



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-02-16

Friday, February 26, 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, April 1st
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
Manor at Carrying Place Golf and Country Club
16750 Weston Road, Kettleby

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 February 26, 2016 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors **Pages 5-12**

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting No. BOD-01-16 held on Friday, January 22, 2016.

RECOMMENDED: **THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-16 held on Friday, January 22, 2016 be approved as circulated.**

IV. ANNOUNCEMENTS **Pages 13-20**

a) 2015 Lake Simcoe Subwatershed Plans - Implementation Report Card

Included in the agenda is the 2015 Lake Simcoe Subwatershed Plans Implementation Report, which LSRCA and its partners developed as a mechanism to track and report on progress and identify areas of delay on the subwatershed implementation plans.

V. PRESENTATIONS

a) LSRCA Website

General Manager, Communications & Education, René Jarrett will provide a presentation regarding LSRCA's new website. This presentation will be provided at the meeting.

b) Lake Simcoe Conservation Foundation

Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor will provide the Board with a presentation on activities of the Lake Simcoe Conservation Foundation. This presentation will be provided at the meeting.

VI. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VII. HEARINGS

There are no Hearings 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

The Board will move to Closed Session to deal with confidential legal and human resources matters.

RECOMMENDED: THAT the Board move to Closed Session to deal with a confidential legal and human resources matters; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, and the Coordinator BOD/CAO remain in the meeting for the discussion on Item a); and

FURTHER THAT the Chief Administrative Officer remain in the meeting for the discussion on Item b).

RECOMMENDED: THAT the Board rise from Closed Session and report findings.

a) Legal Matter

Confidential Staff Report No. 06-16-BOD regarding a legal matter will be provided to Board members prior to the meeting.

b) Human Resources Matter

Confidential Staff Report No. 07-16-BOD regarding a human resources matter will be provided to Board members prior to the 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, April 1, 2016. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 21-23

Correspondence items included in this agenda are as follows:

- a) Copy of Conservation Ontario letter of January 21, 2016 to Premier Kathleen Wynne regarding Control of Invasive Species: Phragmites australis in Ontario.

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

2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

Pages 24-34

RECOMMENDED: THAT Staff Report No. 04-16-BOD THAT Staff Report 04-16-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2015 Annual Statistical Report be received for information.

3. Year-End Monitoring Report – Planning and Development Applications for the Period January 1 through December 31, 2015

Pages 35-39

RECOMMENDED: THAT Staff Report No. 05-16-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2015 be received for information.