



Lake Simcoe Region
conservation authority

66th Annual General Meeting

BOARD OF DIRECTORS' MEETING NO. BOD-01-17

Friday, January 27, 2017

10:00 a.m.

AGENDA

LOCATION:

**Newmarket Old Town Hall
460 Botsford Street
Newmarket, ON
(905) 895-5193 (Town of Newmarket)
(905) 895-1281 (LSRCA)**

Minutes and agendas are available on our website:

www.lsrca.on.ca

AGENDA
66th Annual General Meeting
Friday, January 27, 2017

2016/2017 Board of Directors

Mr. J. Dolan
Councillor P. Silveira
Councillor S. Strangway
Councillor S. Valiquette-Thompson
Ms. D. Bath
Regional Councillor B. Drew
Councillor P. Molloy
Councillor P. Ferragine
Councillor R. Simpson
Councillor S. Harrison McIntyre
Councillor S. Macpherson
Deputy Mayor J. O'Donnell
Deputy Mayor/Regional Councillor D. Wheeler
Deputy Mayor/Regional Councillor N. Davison
Mayor G. Dawe
Mayor V. Hackson
Mayor M. Quirk
Councillor A. Eek
Councillor D. Kerwin
Councillor K. Ferdinands

Representing

City of Barrie
City of Barrie
City of Kawartha Lakes
City of Orillia (ex-officio)
Durham Region: Township of Brock
Durham Region: Township of Scugog
Durham Region: Township of Uxbridge
Town of Bradford West Gwillimbury
Town of Innisfil
Town of New Tecumseth
Township of Oro-Medonte
Township of Ramara
York Region: At Large

York Region: Town of Aurora
York Region: Town East Gwillimbury
York Region: Town of Georgina
York Region: Township of King
York Region: Town of Newmarket
York Region: Town of Whitchurch-Stouffville

I. CHAIR'S WELCOME AND INTRODUCTIONS

Roll Call – 2016 Board Members

Board Members will introduce themselves and state which municipality they represent.

II. DECLARATIONS OF PECUNIARY INTEREST

III. APPROVAL OF AGENDA

Pages 1-7

RECOMMENDED: **THAT the content of the Agenda for the Lake Simcoe Region Conservation Authority's 66th Annual General Meeting held on Friday, January 27, 2017 be approved as presented.**

IV. ADOPTION OF MINUTES

a) **Board of Directors**

Pages 8-15

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-11-16 held on Friday, December 16, 2016.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-11-16 held on Friday, December 16, 2016 be approved as circulated.**

b) Conservation Ontario Council Pages 16-25

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #4/16 held on Monday, December 5, 2016.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #4/16 held on Monday, December 5, 2016 be received for information.**

V. GREETINGS

Chair Dawe will call upon guests to bring greetings on behalf of their respective organizations.

VI. KEYNOTE SPEAKER PRESENTATION

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

There is no denying that extreme weather events are on the rise – from floods, to droughts, fire, wind and hail. Initially, it was the Property & Casualty insurers that seemed vulnerable to extreme weather impacts, while other business sectors remained immune – this is clearly no longer the case. The presentation will highlight how all industry sectors are vulnerable to the “new normal” of extreme weather, and more importantly, what they can do to mitigate risk and maximize opportunity.

RECOMMENDED: **THAT the presentation provided by Dr. Blair Feltmate entitled “The Contagion of Climate Change: Why All Business Sectors are Now Paying Attention to Extreme Weather” be received for information.**

VII. PRESENTATIONS AND UPDATES Pages 26-28

a) 2016 Lake Simcoe Region Conservation Authority's Annual Report
The Lake Simcoe Region Conservation Authority's Annual Report for 2016 will be provided at the meeting. A presentation of LSRCA's activities and accomplishments in 2016 will be shared.

RECOMMENDED: **THAT the presentation regarding the Lake Simcoe Region Conservation Authority's 2016 Annual Report be received for information.**

b) Lake Simcoe Region Conservation Authority Chair's 2016 Activity Report
The attached Staff Report No. 01-17-BOD overviews the Chair's activity during the year 2016.

RECOMMENDED: **THAT Staff Report No. 01-17-BOD, which provides an overview of the Chair's activities for the period January 1 to December 31, 2016 be received for information.**

c) LSRCA Video Clips

At this time, some video clips showcasing some of the work of LSRCA staff will be shared.

RECOMMENDED: **THAT the Video Clips be received for information.**

VIII. 2016 BUSINESS IS CONCLUDED - CHAIR VACATES POSITION OF CHAIR

Chair Dawe will conclude the Year 2016 business, and the Chair will be deemed vacant.

RECOMMENDED: **THAT the Board of Directors conclude the business of 2016; and
FURTHER THAT the Chair be declared vacant.**

A 15 minute break will follow the conclusion of 2016 Business, and refreshments will be available.

IX. 2017 BUSINESS

The 2017 Business portion of this meeting will be called to order by Mike Walters, Chief Administrative Officer of the Lake Simcoe Region Conservation Authority.

Roll Call – 2017 Board Members

There are no changes to the Board of Directors for 2017.

X. ELECTION OF OFFICERS

The election of officers for 2017 will be conducted by Michael Walters, Chief Administrative Officer. The general rules for the election are as follows:

- a) Only current Directors of the Authority may vote.
- b) Nominations will be called three (3) times and will only require a mover.
- c) The closing of nominations will require both a mover and a seconder.
- d) Each Director nominated will be required to accept the nomination.
- e) In the event of an election, each nominee will be permitted not more than three (3) minutes to speak for the office, in the order of the alphabetical listing of his or her surnames.
- f) Upon the acceptance by nominees for the position of office, ballots will be distributed to the Directors for the purpose of election. A Director's choice for a nominee will be written on the ballot and the appointed scrutineers for the counting of the ballots will collect the ballots.

Positions are required for Chair and Vice Chair of the LSRCA for 2017 and must be appointed members of the Board of Directors.

A. APPOINTMENT OF SCRUTINEERS

In the event that there is more than one nominee for either position of Chair and Vice Chair and a vote is held, scrutineers are appointed for the counting of ballots.

RECOMMENDED: **THAT in the event of a vote by ballot, Ken Hill of Hill Hunter Losell Law Firm LLP and Lucy Falco of ScotiaBank will act as scrutineers; and**

FURTHER THAT all ballots be destroyed after the election.

B. ELECTION OF OFFICERS – 2017

- i. Chair of the Authority
- ii. Vice Chair of the Authority

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2017

CAO Walters will provide context for the Regulations Sub-Committee.

RECOMMENDED: **THAT the Chair and Vice Chair of the Conservation Authority, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors.**

D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2017

Conservation Ontario represents the association of the 36 Conservation Authorities in Ontario. It is the practice of the Lake Simcoe Region Conservation Authority to request the Chair, or his/her designate, and Chief Administrative Officer to represent LSRCA on Conservation Ontario Committees and Council.

RECOMMENDED: **THAT the 2017 Authority Chair, or his/her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and**

FURTHER THAT the Chief Administrative Officer be the alternate delegate.

E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2017

In accordance with LSRCA's Administrative By-Laws No. 1 – Governance and Administration, the responsibilities of the Chair and Vice Chair include serving on the Lake Simcoe Conservation Foundation or appointing a designate.

RECOMMENDED: **THAT the Chair, _____, and the Vice Chair, _____ be appointed to the Lake Simcoe Conservation Foundation for 2017.**

F. APPOINTMENT OF SOLICITORS FOR 2017

The Lake Simcoe Region Conservation Authority utilizes the services of four (4) legal firms:

- Stiver Vale Barristers & Solicitors for general administrative advice and land management;
- Hicks Morley for employment and labour related matters;
- Hill Hunter Losell Law Firm LLP for floodplain regulation advice; and
- Beard Winter LLP for floodplain regulation advice and litigation.

RECOMMENDED: THAT Stiver Vale, Hicks Morley, Hill Hunter Losell and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2017.

XI. SIGNING OFFICERS – 2017

RECOMMENDED: THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"); and

FURTHER THAT the Authority's Chair _____, Vice Chair _____, the Chief Administrative Officer/Secretary-Treasurer Michael Walters, and the General Manager, Communications and Education Reneé Jarrett, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

FURTHER THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

XII. BORROWING RESOLUTION – 2017

Pages 29-30

Attached is Staff Report No. 02-17-BOD regarding LSRCA's Annual Borrowing Resolution. Chief Administrative Officer, Michael Walters will address this report.

RECOMMENDED: THAT Staff Report No. 02-17-BOD regarding LSRCA's Annual Borrowing Resolution be received; and

FURTHER THAT the signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.

XIII. MEETING SCHEDULE – 2017

Pages 31-32

Attached is Staff Report No. 03-17-BOD, which seeks the Board of Director's approval on the 2017 Board of Directors' meeting schedule.

RECOMMENDED: **THAT Staff Report No. 03-17-BOD regarding the 2017 Board of Directors' meeting schedule be approved.**

XIV. CLOSING REMARKS

XV. ADJOURN