening Plan for LSRCA's Conservation Areas **Pages 11-15**

General Manager, Conservation Lands, Brian Kemp and Manager, Forestry and Greenspace Services, Phil Davies will provide an overview of LSRCA's planned approach to reopening its conservation areas. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by General Manager, Conservation Lands, Brian Kemp and Manager, Forestry and Greenspace Services, Phil Davies regarding the Reopening Plan for LSRCA's Conservation Areas be received for information.**

Staff Report No. 27-20-BOD regarding LSRCA's conservation areas reopening plan is included in the agenda.

RECOMMENDED: **THAT Staff Report No. 27-20-BOD regarding the reopening plan for LSRCA's Conservation Areas in response to the COVID-19 Pandemic be received; and**

FURTHER THAT the approach provided in the report be supported.

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 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) Confidential Land Matter

Confidential Staff Report No. 31-20-BOD regarding a confidential land matter will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 31-20-BOD regarding a confidential land matter be received; and

FURTHER THAT recommendations contained within Confidential Staff Report No. 31-20-BOD be approved.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ approximately 9:00 a.m. on Friday, June 26, 2020. This meeting will be held virtually, access details to be provided.

XIII. ADJOURNMENT

AGENDA ITEMS

1. **Correspondence**

There are no Correspondence items included in this agenda.

2. **LSRCA Business Continuity and Operational Response to the COVID-19 Pandemic** Pages 16-18

RECOMMENDED: **THAT Staff Report No. 28-20-BOD regarding the update in LSRCA's business continuity and operations in response to the COVID-19 pandemic be received for information.**

3. **Customer Service Strategy and Report on Timelines** Pages 19-29

RECOMMENDED: **THAT Staff Report No. 29-20-BOD regarding LSRCA's Customer Service Strategy and Report on Timelines be received for information.**

4. **Continued Improvements to Service Delivery - Recommendations to assist Lake Simcoe Development Industry and Partner Municipalities** Pages 30-35

RECOMMENDED: **THAT Staff Report No. 30-20-BOD regarding continued improvements to service delivery - recommendations to assist Lake Simcoe development industry and partner municipalities be received; and**

FURTHER THAT the recommendations be approved and implemented immediately.