

Board of Directors
Meeting No. BOD-11-20
Friday, October 30, 2020
9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, November 27 at 9:00 a.m.
To be held virtually by Zoom

A full listing of events can be found at www.LSRCA.on.ca

I. Declarations of Pecuniary Interest

II. Approval of Agenda

Pages 1 - 4

Recommended: That the content of the Agenda for the October 30, 2020 meeting of the LSRCA Board of Directors be approved as presented.

III. Adoption of Minutes

a) Board of Directors

Pages 5 – 11

Included in the agenda is a copy of the minutes of the Board of Directors Meeting No. BOD-10-20 held on Friday, September 25, 2020.

Recommended: That the minutes of the Board of Directors Meeting No. BOD-10-20 held on Friday, September 25, 2020 be approved as circulated.

IV. Announcements

V. Presentations

a) Third Quarter Financial Summary and Forecast

Pages 12 - 21

General Manager, Corporate and Financial Services, Mark Critch, will provide an overview of the Lake Simcoe Region Conservation Authority's third quarter 2020 financial summary and forecast. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding the Lake Simcoe Region Conservation Authority's third quarter 2020 financial summary and forecast be received for information.

Included in the agenda is Staff Report No. 41-20-BOD regarding the Lake Simcoe Region Conservation Authority's third quarter 2020 financial summary and forecast.

Recommended: That Staff Report No. 41-20-BOD regarding LSRCA's Third Quarter Financial Report and Year-End Forecast for the period ending September 30, 2020 be received for information.

b) Progress Update: Carbon Reduction Strategy

Pages 22-24

General Manager, Integrated Watershed Management, Ben Longstaff, and Manager, Forestry and Greenspace Services, Phil Davies, will provide an update on the progress made on implementation of the corporate carbon reduction strategy.

Recommended: That the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, and Manager, Forestry and Greenspace Services, Phil Davies, regarding the progress made on implementation of the corporate carbon reduction strategy be received for information.

Included in the agenda is Staff Report No. 42-20-BOD regarding an update on the corporate carbon reduction strategy.

Recommended: That Staff Report No. 42-20-BOD regarding the progress made on implementing the corporate carbon reduction strategy 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 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 of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, November 27, 2020. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIII. Adjournment

Agenda Items

1. Correspondence

Pages 25-39

- a) September 23, 2020 letter from Beard Winter to Mr. Kent Elson in response to his correspondence dated August 11, 2020 and September 17, 2020 (included in July Board agenda).

Recommended: That Correspondence Item 1a) be received for information.

2. LSRCA's 2021 Budget Update

Pages 40-49

Recommended: That Staff Report No. 43-20-BOD regarding an update on LSRCA's 2021 Budget be received for information.