



**Lake Simcoe Region**  
conservation authority

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

**Friday, December 15, 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](http://www.lsrca.on.ca)

**Upcoming Events**

**2018**

***Friday, January 26<sup>th</sup>  
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 presented.**

**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 Friday, 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

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 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 21<sup>st</sup>.

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.**