



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-07-20

Friday, June 26, 2020
9:00 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, July 24th
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 June 26, 2020 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 5-9

Included in the agenda are the draft minutes of the Board of Directors' Meetings No. BOD-06-20 held on Friday, May 22, 2020.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-06-20, held on Friday, May 22, 2020 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA 2020 Budget Companion Document

Chief Administrative Officer, Mike Walters, will provide the Board with LSRCA's 2020 Budget Companion Document. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Chief Administrative Officer, Mike Walters, regarding LSRCA's 2020 Budget Companion Document be received for information.

b) LSRCA Stories of Lake Simcoe: Science to Action

Communications Specialist, Web and Content Marketing, Nancie Knight will provide an overview of LSRCA's Stories of Lake Simcoe: Science to Action, a sneak peak into the creation of our newest series. Recently launched on World Environment Day, this story series highlights our monitoring and restoring work around the watershed. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Communications Specialist, Web and Content Marketing, Nancie Knight regarding LSRCA's Stories of Lake Simcoe: Science to Action be received for information.

c) Scanlon Creek Operations Centre Renovations Update

General Manager, Conservation Lands, Brian Kemp, will provide an update on the renovations at the Scanlon Creek Operations Centre. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Conservation Lands, Brian Kemp, regarding the Scanlon Creek Operations Centre Renovations update 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

There are no Closed Session items for this 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 24, 2020. This meeting will be held virtually, access details to be provided.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 10-18

- a) LSRCA letter of May 5, 2020 to MECP and MNRF regarding the Pefferlaw Dam ownership;
- b) MECP letter of May 6, 2020 to LSRCA regarding the Pefferlaw Dam ownership;
- c) MNRF letter received June 12, 2020 to LSRCA regarding the Pefferlaw Dam ownership; and
- d) Conservation Ontario letter of June 3, 2020 to MECP regarding Conservation Authorities: Next Steps

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

2. LSRCA Business Continuity and Operations

Pages 19-21

RECOMMENDED: **THAT Staff Report No. 32-20-BOD regarding the update in LSRCA's business continuity and operations in response to the COVID-19 pandemic be received for information.**