

Board of Directors
Meeting No. BOD-08-21

Friday, July 23, 2021

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, September 24th at 9:00 a.m.

To be held virtually by Zoom

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the July 23, 2021 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors' Meeting

Pages 6 - 15

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-07-21, held on Friday, June 25, 2021.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-07-21, held on Friday, June 25, 2021 be approved as circulated.

V. Announcements

VI. Presentations

a) Second Quarter 2021 Financial Report and Year-End Forecast

Pages 16 - 25

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Authority's Second Quarter 2021 Financial Report and Year-End Forecast. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding the Authority's Second Quarter 2021 Financial Report and Year-End Forecast be received for information.

Included in the agenda is Staff Report No. 37-21-BOD regarding the Authority's Second Quarter 2021 Financial Report and Forecast.

Recommended: That Staff Report No. 37-21-BOD regarding the Second Quarter Financial Report and Year-End Forecast for the period ending June 30, 2021 be received.

b) Project Update: Implementation of Climate Change Adaptation and Mitigation Strategies

Pages 26 - 29

Climate Change Specialist, Fabio Tonto, will provide an update on the Authority's Climate Change Initiatives. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Climate Change Specialist, Fabio Tonto, regarding the Authority's Climate Change Initiatives be received for information.

Included in the agenda is Staff Report No. 38-21-BOD regarding the Authority's Climate Change Initiatives.

Recommended: That Staff Report No. 38-21-BOD regarding the Authority's initial work to implement the Climate Change Adaptation and Mitigation Strategies be received for information.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

There are no Deputations scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 4 and 5 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

The Board will move to Closed Session to deal with confidential legal and human resources matters.

Recommended: That the Board move to Closed Session to deal with confidential matters; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, the Event and Marketing Specialist and the Coordinator BOD/CAO remain in the meeting for the discussion on Item a); and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items b) and c).

The Board will rise from Closed Session and report findings.

Recommended: That the Board rise from Closed Session and report findings.

a) 2021 Conservation Awards Recipients

Recommended: That Confidential Staff Report No. 42-21-BOD regarding the 2021 Conservation Awards recipients be approved.

b) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 43-21-BOD regarding a confidential legal matter be received for information.

c) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 44-21-BOD regarding a confidential legal matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, July 23, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

There are no Correspondence items for this meeting.

Recommended: That no Correspondence items be received.

2. Monitoring Report – Planning and Development Applications for the Period January 1 through June 30, 2021

Pages 30 - 38

Recommended: That Staff Report No. 39-21-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2021 be received for information.

3. Lake Simcoe Region Conservation Authority Offsetting Policies Housekeeping Updates

Pages 39 - 95

Recommended: That Staff Report No. 40-21-BOD regarding the Housekeeping Updates to the Lake Simcoe Region Conservation Authority Offsetting Policies be received; and

Further that the updated Lake Simcoe Region Conservation Authority Ecological Offsetting Policy, as attached, be approved; and

Further that the updated Lake Simcoe Region Phosphorus Offsetting Policy, as attached, be approved; and

Further that the updated Lake Simcoe Region Protection Plan Water Balance Recharge Policy, as attached, be approved.

4. Project Update: Tamarac Park - Stormwater Management Pond Retrofit

Pages 96 - 98

Recommended: That Staff Report No. 41-21-BOD regarding the Lake Simcoe Region Conservation Authority's efforts with the York Region Phosphorus Removal Demonstration Project Partnership: Tamarac Park - Stormwater Management Pond Retrofit be received; and

Further that the Board of Directors authorize the Purchase Order increase to \$1,621,087, to ensure compliance with the Authority's Purchasing Policy and associated signing authority provisions.