



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
Meeting No. BOD-10-17**

**Friday, November 24, 2017
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
2017/2018**

***Friday, December 15th
9:00 a.m.***

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

***Friday, January 26th
9:00 a.m.***

***Annual General Meeting
Old Town Hall
460 Botsford Street
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 November 24, 2017 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – October 27, 2017

Pages 6-10

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-09-17 held on Friday, October 27, 2017.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-09-17 held on Friday, October 27, 2017 be approved as circulated.

b) Conservation Ontario Council

Pages 11-17

Included in the agenda is a copy of the minutes of the Conservation Ontario Council Meeting #3/17 held on Monday, September 25, 2017.

RECOMMENDED: THAT the minutes of the Conservation Ontario Council Meeting #3/17 held on Monday, September 25, 2017 be received for information.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Rural Restoration Marketing and Branding Plan

Communications Specialists Nancie Knight and Melissa Rosato will provide the Board with an overview of LSRCA's marketing and branding plan with respect to Rural Restoration. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Communications Specialists Nancie Knight and Melissa Rosato regarding LSRCA's marketing and branding plan with respect to rural restoration be received for information.

b) Salt Reduction Strategy Update

Manager, Environmental Science and Monitoring, David Lembcke will provide the Board with an update on LSRCA's Salt Reduction Strategy. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager, Environmental Science and Monitoring, David Lembcke regarding LSRCA's Salt Reduction Strategy 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 the 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 legal 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, the Manager, Communications, 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. 52-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 52-17-BOD regarding a legal matter be received; and**

FURTHER THAT the recommendations contained within Confidential Staff Report No. 52-17-BOD be approved.

b) Legal Matter

An update regarding a confidential legal matter will be provided at the meeting.

RECOMMENDED: **THAT the update regarding a confidential legal matter be received for information.**

c) Legal Matter

An updated regarding a confidential legal matter will be provided at the meeting.

RECOMMENDED: **THAT the update regarding a confidential legal matter be received for information.**

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, December 15, 2017. This meeting will be held at LSRCA`s Administrative Offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

There is no Correspondence listed for this meeting.

2. Budget Status Report Pages 18-25

RECOMMENDED: THAT Staff Report No. 47-17-BOD regarding LSRCA’s Budget Status for the ten month period ending October 31, 2017 be received for information.

3. Financial Reporting to the Board of Directors – Recommended Changes to Reports and Schedules Pages 26-28

RECOMMENDED: THAT Staff Report 48-17-BOD regarding improvements to the Lake Simcoe Region Conservation Authority financial reporting to the Board of Directors be approved for implementation effective January 2018.

4. Regulation Limit Mapping Update Protocol Pages 29-32

RECOMMENDED: THAT Staff Report No. 49-17-BOD regarding a proposed protocol for regular updates to the Regulation Limit Mapping be approved.

5. Change in Appointment of Solicitors for 2017 Pages 33-34

RECOMMENDED: THAT Staff Report No. 50-17-BOD regarding a change to Lake Simcoe Region Conservation Authority’s list of Solicitors be received; and

FURTHER that the list of approved solicitors be amended to include Barriston LLP.

6. Durham Regional Forest - Standing Timber Sale Tender – DRF-2017-001 Pages 35-44

RECOMMENDED: THAT Staff Report No. 51-17-BOD regarding the Durham Regional Forest Tender DRF-2017-001 be received; and

FURTHER THAT tender DRF-2017-001 be awarded to Gee Lumber and Logging.