



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-08-16**

**Friday, September 23, 2016
10:00 A.M.**

AGENDA

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

**Upcoming Events
2016**

***Friday, October 28th
9:00 a.m.***

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

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

***35th Annual Conservation Awards Evening
Madsen's Gardens, 160 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 1-4

RECOMMENDED: THAT the content of the Agenda for the September 23, 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-07-16 held on Friday, July 22, 2016.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-07-16 held on Friday, July 22, 2016 be approved as circulated.

IV. ANNOUNCEMENTS

Page 11

a) Upcoming LSRCA Stewardship Events

V. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VI. HEARINGS

There are no Hearings scheduled for this meeting.

VII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

(Reference Page 4 of the agenda)

VIII. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

IX. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

X. CLOSED SESSION

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

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

FURTHER THAT the Chief Administrative Officer, the Executive Management Team, the Manager of Communications, the Communications Specialist, 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 Human Resources Matter

Confidential Staff Report No. 39-16-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 39-16-BOD regarding a human resources matter be approved.

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.

XI. OTHER BUSINESS

Next Meeting

The next meeting will be held at @ 9:00 a.m. on Friday, October 28, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XII. PRESENTATIONS

a) Walking Tour: LSRCA Administrative Offices Parking Lot

Staff will take Board members on a walking tour of the newly renovated administrative offices parking lot to highlight the Low Impact Development (LID) features.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence Page 12-19

- a) August 17, 2016 letter from The Regional Municipality of York;
- b) September 8, 2016 letter from LSRCA to the Ministry of Natural Resources and Forestry

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

2. Budget Status Report Pages 20-27

RECOMMENDED: THAT Staff Report No. 35-16-BOD regarding LSRCA's Budget Status for the eight month period ending August 31, 2016 be received for information.

3. Ontario Climate Change Action Plan Pages 28-30

RECOMMENDED: THAT Staff Report No. 36-16-BOD regarding the Climate Change Action Plan be received for Information.

4. Coordinated Land Use Planning Review Pages 31-43

RECOMMENDED: THAT Staff Report No. 37-16-BOD regarding the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan be received; and

FURTHER THAT the letter contained herein, along with referenced attachments, be submitted to the province as LSRCA's formal response to the Coordinated Land Use Planning Review.

5. Update on Feed-In-Tariff Program Application for a Renewable Energy Generation Contract Pages 44-46

RECOMMENDED: THAT Staff Report No. 38-16-BOD regarding entering into a contract with the FIT Program to support the installation of a 37kW solar panel array at LSRCA's Administrative Offices be approved.