



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
Meeting No. BOD-07-17**

**Friday, July 28, 2017
9:00 A.M.**

AGENDA

Meeting Location:

**Scanlon Creek Conservation Area - Nature Centre
2450 9th Line
Bradford, ON**

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

**Upcoming Events
2017**

***Friday, September 22nd
9:00 a.m.***

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

***Thursday, November 2nd
6:00 p.m.***

***LSRCA 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 1-4

RECOMMENDED: **THAT the content of the Agenda for the July 28, 2017 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – June 23, 2017

Pages 5-10

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-06-17 held on Friday, June 23, 2017.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-06-17 held on Friday, June 23, 2017 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Low Impact Development (LID) Treatment Train Tool

Manager, Urban Restoration, Steve Auger, will provide the Board with an overview of the Low Impact Development (LID) Treatment Train Tool. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Urban Restoration, Steve Auger, regarding the Low Impact Development (LID) Treatment Train Tool 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 Acting 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. 36-17-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 36-17-BOD regarding a confidential legal matter be received for information.**

b) Legal Matter

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

RECOMMENDED: **THAT the update regarding a confidential legal matter be received for information.**

c) Legal Matter

An updated 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 LSRCA's Board of Directors is to be held at @ 9:00 a.m. on Friday, September 22, 2017. This meeting will be held at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 11-15

The following pieces of correspondence are included in the agenda:

- a) Copy of Alliston Herald July 14, 2017 article regarding the Township of Ramara.
- b) July 14, 2017 letter from Anthony Usher Planning Consultant;

RECOMMENDED: **THAT correspondence listed in the agenda as Items 1a) and b) be received for information.**

2. Budget Status Report

Pages 16-23

RECOMMENDED: **THAT Staff Report No. 32-17-BOD regarding LSRCA's Budget Status for the six month period ending June 30, 2017 be received for information.**

3. Conservation Authorities Act Review

Pages 24-31

RECOMMENDED: **THAT Staff Report No. 33-17-BOD regarding the comments on the Conservation Authorities Act Review be approved for submission to the Ministry of Natural Resources and Forestry, Conservation Ontario and LSRCA member municipalities.**

4. Lake Simcoe Phosphorus Offsetting Program Draft Policy

Pages 32-45

RECOMMENDED: **THAT Staff Report No. 34-17-BOD regarding the draft Lake Simcoe Phosphorus Offset Program policy be received; and**

FURTHER THAT the draft Lake Simcoe Phosphorus Offset Program policy be brought back to the September 2017 Board of Directors' meeting for approval.

5. Campaign Feasibility Study Final Report

Pages 46-79

RECOMMENDED: **THAT Staff Report No. 35-17-BOD regarding the Final Report on the Campaign Feasibility Study for the Scanlon Creek Conservation Area Nature Centre be received for information.**