



Lake Simcoe Region
conservation authority

65th Annual General Meeting

BOARD OF DIRECTORS' MEETING NO. BOD-01-16

Friday, January 22, 2016

9:00 a.m.

AGENDA

LOCATION:

**York Region Administrative Centre
Council Chambers
17250 Yonge Street
Newmarket, ON
(905) 830-4444 (York Region)
(905) 895-1281 (LSRCA)**

Minutes and agendas are available on our website:

www.lsrca.on.ca

AGENDA
65th Annual General Meeting
Friday, January 22, 2016

2015/2016 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
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 – 2015 Board Members

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

II. DECLARATIONS OF PECUNIARY INTEREST

III. APPROVAL OF AGENDA

Pages 1-6

RECOMMENDED: **THAT the content of the Agenda for the Lake Simcoe Region Conservation Authority's 65th Annual General Meeting held on Friday, January 22, 2016 be approved as presented.**

IV. ADOPTION OF MINUTES

a) **Board of Directors**

Pages 7-12

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-12-15 held on Friday, December 18, 2015.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-12-15 held on Friday, December 18, 2015 be approved as printed and circulated.**

b) Conservation Ontario Council **Pages 13-21**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #4/15 held on Monday, December 8, 2015.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #4/15 held on Monday, December 7, 2015 be received for information.**

V. GREETINGS

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

VI. PRESENTATIONS AND UPDATES **Pages 22-24**

a) 2015 Lake Simcoe Region Conservation Authority's Annual Report
The Lake Simcoe Region Conservation Authority's Annual Report for 2015 will be provided at the meeting, and a presentation of activities and accomplishments in 2015 will be shared.

b) Lake Simcoe Region Conservation Authority Chair's 2015 Activity Report
The Chair's Activity Report No. 01-16-BOD is attached, which overviews the Chair's activity during 2015.

RECOMMENDED: **THAT the presentations and updates provided by LSRCA Chair Geoffrey Dawe be received for information.**

VII. 2015 BUSINESS IS CONCLUDED - CHAIR VACATES POSITION OF CHAIR

Chair Dawe will conclude the Year 2015 business, and the Chair will be deemed vacant.

RECOMMENDED: **THAT the Board of Directors conclude the business of 2015; and
FURTHER THAT the Chair be declared vacant.**

A 15 minute break will follow the conclusion of 2015 Business, and refreshments will be available.

VIII. 2016 BUSINESS

The 2016 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 – 2016 Board Members

There is no change to the Board of Directors for 2016.

IX. ELECTION OF OFFICERS

The election of officers for 2016 will be conducted by Michael Walters, Chief Administrative Officer. The general rules for the election are as follows:

- a) All nominations require a nominator only, not a seconder.
- b) Nominations will be called a minimum of three (3) times before a motion to close nominations is accepted. This motion requires a seconder.
- c) All nominees shall signify, when asked, if he/she will stand for the position.
- d) Nominators will be given an opportunity to address the Board of Directors regarding the member being nominated.
- e) Nominees will be given an opportunity to address the Board of Directors in reverse order of nomination.
- f) No member shall hold more than one office.
- g) Positions are required for Chair and Vice Chair of the LSRCA for 2016 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, Rob Messervey, Chief Administrative Officer of Kawartha Conservation and Lucy Falco, Client Relationship Manager of ScotiaBank will act as scrutineers; and

FURTHER THAT all ballots be destroyed after the election.

B. ELECTION OF OFFICERS – 2016

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

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2016

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 2016

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 2016 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 2016

The Lake Simcoe Region Conservation Authority appoints three members of its Board to the Lake Simcoe Conservation Foundation Board. Generally, the representatives are the Chair, Vice Chair and one other Board member.

RECOMMENDED: THAT three members: _____, _____, and _____ be appointed to the Lake Simcoe Conservation Foundation for 2016.

F. APPOINTMENT OF SOLICITORS FOR 2016

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

- Stiver Vale Barristers & Solicitors – general administrative advice and land management;
- Hicks Morley – employment and labour related matters;
- Hill Hunter Losell Law Firm LLP – floodplain regulation advice; and
- Beard Winter LLP – 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 2016.

X. SIGNING OFFICERS FOR 2016

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 _____, Michael Walters, Chief Administrative Officer/Secretary-Treasurer, and Jocelyn Lee, General Manager, Corporate and Financial Services, 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.

XI. BORROWING RESOLUTION – 2016

Pages 25-26

Attached is Staff Report No. 02-16-BOD regarding LSRCA's Annual Borrowing Resolution. General Manager, Corporate & Financial Services, Jocelyn Lee will address the report.

RECOMMENDED: THAT Staff Report No. 02-16-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.

XII. MEETING SCHEDULE – 2016

Pages 27-28

Attached is Staff Report No. 03-16-BOD, which sets out the proposed 2016 schedule of meetings for LSRCA's Board of Directors.

RECOMMENDED: THAT Staff Report No. 03-16-BOD regarding the 2016 meeting schedule of Board of Directors be approved.

XIII. CLOSING REMARKS

XIV. ADJOURN