



**BOARD OF DIRECTORS' MEETING**  
**NO. BOD-06-16**  
 June 24, 2016

	<b>Page No.</b>
<b>I. Declarations of Pecuniary Interest</b>	
<b>II. Approval of Agenda</b> .....	<b>1-5</b>
<b>III. Adoption of Minutes</b>	
a) Meeting of the Board of Directors – May 27, 2016.....	<b>6-11</b>
<b>IV. Announcements</b>	
a) Presentation to Ken Vogan, Friends of Scanlon Creek	
<b>V. Deputations</b>	
There are no Deputations scheduled for this meeting.	
<b>VI. Hearings</b>	
There are no hearings scheduled for this meeting.	
<b>VII. Presentations</b> .....	<b>12-17</b>
a) LSRCA Technical Guidelines for Stormwater Management Submissions Staff Report No. 22-16-BOD	
<b>VIII. Determination of Items Requiring Separate Discussion</b> .....	<b>(Pages 18-44)</b>
<b>1. Correspondence</b>	
There are no Correspondence items for this meeting.	
<b>2. Budget Status Report</b>	
Staff Report No. 23-16-BOD.....	<b>18-24</b>
<b>3. 2017 Budget Assumptions</b>	
Staff Report No. 24-16-BOD.....	<b>25-30</b>
<b>4. Appointment of Enforcement Officers Under the <i>Conservation Authorities Act</i></b>	
Staff Report No. 25-16-BOD.....	<b>31-33</b>

<b>5. Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan</b>	
Staff Report No. 26-16-BOD.....	<b>34-36</b>
<b>6. Implementation of Policy LUP-12 within the South Georgian Bay Lake Simcoe Source Protection Plan, under the Clean Water Act</b>	
Staff Report No. 27-16-BOD.....	<b>37-41</b>
<b>7. <i>Conservation Authorities Act</i> Review</b>	
Staff Report No. 28-16-BOD.....	<b>42-44</b>
<b>IX. Adoption of Items Not Requiring Separate Discussion</b>	
<b>X. Consideration of Items Requiring Separate Discussion</b>	
<b>XI. Closed Session</b>	
There are no Closed Session items scheduled for this meeting.	
<b>XII. Other Business</b>	
<b>XIII. Adjournment</b>	