



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS’  
Meeting No. BOD-09-17**

**Friday, October 27, 2017  
9:00 A.M.**

**AGENDA**

**Meeting Location:**

**Friday Harbour  
Innisfil, ON**

Minutes and agendas are available on our website: [www.lsrca.on.ca](http://www.lsrca.on.ca)

**Upcoming Events  
2017**

***Thursday, November 2<sup>nd</sup>  
6:00 p.m.***

***LSRCA Annual Conservation Awards  
Madsen’s Gardens  
160 Bayview Parkway  
Newmarket, ON***

***Friday, November 24<sup>th</sup>  
9:00 a.m.***

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

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA**

**Pages 1-4**

RECOMMENDED: **THAT the content of the Agenda for the October 27, 2017 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors Meeting – September 22, 2017

**Pages 5-10**

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-08-17 held on Friday, September 22, 2017.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-08-17 held on Friday, September 22, 2017 be approved as circulated.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) 20<sup>th</sup> International Riversymposium Presentations by LSRCA

LSRCA's General Manager, Planning & Development, Rob Baldwin, and General Manager, Conservation Lands, Brian Kemp, recently represented LSRCA at the 20th International Riversymposium in Australia. Together they will share their experience and their presentations from the Symposium. These presentations will be provided at the meeting.

RECOMMENDED: **THAT the presentations by General Manager, Planning & Development, Rob Baldwin, and General Manager, Conservation Lands, Brian Kemp, regarding their attendance at the 20<sup>th</sup> International Riversymposium 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 3 and 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 LSRCA's Board of Directors is to be held at @ 9:00 a.m. on Friday, November 24, 2017. This meeting will be held at LSRCA's Administrative Offices located at 120 Bayview Parkway in Newmarket.

**XIII. ADJOURNMENT**

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**AGENDA**

**1. Correspondence**

**Page 11-63**

The following pieces of correspondence are included in the agenda:

- a) September 22, 2017 letter from the Regional Municipality of York regarding (P11-31) proposed amendments to the *Conservation Authorities Act* under Bill 139;
- b) September 22, 2017 letter from the Regional Municipality of Peel (P32-46) regarding final comments on Bill 139 - proposed changes to the *Ontario Municipal Board Act, Planning Act, and Conservation Authorities Act*;
- c) September 26, 2017 memo from TRCA regarding the Greater Golden (P47-63) Horseshoe Natural Heritage and Agricultural Systems;

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

**2. Budget Status Report**

**Pages 64-71**

RECOMMENDED: **THAT Staff Report No. 44-17-BOD regarding LSRCA`s Budget Status for the nine month period ending September 30, 2017 be received for information.**

**3. LSRCA Signing Officers**

**Pages 72-74**

RECOMMENDED: **THAT Staff Report No. 45-17-BOD regarding a change to LSRCA Signing Officers be approved.**

**4. Ghost Canal Wetland Project – RFT #CL-2017-GCWP-001**

**Pages 75-77**

RECOMMENDED: **THAT Staff Report No. 46-17-BOD regarding the record of tender results for the Ghost Canal Wetland Project CL-2017-GCWP-001 be received; and**

**FURTHER THAT staff be authorized to retain North Gate Farms to undertake the works associated with the Ghost Canal Wetland Project.**