



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS'  
MEETING NO. BOD-10-18**

**Friday, November 30, 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](http://www.lsrca.on.ca)

**Upcoming Events  
2018**

***Friday, December 14<sup>th</sup>  
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 1-5**

**RECOMMENDED: THAT the content of the Agenda for the November 30, 2018 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors

**Pages 6-10**

Included in the agenda are minutes of the Board of Directors' Meeting No. BOD-09-18 held on Friday, October 26, 2018.

**RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-09-18 held on Friday, October 26, 2018 be approved as circulated.**

b) Conservation Ontario Council

**Pages 11-18**

Included in the agenda are minutes of the Conservation Ontario Council Meeting #3/18 held on Monday, September 24, 2018.

**RECOMMENDED: THAT the minutes of the Conservation Ontario Council Meeting #3/18 held on Monday, September 24, 2018 be received for information.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) Sustainable Technology Evaluation Program

General Manager, Integrated Watershed Management, Ben Longstaff, will provide the Board with a presentation regarding the Sustainable Technology Evaluation Program. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding the Sustainable Technology Evaluation Program 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 a confidential human resources matter.

**RECOMMENDED: THAT the Board move to Closed Session to deal with a confidential human resources and legal matters; and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the consultant from ML Consulting, 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) Human Resources Matter

A presentation on a human resources matter will be provided at 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, December 14, 2018. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

**XIII. ADJOURNMENT**

## AGENDA

**1. Correspondence Pages 19-20**

- a) Ministry of Environment, Conservation and Parks memo of November 20, 2018 regarding ministry re-organization.

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

**2. LSRCA's Corporate Carbon Reduction Strategy Pages 21-23**

**RECOMMENDED: THAT Staff Report No. 45-18-BOD regarding LSRCA's Corporate Carbon Reduction Strategy be received; and**

**FURTHER THAT the Carbon Reduction Strategy be approved.**

**3. Durham Regional Forest Standing Timber Sale Pages 24-32**

**RECOMMENDED: THAT Staff Report No. 46-18-BOD regarding the record of tenders for the Durham Regional Forest Tender DRF-2018-001 be received; and**

**FURTHER THAT staff's recommendation to award Tender DRF-2018-001 to Gees Lumber and Logging Ltd. be approved.**

**4. Standardization of Administration Fees for Compensation/Offsetting Programs Pages 33-35**

**RECOMMENDED: THAT Staff Report No. 47-18-BOD regarding Standardization of Administration Fees for the WHPA-Q2 Recharge Compensation Program, Ecological Offsetting Plan and Phosphorus Offsetting Policy be received; and**

**FURTHER THAT the recommended Standard Administration Fee of 15% for the WHPA-Q2 Recharge Compensation Program, Ecological Offsetting Plan and Phosphorus Offsetting Policy effective January 1, 2019 be approved.**

**5. LSRCA Reserve Management Update**

**Pages 36-39**

**RECOMMENDED: THAT Staff Report No. 48-18-BOD regarding recommended changes in reserve management, including updated minimum targets, be endorsed for future financial reporting updates, effective January 2019; and**

**FURTHER THAT the Board of Directors delegate authorization of Reserve Transfers (reserve to reserve) to the Chief Administrative Officer; and**

**FURTHER THAT the Reserve Management Policy be updated to reflect the changes in this report.**