

# Board Meeting Highlights

## 65<sup>th</sup> Annual General Meeting

January 22, 2016

### Welcome and Greetings:

Chair Dawe welcomed everyone to the 65<sup>th</sup> Annual General Meeting and thanked the many guests in attendance from the federal government, provincial government, Georgina Island First Nations, Conservation Ontario, Lake Simcoe Conservation Foundation, as well as regional and municipal partners and many LSRCA staff members.

Chair Dawe was pleased to call upon the following guest, who brought greetings to the meeting:

- Honourable Peter Van Loan, MP York-Simcoe,
- Jeanne Harris, on behalf of Ann Hogarth, MPP Barrie,
- Kerry-Ann Charles, Chippewas of Georgina Island First Nation,
- Wayne Emmerson, Chairman and CEO, the Regional Municipality of York,
- Kim Gavine, General Manager, Conservation Ontario, and
- John McCallum, Secretary-Treasurer, Lake Simcoe Conservation Foundation

### Presentations:

#### Lake Simcoe Region Conservation Authority's 2015 Annual Report

Chair Dawe congratulated Mike Walters on a very successful first full year as LSRCA's Chief Administrative Officer. Chair Dawe provided an overview of LSRCA's many accomplishments throughout 2015, one of the most notable being LSRCA's [2016-2020 Strategic Plan](#) entitled Vision to Action, Action to Results. He then shared a video presentation that summed up a triumphant year: [Video of 2015 Accomplishments](#).

LSRCA's 2015 Annual Report was handed out at the meeting. Additional copies may be obtained by contacting Katarina Zeppieri at [k.zeppieri@lsrca.on.ca](mailto:k.zeppieri@lsrca.on.ca) / 905-895-1281 or electronically via the following link: [LSRCA 2105 Annual Report](#)

#### Chair's 2015 Activity Report

Chair Dawe reviewed the Chair's 2015 Activity Report, which was included in the agenda, noting that 2015 was a very busy and exciting year at LSRCA and that he was so proud to serve as Chair of the Board of Directors.

### Conclusion of 2015 Business

Chair Dawe concluded the Year 2015 business and deemed the Chair vacant.

## **2016 Business**

After a short break, the 2016 Business portion of the meeting was called to order by the CAO, Mike Walters, who served as Chair Pro Temp during the election of the Chair and Vice Chair for 2016.

### **Election of Officers**

#### **Chair of the Authority**

Aurora Mayor Geoffrey Dawe was re-elected as Chair for 2016.



#### **Vice Chair of the Authority**

Innisfil Councillor Richard Simpson was elected as Vice Chair for 2016.



To view LSRCA's media release regarding the election of officers, please click this link: [Media Release - LSRCA 2016 Chair and Vice Chair](#)

### **2016 Meeting Schedule**

The Board approved the following 2016 meeting schedule. Meetings are held in LSRCA's Administrative Offices located at 120 Bayview Parkway in Newmarket and begin at 9:00 a.m.

Friday, February 26<sup>th</sup>  
Friday, April 1<sup>st</sup>  
Friday, April 29<sup>th</sup>  
Friday, May 27<sup>th</sup>  
Friday, June 24<sup>th</sup>  
Friday, December 16<sup>th</sup>

Friday, July 22<sup>nd</sup>  
No August meeting  
Friday, September 23<sup>rd</sup>  
Friday, October 28<sup>th</sup>  
Friday, November 25<sup>th</sup>

## 2016 LSRCA Board of Directors

Below is a photo of the 2016 Lake Simcoe Region Conservation Authority Board of Directors.



From left to right:

**Back Row:** Councillor Stephen Strangway, Councillor Scott Macpherson, Councillor Ken Ferdinands, Councillor Dave Kerwin, Mr. Jay Dolan, Councillor Peter Silveira, Deputy Mayor John O'Donnell, Councillor Pat Molloy, Councillor Peter Ferragine

**Front Row:** Ms. Debbie Bath, Councillor Avia Eek, Councillor Richard Simpson (Vice Chair), Mayor Geoffrey Dawe (Chair), Mayor Margaret Quirk, Mayor Virginia Hackson

**Missing:** Regional Councillor Bobbie Drew, Councillor Shira Harrison-McIntyre, Deputy Mayor/Regional Councillor Danny Wheeler