

Board Meeting Highlights

February 26, 2016

Announcements:

Lake Simcoe Living Magazine – Winter Edition

Board members received the latest edition of the Lake Simcoe Living magazine. CAO Mike Walters noted that the Lake Simcoe Science article submitted by LSRCA entitled: Testing the Waters with Innovative Monitoring, can be found on Pages 24 and 25. To read this edition, please click this link: www.lakesimcoeliving.com

2015 Lake Simcoe Subwatershed Plans – Implementation Report Card

Board members received the 2015 Lake Simcoe Subwatershed Plan Implementation Report. General Manager, Integrated Watershed Management, Ben Longstaff, noted that this is the third annual implementation report, which shows a very active year with lots of progress on implementation of the subwatershed plans. The report also details any areas which are behind in the process. GM Longstaff thanked Manager, Integrated Watershed Management, Bill Thompson, and his dedicated team for all that has and continues to be accomplished. To read this report, please click the link below:

[2015 Lake Simcoe Subwatershed Plans Implementation Report](#)

Presentations:

New LSRCA Website

General Manager, Communications & Education, René Jarrett outlined the steps taken to redesign LSRCA's website, which is set to be launched in the near future. She noted that with the help of a consultant and a kind offer from the County of Simcoe to provide hosting and assist with design, LSRCA's Communications and IT departments have worked to strengthen LSRCA's online presence. LSRCA's Online and Creative Services Specialist, Diane Sewell then provided Board members with a preview of the new website and outlined the many improved features.

Lake Simcoe Conservation Foundation

Lake Simcoe Conservation Foundation (LSCF) Executive Director, Cheryl Taylor, provided the Board with an overview of LSCF's structure and activities, noting the many accomplishments made by the small staff of three and a very active Board of Directors. Ms. Taylor outlined the goals and funding sources, as well as some of the programs that the raised funds help support.

Correspondence and Staff Reports:

Correspondence

The Board received a copy of Conservation Ontario's letter to the Honourable Kathleen Wynne requesting the Province's support in the control of Phragmites australis (Phragmites) in Ontario. The Board requested that this letter be circulated to member municipalities. To read Conservation Ontario's letter, please click this link and go to Pages 21-23 of the [February Board Agenda](#)

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

The Board received Staff Report No. 04-16-BOD, prepared by Jocelyn Lee, General Manager, Corporate & Financial Services, which provided the Municipal Freedom of Information and Protection of Privacy Act – 2015 Annual Statistical Report for 2015.

Year-end Monitoring Report - Planning and Development Applications for 2015

The Board received Staff Report No. 05-16-BOD, prepared by Bev Booth, Manager Regulations, which provided a summary of planning and development applications for the period January 1 through December 31, 2015.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)