



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-09-16**

**Friday, October 28, 2016
9:00 A.M.**

AMENDED AGENDA

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

**Upcoming Events
2016**

***Thursday, November 3rd
6:00 p.m.***

***35th Annual Conservation Awards Evening
Madsen's Gardens, 160 Bayview Parkway
Newmarket, ON***

***Friday, November 25th
9:00 a.m.***

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

Events are also listed on our Events Page on our website: <http://www.lsrca.on.ca/events/>

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

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-5

RECOMMENDED: **THAT the content of the Agenda for the October 28, 2016 meeting of the LSRCA Board of Directors be approved as amended to include Staff Report No. 46-16-BOD regarding a change to LSRCA Signing Officers.**

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-08-16 held on Friday, September 23, 2016.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-08-16 held on Friday, September 23, 2016 be approved as circulated.**

b) Conservation Ontario Council

Pages 12-21

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #3/16 held on Monday, September 26, 2016.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #3/16 held on Monday, September 26, 2016 be received for information.**

IV. ANNOUNCEMENTS

V. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VI. HEARINGS

There are no Hearings scheduled for this meeting.

VII. PRESENTATIONS

Page 22-24

a) LSRCA Landholding Assessment 2016

General Manager, Conservation Lands, Brian Kemp will provide a presentation regarding LSRCA Landholding Assessment 2016. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Conservation lands, Brian Kemp, regarding LSRCA’s Landholding Assessment 2016 be received for information.

Included in the agenda is Staff Report No. 40-16-BOD prepared by General Manager, Conservation Lands, Brian Kemp, regarding LSRCA Landholding Assessment 2016.

RECOMMENDED: THAT Staff Report No. 40-16-BOD regarding the 2016 Conservation Landholding Assessment be received; and

FURTHER THAT the Conservation Landholding Assessment and associated recommendations be approved; and

FURTHER THAT Conservation Authority staff continue to pursue funding and in-kind support in order to implement the recommendations of the Conservation Landholding Assessment.

b) Lake Simcoe’s Aquatic Plants

Limnologist, Brian Ginn will provide Board members with a presentation on Aquatic Plants in Lake Simcoe. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Limnologist, Brian Ginn regarding Aquatic Plants in Lake Simcoe be received for information.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
(Reference Pages 4 and 5 of this 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 confidential legal and human resources matters, and

FURTHER THAT the Chief Administrative Officer, the Executive Management Team, the Manager Regulations, 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).

The Board will rise from Closed Session and report findings.

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

a) Confidential Legal Matter

Confidential Staff Report No. 45-16-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 45-16-BOD regarding a legal matter be received for information.**

b) Confidential Human Resources Matter

A confidential human resources matter will be discussed at the meeting.

RECOMMENDED: **THAT the discussion regarding a confidential human resources matter be received for information.**

XII. OTHER BUSINESS

Next Meeting

The next meeting will be held at @ 9:00 a.m. on Friday, November 25, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Page 25

- a) October 5, 2016 letter from the Honourable Catherine McKenna, Minister of Environment and Climate Change regarding the Lake Simcoe/south-eastern Georgian Bay Clean-up Fund.

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

2. Budget Status Report

Pages 26-33

RECOMMENDED: THAT Staff Report No. 41-16-BOD regarding LSRCA's Budget Status for the nine month period ending September 30, 2016 be received for information.

3. Fees Update

Pages 34-44

RECOMMENDED: THAT Staff Report No. 42-16-BOD regarding the Planning and Development Fees Policy be received; and

FURTHER THAT the Planning and Development Fees Policy contained herein be approved for implementation effective January 1, 2017.

4. Conservation Authorities Act Review

Pages 45-62

RECOMMENDED: THAT Staff Report No. 43-16-BOD regarding an update on the Conservation Authorities Act review by the Ministry of Natural Resources and Forestry be received for information.

5. Durham Forest Timber Sales

Pages 63-71

RECOMMENDED: THAT Staff Report No. 44-16-BOD regarding the record of tenders for the Durham Regional Forest Tender DRF-001-2016 be received; and

FURTHER THAT Tender DRF-001-2016 be awarded to Gee's Lumber and Logging.

6. LSRCA Signing Officers

Pages 72-74

RECOMMENDED: THAT Staff Report No. 46-16-BOD regarding a change to LSRCA Signing Officers be received; and

FURTHER THAT the Board of Directors approve a revised Signing Resolution to reflect the change in LSRCA's General Manager, Corporate & Financial Services position.