



## 72<sup>nd</sup> Annual General Meeting

Board of Directors' Meeting No. BOD-01-23

Friday, January 27, 2023

9:30 a.m.

### **Agenda**

**Meeting Location:**

**Old Town Hall, 460 Botsford Street, Newmarket, ON**

Minutes and agendas are available at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

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### **Upcoming Events**

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**2023 Board of Directors' meeting schedule pending approval**

A full listing of events can be found at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

























**XIV. Adjournment**

Moved by: C. Riepma

Seconded by: A. Eek

BOD-137-22 **Resolved That** the meeting be adjourned at 11:07 a.m. **Carried**

Original to be signed by:

Original to be signed by:

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Regional Chairman Wayne Emmerson  
Chair

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Rob Baldwin  
Chief Administrative Officer

## Staff Report

To: Board of Directors

From: Rob Baldwin, Chief Administrative Officer

Date: January 18, 2023

### **Subject:**

Board of Directors' Meeting Schedule 2023

### **Recommendation:**

**That** Staff Report No. 01-23-BOD regarding the Board of Directors' Meeting Schedule for 2023 be received; and

**Further that** the proposed schedule be approved.

### **Purpose of this Staff Report:**

The purpose of this Staff Report No. 01-23-BOD is to seek the Board of Directors' approval of the 2023 schedule of meetings for the Board of Directors. It is customary for the meeting schedule for the ensuing year to be approved at the Annual General Meeting.

### **Background**

#### **a) Lake Simcoe Region Conservation Authority Board of Directors' Meetings**

It is the practice of the Lake Simcoe Region Conservation Authority's Board of Directors to meet monthly to consider the business of the Conservation Authority. Generally, the Board meets on the fourth Friday of each month from 9:00 a.m. to approximately 12:00 p.m., except August when the Board does not meet and December when the Board meets on the 2<sup>nd</sup> or 3<sup>rd</sup> Friday. In accordance with the Conservation Authority's Administrative By-Laws, the Chair may also call a Special Meeting of the Board on three days' written notice. The 2023 meeting schedule also includes a Board Orientation session to be held on Friday, February 10<sup>th</sup>.

For many years, meetings have been held at the Conservation Authority's offices located at 120 Bayview Parkway in Newmarket. Meetings have been held virtually throughout the Covid-19 pandemic, and in-person meetings will resume in the Conservation Authority's Newmarket offices for 2023.

The proposed Board meeting schedule for 2023 is as follows:

Friday, January 27<sup>th</sup> (AGM)

Friday, February 10<sup>th</sup> (Board Orientation Session)

Friday, February 24<sup>th</sup>

Friday, March 24<sup>th</sup>

Friday, April 28<sup>th</sup>

Friday, May 26<sup>th</sup>

Friday, June 23<sup>rd</sup>

Friday, July 28<sup>th</sup>

No August meeting

Friday, September 22<sup>nd</sup>

Friday, October 27<sup>th</sup>

Friday, November 24<sup>th</sup>

Friday, December 15<sup>th</sup> (3<sup>rd</sup> Friday)

#### **b) Lakes Simcoe and Couchiching/Black River Source Protection Authority Meetings**

The Conservation Authority Board also meets as part of the Lakes Simcoe and Couchiching/Black River Source Protection Authority. These meetings are held as required (usually one or two per year) and are scheduled to coincide with monthly Board Meetings (i.e. the Source Protection Authority meets first, followed by the monthly Board of Directors' meeting). The Source Protection Authority includes four additional members representing the City of Orillia, District of Muskoka, Township of Algonquin Highlands and Township of Severn.

#### **Summary and Recommendations:**

It is therefore recommended That Staff Report No. 01-23-BOD regarding the Board of Directors' Meeting Schedule for 2023 be received; and **Further that** the proposed schedule be approved.

Staff Report prepared by Trish Barnett, Chief of Staff

Signed by:

Rob Baldwin  
Chief Administrative Officer