



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS' MEETING NO. BOD-04-16

**Friday, April 29, 2016
9:00 A.M.**

AGENDA

**Meeting Location:
120 Bayview Parkway
Newmarket, ON**

Minutes and agendas are available on our website: www.lsrca.on.ca

Upcoming Events 2016

***Friday, May 27th
9:00 a.m.***

***Board of Directors' Meeting
120 Bayview Parkway
Newmarket, ON***

***Wednesday, June 8th
6:00 p.m.***

***Lake Simcoe Conservation Foundation
28th Annual Conservation Dinner
The Manor @ Carrying Place Golf and Country Club
16750 Weston Road, Kettleby, 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 April 29, 2016 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 5-10

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-03-16 held on Friday, April 1, 2016.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-03-16 held on Friday, April 1, 2016 be approved as circulated.**

IV. ANNOUNCEMENTS

- a) Upcoming LSRCA Stewardship Events
- b) LSRCA Annual Conservation Awards

V. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VI. HEARINGS

There are no Hearings scheduled for this meeting.

VII. PRESENTATIONS

a) LSRCA 2015 Audit Findings by BDO Canada LLP

Pages 11-45

Mr. Michael Jones of BDO Canada LLP will provide the Board with an overview of the 2015 audit findings. BDO's final report to the Board of Directors is included in the agenda.

RECOMMENDED: **THAT the presentation by Mr. Michael Jones of BDO Canada LLP regarding 2015 LSRCA Audit Report be received for information.**

Staff Report No. 14-16-BOD prepared by General Manager, Corporate & Financial Services, Jocelyn Lee, regarding the 2015 Draft Audited Financial Statements is included in the agenda.

RECOMMENDED: THAT Staff Report No. 14-16-BOD entitled 2015 Draft Audited Financial Statements be received; and

FURTHER THAT the Appropriations to Reserve from operations as outlined in Schedule 5 of the 2015 Draft Audited Financial Statements be approved; and

FURTHER THAT the pending 2015 Audited Financial Statements be distributed to the Ministry of Natural Resources and Forestry and LSRCA's banker.

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

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 matters, and

FURTHER THAT the Chief Administrative Officer, the Executive Management Team, and the Coordinator, BOD/CAO remain in the meeting for the discussion.

a) Confidential Human Resources Matter

Confidential Staff Report No. 17-16-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 17-16-BOD regarding a human resources matter be approved.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, May 27, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA

1. Correspondence Pages 46-47

- a) Ministry of Natural Resources and Forestry letter received April 14, 2016 regarding an update on the *Conservation Authorities Act* review.

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

**2. Proposed Excess Soil Management Policy Framework Pages 48-68
EBR Registry Number: 012-6065**

RECOMMENDED: THAT Staff Report No. 15-16-BOD regarding the LSRCA's comments on the Proposed Excess Soil Management Policy Framework (EBR Posting 012-6065) be received for information.

3. 2016 Proposed Budget Pages 69-73

RECOMMENDED: THAT Staff Report No. 16-16-BOD regarding LSRCA's 2016 Proposed Budget be received; and

FURTHER THAT the 2016 budget estimates, with projected revenues in the amount of \$14,505,543, as presented in the 2016 Budget Book be approved; and

FURTHER THAT the net reserve appropriations in the amount of \$(703,955) as outlined in the 2016 Budget Book be approved.