



**BOARD OF DIRECTORS' MEETING**

**NO. BOD-02-16**

February 26, 2016

	<b>Page No.</b>
<b>I. Declarations of Pecuniary Interest</b>	
<b>II. Approval of Agenda</b> .....	<b>1-4</b>
<b>III. Adoption of Minutes</b>	
a) Annual General Meeting of the Board of Directors – January 22, 2016 .....	<b>5-12</b>
<b>IV. Announcements</b>	
a) 2015 Lake Simcoe Subwatershed Plans - Implementation Report Card .....	<b>13-20</b>
<b>V. Presentations</b>	
a) LSRCA Website	
b) Lake Simcoe Conservation Foundation	
<b>VI. Deputations</b>	
There are no deputations scheduled for this meeting.	
<b>VII. Hearings</b>	
There are no hearings scheduled for this meeting.	
<b>VIII. Determination of Items Requiring Separate Discussion</b> .....	<b>(Pages 21-39)</b>
<b>1. Correspondence</b>	
a) January 21, 2016 letter from CO to Premier Kathleen Wynne.....	<b>22-23</b>
<b>2. Municipal Freedom of Information and Protection of Privacy Act:         Annual Statistical Report</b>	
Staff Report No. 04-16-BOD.....	<b>24-34</b>
<b>3. Year-End Monitoring Report – Planning and Development Applications         for the Period January 1 through December 31, 2015</b>	
Staff Report No. 05-16-BOD.....	<b>35-39</b>
<b>IX. Adoption of Items Not Requiring Separate Discussion</b>	

**X. Consideration of Items Requiring Separate Discussion**

**XI. Closed Session**

**a) Legal Matter**

Confidential Staff Report No. 06-16-BOD will be provided to Board members prior to the meeting.

**b) Human Resources Matter**

Confidential Staff Report No. 07-16-BOD will be provided to Board members prior to the meeting.

**XII. Other Business**

**XIII. Adjournment**