



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-11-18**

**Friday, December 14, 2018
10:00 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
2019**

***Friday, January 25th
10:00 a.m.***

***Board of Directors' Annual General Meeting
Newmarket 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 1-4

RECOMMENDED: THAT the content of the Agenda for the December 14, 2018 meeting of the LSRCA Board of Directors be approved as amended to include updates to Staff Reports No. 49-18-BOD, No. 50-18-BOD, No. 51-18-BOD and to include Staff Report No. 52-18-BOD.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 5-10

Included in the agenda are minutes of the Board of Directors' Meeting No. BOD-10-18 held on Friday, November 30, 2018.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-10-18 held on Friday, November 30, 2018 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

There are no Presentations scheduled for this meeting.

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 Page 4 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 matter; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, 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

Confidential Staff Report No. 53-18-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 53-18-BOD be received; and

FURTHER THAT the recommendations contained within Confidential Staff Report No. 53-18-BOD be approved.

XII. OTHER BUSINESS

Next Meeting

The next meeting LSRCA's Board of Directors will be the Annual General Meeting taking place at 10:00 a.m. on Friday, January 25, 2019. This meeting will be held at the Newmarket Old Town Hall located at 460 Botsford Street in Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Pages 11-12

a) LSRCA's letter to MECP regarding Ontario Drinking Water Source Protection Program.

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

**2. Pangman Springs Conservation Area Restoration Project
- Agreement for Completion of the Construction Phase Pages 13-15**

RECOMMENDED: THAT Staff Report No. 49-18-BOD regarding the Pangman Springs Conservation Area Restoration Project and the results of Tender No. RFT #RS-2018-PSCA-001 be received; and

FURTHER THAT staff's recommendation to award the tender (RFT #RS-2018-PSCA-001) to R&M Construction be approved.

**3. Single Source Professional Services Agreement Award
– Emmons & Olivier Resources Canada, Inc. (EOR) Pages 16-25**

RECOMMENDED: THAT Staff Report No. 50-18-BOD regarding a Single Source Professional Services Agreement Award to Emmons & Olivier Resources Canada, Inc. for detailed design and construction administration for a restoration project to address agricultural surface runoff from Goodyear Farms in the Township of Brock at a cost of \$68,598 excluding taxes be approved.

4. Water Balance Offsetting Policy Pages 26-42

RECOMMENDED: THAT Staff Report No. 51-18-BOD regarding the Water Balance Offsetting Policy be received; and

FURTHER THAT the Water Balance Offsetting Policy be approved for implementation effective January 1, 2019.

**5. Scanlon Creek Conservation Area
– Operations Centre Renovation Project Update Pages 43-46**

RECOMMENDED: THAT Staff Report No. 52-18-BOD regarding an update on the Scanlon Creek Operations Centre Renovation Project and the results of the recent Request for Tenders be received; and

FURTHER THAT the recommendations contained within Staff Report No. 52-18-BOD be approved.