

Board Meeting Highlights

66th Annual General Meeting

January 27, 2017

Welcome and Greetings:

Chair Dawe welcomed everyone to the 66th Annual General Meeting and thanked the many guests in attendance from the federal government, provincial government, Lake Simcoe Conservation Foundation, as well as regional and municipal partners and LSRCA staff members.

Chair Dawe was pleased to call upon Deb Schulte, MP King-Vaughan, and Brad Rogers, President, Lake Simcoe Conservation Foundation, who brought greetings to the meeting.

Keynote Speaker

Dr. Blair Feltmate, Head, Intact Centre on Climate Adaptation, University of Waterloo

Dr. Feltmate, Head, Intact Centre on Climate Adaptation at the University of Waterloo, provided a presentation regarding the “new normal” of extreme weather, with extreme events such as floods, droughts, fire, wind and hail all on the rise, how all industry sectors are vulnerable to their impacts, and what can be done to mitigate risk and maximize opportunity. To view Dr. Feltmate’s presentation, please click on the following link: [The Contagion of Extreme Weather: The Capital Markets are Paying Attention](#)

Presentations:

Lake Simcoe Region Conservation Authority’s 2016 Annual Report

Chair Dawe congratulated LSRCA’s staff, Board and partners on another successful year. Chair Dawe provided an overview of LSRCA’s many accomplishments throughout 2016, most notably LSRCA’s new Stormwater Management Guidelines, as well as great strides made by the Education team. He then shared a video presentation that summed up this year’s successes: [2016 Annual Report Video](#)

LSRCA’s 2016 Annual Report was handed out at the meeting. Additional copies may be obtained by contacting Katarina Zeppieri at k.zeppieri@lsrca.on.ca / 905-895-1281 or electronically via the following link: [LSRCA 2016 Annual Report](#)

Chair’s 2016 Activity Report

Chair Dawe reviewed the Chair’s 2016 Activity Report, which was included in the agenda, noting that 2016 was a very busy and exciting year at LSRCA and that he was so proud to serve as Chair of the Board of Directors.

Conclusion of 2016 Business

Chair Dawe concluded the Year 2016 business and deemed the Chair vacant.

2017 Business

After a short break, the 2017 Business portion of the meeting was called to order by the CAO, Mike Walters, who served as Chair Pro Temp during the election of the Chair and Vice Chair for 2017.

Election of Officers

Aurora Mayor Geoffrey Dawe was re-elected to the position of Chair for 2017 and Innisfil Councillor Richard Simpson was re-elected to the position of Vice Chair for 2017.



Innisfil Councillor/LSRCA Vice Chair Richard Simpson with Aurora Mayor/LSRCA Chair Geoffrey Dawe

To view LSRCA's media release regarding the election of officers, please click the following link:

[Media Release - LSRCA 2017 Chair and Vice Chair](#)

2017 Meeting Schedule

The Board approved the following 2017 meeting schedule. Meetings are held in LSRCA's Administrative Offices located at 120 Bayview Parkway in Newmarket from 9:00 a.m. to 12:00 p.m.

Friday, February 24th
Friday, March 24th
Friday, April 28th
Friday, May 26th
Friday, June 23rd
Friday, July 28th

No August meeting
Friday, September 22nd
Friday, October 27th
Friday, November 24th
Friday, December 15th

2017 LSRCA Board of Directors

Below is a photo of the 2017 Lake Simcoe Region Conservation Authority Board of Directors who were in attendance.



From left to right:

Back Row: Councillor Peter Ferragine, Deputy Mayor/Regional Councillor Naomi Davison, Councillor Ken Ferdinands, Deputy Mayor Pat Molloy, Councillor Dave Kerwin, Mr. Jay Dolan, Councillor Scott Macpherson, Councillor Stephen Strangway

Front Row: Mayor Virginia Hackson, Regional Councillor Bobbie Drew, Councillor Richard Simpson (Vice Chair), Mayor Geoffrey Dawe (Chair), Councillor Avia Eek, Mayor Margaret Quirk

Missing: Ms. Debbie Bath, Councillor Shira Harrison-McIntyre, Deputy Mayor John O'Donnell, Councillor Peter Silveira