



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-10-20

Friday, September 25, 2020
9:00 A.M.

AGENDA

Virtual Meeting (Access Details to be Provided)

Minutes and agendas are available on our website: <http://lsrca.on.ca/>

Upcoming Events
2020

Friday, October 23rd **Board of Directors' Meeting**
(being rescheduled to Oct 30th) *Virtual Meeting*
9:00 a.m.

Events are also listed on our Events Page on our website: <http://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 September 25, 2020 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors **Pages 5-14**

Included in the agenda are the draft minutes of the Board of Directors' Meeting No. BOD-08-20 held on Friday, July 24, 2020.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-08-20, held on Friday, July 24, 2020 be approved as circulated.**

b) Board of Directors **Pages 15-16**

Included in the agenda are the draft minutes of the Special Meeting of the Board of Directors No. BOD-09-20 held on Friday, September 4, 2020.

RECOMMENDED: **THAT the minutes of the Special Meeting of the Board of Directors No. BOD-09-20 held on Friday, September 4, 2020 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA Chemical Contaminants Report

Manager, Environmental Science and Monitoring, David Lembcke, will share the work his team has been doing on chemical contaminants and the report they have recently completed. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Environmental Science and Monitoring, David Lembcke, regarding chemical contaminants be received for information.**

b) LSRCA Restoration Services Department Updates

Manager, Restoration Services, Christa Sharp, will highlight some of the projects underway by the Restoration Services department. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Restoration Services, Christa Sharp, regarding Restoration Services department updates be received for information.**

VI. HEARINGS

There are no Hearings scheduled for this meeting.

VII. DEPUTATIONS

a) **Mr. Kent Elson, Elson Advocacy** **Pages 17-26**

Mr. Kent Elson of Elson Advocacy will make a deputation regarding the permit issued on June 18, 2020 regarding Maple Lake Estates property in the Town of Georgina. This permit was subsequently surrendered by the property owner. Mr. Elson's submissions on this matter are included in the agenda.

b) **Mr. Colin Dobell, ClearWater Farm** **Pages 27-36**

Mr. Colin Dobell of ClearWater Farm will make a deputation regarding a proposed pilot project. Mr. Dobell's submission on this matter is included in the agenda.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
(Reference Page 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 is currently scheduled for Friday, October 23rd. Chair Emmerson has requested that this meeting be rescheduled to Friday, October 30th. This meeting will be held virtually, access details to be provided.

RECOMMENDED: **THAT the next regular meeting of the Board of Directors be rescheduled from 9:00 a.m. Friday, October 23rd to 9:00 a.m. Friday, October 30th.**

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 37-48

The following correspondence items are included in the agenda:

- a) July 29, 2020 letter from the Ministry of Natural Resources and Forestry regarding the Pefferlaw Dam ownership;
- b) August 11, 2020 letter from the Ministry of Natural Resources and Forestry regarding Conservation Ontario's Client Service and Streamlining Initiative;
- c) September 10, 2020 letter from the Ministry of Environment, Conversation, and Parks regarding an amendment to the Minister's Direction for Conservation Authorities during the COVID-19 Outbreak

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

2. Proposal Call for External Audit Services

Pages 49-51

RECOMMENDED: **THAT Staff Report No. 40-20-BOD regarding Proposal Call for External Audit Services be received; and**

FURTHER THAT staff's recommendation to appoint BDO Canada LLP to provide external audit services for the period 2020 to 2024 inclusive, subject to annual review, at an annual fee of \$18,500 for 2020, \$19,000 for 2021, \$19,500 for 2022, \$20,000 for 2023 and \$20,500 for 2024 be approved.