



BOARD OF DIRECTORS' MEETING

NO. BOD-04-16

April 29, 2016

| | Page No. |
|---|----------------------|
| I. Declarations of Pecuniary Interest | |
| II. Approval of Agenda | 1-4 |
| III. Adoption of Minutes | |
| a) Meeting of the Board of Directors – April 1, 2016 | 5-10 |
| IV. Announcements | |
| a) Upcoming LSRCA Stewardship Events | |
| b) LSRCA Annual Conservation Awards | |
| V. Deputations | |
| There are no Deputations scheduled for this meeting. | |
| VI. Presentations | |
| a) LSRCA 2015 Audit Findings by BDO Canada LLP | 11-45 |
| Staff Report No. 14-16-BOD | |
| VII. Hearings | |
| There are no hearings scheduled for this meeting. | |
| VIII. Determination of Items Requiring Separate Discussion | (Pages 46-73) |
| 1. Correspondence | |
| a) Ministry of Natural Resources and Forestry letter received April 14, 2016 regarding the <i>Conservation Authorities Act</i> review..... | 46-47 |
| 2. Proposed Excess Soil Management Policy Framework EBR Registry Number: 012-6065 Staff Report No. 15-16-BOD..... | 48-68 |
| 3. 2016 Proposed Budget Staff Report No. 16-16-BOD..... | 69-73 |

IX. Adoption of Items Not Requiring Separate Discussion

X. Consideration of Items Requiring Separate Discussion

XI. Closed Session

a) **Human Resources Matter**

Confidential Staff Report No. 17-16-BOD will be provided to Board members prior to the meeting.

XII. Other Business

XIII. Adjournment