



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
Meeting No. BOD-11-17**

**Friday, December 15, 2017
9:00 A.M.**

AMENDED AGENDA

**Meeting Location:
120 Bayview Parkway
Newmarket, ON**

Minutes and agendas are available on our website: www.lsrca.on.ca

Upcoming Events

2018

***Friday, January 26th
10:00 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 December 15, 2017 meeting of the LSRCA Board of Directors be approved as amended to include an additional Confidential Staff Report (No. 57-17-BOD) under Item XI: Closed Session.**

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – November 24, 2017

Pages 6-11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-10-17 held on Friday, November 24, 2017.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-10-17 held on Friday, November 24, 2017 be approved as circulated.**

b) Budget Committee Meeting – November 24, 2017

Pages 12-17

Included in the agenda is a copy of the agenda and draft minutes of the Budget Committee meeting held on Friday, November 24, 2017, along with amended Committee Terms of Reference per the meeting minutes.

RECOMMENDED: **THAT the agenda and minutes of the Budget Committee Meeting held on Monday, November 24, 2017, along with the amended Terms of Reference, be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Hewitt's Creek Public School – Schoolscaping

Manager, Education, Nicole Hamley will provide an overview of LSRCA's Schoolscaping initiative, and a Students-as-Researchers team from Hewitt's Creek Public School will share their Schoolscaping experience with Board members. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Education, Nicole Hamley and the Students-as-Researchers team from Hewitt's Creek Public School regarding LSRCA's Schoolscaping initiative be received for information.**

c) Sheppard's Bush Conservation Area Management Plan Update

Pages 18-28

Land Management Technician, Lauren Grzywniak, will provide the Board with an update on the Sheppard's Bush Conservation Area Management Plan. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Land Management Technician, Lauren Grzywniak, regarding an update on Sheppard's Bush Conservation Area Management Plan be received for information.

Staff Report No. 53-17-BOD regarding the Sheppard's Bush Conservation Area Management Plan Update is included in the agenda.

RECOMMENDED: THAT Staff Report No. 53-17-BOD regarding the Sheppard's Bush Conservation Area Management Plan be received; and

FURTHER THAT the Management Plan and associated Business Plan be approved; and

FURTHER THAT staff continue to pursue funding and in-kind support to implement the recommendations of the Management Plan.

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 Acting 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. 56-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 56-17-BOD regarding a legal matter be received; and

FURTHER THAT the recommendations contained within Confidential Staff Report No. 56-17-BOD be approved.

b) Legal Matter

Confidential Staff Report No. 57-17-BOD regarding a legal matter will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 57-17-BOD regarding a legal matter be received; and

FURTHER THAT the recommendations contained within Confidential Staff Report No. 57-17-BOD be approved.

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 will be the Annual General Meeting on Friday, January 26, 2018 at @ 10:00 a.m. This meeting will be held at Newmarket Old Town Hall located at 460 Botsford Street in Newmarket.

XIII. ADJOURNMENT

AGENDA

1. **Correspondence** **Pages 29-31**

- a) Davies Howe LLP letter dated November 28, 2017 to Mayor Geoffrey Dawe and members of Council regarding Aurora General Committee meeting of November 21st.

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

2. **Budget Status Report** **Pages 32-39**

RECOMMENDED: **THAT Staff Report No. 54-17-BOD regarding LSRCA's Budget Status for the period ending November 30, 2017 be received for information.**

3. **LSRCA Fee Policy Amendments** **Pages 40-42**

RECOMMENDED: **THAT Staff Report No. 55-17-BOD regarding LSRCA Fee Policy Amendments – Addition of Stormwater Environmental Compliance Approval Reviews and Technical Reviews (Non-Application) be approved for implementation January 1, 2018.**