



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-08-18**

**Friday, September 28, 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, October 26th
10:00 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 September 28, 2018 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-12

Included in the agenda are minutes of the Board of Directors' Meeting No. BOD-07-18 held on Friday, July 27, 2018.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-07-18 held on Friday, July 27, 2018 be approved as circulated.

b) Conservation Ontario Council

Pages 13-19

Included in the agenda is a copy of the minutes of Conservation Ontario's Council Meeting #2/18, held on Monday, June 25, 2018.

RECOMMENDED: THAT the minutes of Conservation Ontario's Council Meeting #2/18, held on Monday, June 25, 2018 be received for information.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA's Corporate Carbon Reduction Strategy

Pages 20-31

General Manager, Integrated Watershed Management, Ben Longstaff, will provide the Board with a presentation regarding LSRCA's Carbon Reduction Strategy. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding LSRCA's Carbon Reduction Strategy be received for information.

Staff Report No. 36-18-BOD regarding LSRCA's Carbon Reduction Strategy is included in the agenda.

RECOMMENDED: THAT Staff Report No. 36-18-BOD regarding LSRCA’s Corporate Carbon Reduction Strategy be received for information; and

FURTHER THAT the Draft Carbon Reduction Strategy be received for review and comment and brought back for approval at the November 23, 2018 Board of Directors’ meeting.

b) LSCF Connect Campaign Update

Lake Simcoe Conservation Foundation’s Campaign Manager, Lisa Spinks, will provide the Board with an update on the campaign for a new Nature Centre at Scanlon Creek Conservation Area. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Lake Simcoe Conservation Foundation’s Campaign Manager, Lisa Spinks, regarding the campaign for a new Nature Centre at Scanlon Creek Conservation Area 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 this 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 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, 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

A confidential legal matter will be discussed at the meeting.

b) Legal Matter

A confidential legal matter will be discussed at the meeting.

XII. OTHER BUSINESS

Next Meeting

The next meeting LSRCA's Board of Directors will be held at @ 10:00 a.m. on Friday, October 26, 2018. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket. There will be a meeting of the Lakes Simcoe and Couchiching/Black River Source Protection Authority beforehand at 9:00 a.m. at the same location.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

There are no Correspondence items for this meeting.

2. Response to July 2018 Deputation by Nick Didomenico regarding 319 The Queensway South, in the Town of Georgina Pages 32-50

RECOMMENDED: **THAT Staff Report No. 37-18-BOD regarding a response to a deputation made by Nick Didomenico pertaining to 319 The Queensway South, Town of Georgina, be received for information.**

3. LSRCA's Administrative By-Laws Pages 51-83

RECOMMENDED: **THAT Staff Report No. 38-18-BOD regarding the Lake Simcoe Region Conservation Authority Administrative By-Laws be received; and**

FURTHER THAT the current Lake Simcoe Region Conservation Authority Administrative By-Law #1 Governance & Administration

Regulations dated December 18, 2015 and Administrative By-Law #2 Meeting Procedures dated June 27, 2014 be repealed; and

FURTHER THAT the new Administrative By-Laws dated and effective September 28, 2018 be approved.

4. LSRCA Fees Policy

Pages 84-98

RECOMMENDED: THAT Staff Report No. 39-18-BOD regarding the LSRCA Fees Policy be received; and

FURTHER THAT LSRCA’s Fees contained herein be approved for implementation effective January 1, 2019; and

FURTHER THAT LSRCA’s Fees for Land Management, Use and Access are currently in effect.

5. LSRCA’s Purchasing Policy Updates

Pages 99-122

RECOMMENDED: THAT Staff Report No. 40-18-BOD regarding recommended revisions to LSRCA’s Purchasing Policy to include Pre-Qualification of Goods and Services and/or Construction be received; and

FURTHER THAT the recommended revisions to the Purchasing Policy including Pre-Qualification of Goods and Services and/or Construction be approved effectively immediately.

6. Updated Naming Policy for LSRCA Assets and Facilities

Pages 123-130

RECOMMENDED: THAT Staff Report No. 41-18-BOD regarding LSRCA’s Donor Recognition and Naming Policy be received; and

FURTHER THAT the “Donor Recognition and Naming Policy” be approved as presented.