



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-09-18**

**Friday, October 26, 2018
10:00 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, November 23^d
9:00 a.m.***

***Board of Directors' Meeting
120 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 October 26, 2018 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 5-11

Included in the agenda are minutes of the Board of Directors' Meeting No. BOD-08-18 held on Friday, September 28, 2018.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-08-18 held on Friday, September 28, 2018 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Third Quarter 2018 Financial Update

Pages 12-20

General Manager, Corporate and Financial Services, Mark Critch, will provide the Board with a presentation regarding LSRCA's Third Quarter 2018 Financial Update. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding LSRCA's Third Quarter 2018 Financial Update be received for information.

Staff Report No. 42-18-BOD regarding LSRCA's Third Quarter 2018 Financial Update is included in the agenda.

RECOMMENDED: THAT Staff Report No. 42-18-BOD regarding LSRCA's Third Quarter Financial Report for the period ending September 30, 2018 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 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 a confidential legal matter; 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

Confidential Staff Report No. 44-18-BOD will be provided to Board members prior to the meeting.

XII. OTHER BUSINESS

Next Meeting

The next meeting LSRCA's Board of Directors will be held at @ 9:00 a.m. on Friday, November 23, 2018. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 21-22

- a) October 17, 2018 letter from Ministry of Municipal Affairs regarding an invitation to attend a stakeholder forum to discuss the implementation of the Growth Plan for the Greater Golden Horseshoe, 2017 (Growth Plan).

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

2. Restoration and Regeneration Assistance Program – Funding Transfer to Asset Management Reserves

Pages 23-26

RECOMMENDED: **THAT Staff Report No. 43-18-BOD regarding the transfer of deferred Restoration and Regeneration Assistance program (formerly known as LEAP) funding of \$253,339 to Asset Management reserves be approved; and**

FURTHER THAT staff be directed to continue to research the asset management infrastructure gap and develop a strategy for long-term sustainability in 2019.