

BOARD OF DIRECTORS' MEETING

NO. BOD-05-16

May 27, 2016

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I. Declarations of Pecuniary Interest	
II. Approval of Agenda.....	1-4
III. Adoption of Minutes	
a) Meeting of the Board of Directors – April 29, 2016	5-10
b) Conservation Ontario Council Meeting #1/16 – April 11, 2016	11-23
IV. Announcements	
a) Upcoming LSRCA Stewardship Events	
b) Celebrate Lake Simcoe Dinner – September 22, 2016	
V. Deputations	
There are no Deputations scheduled for this meeting.	
VI. Hearings	
There are no hearings scheduled for this meeting.	
VII. Presentations	
a) LSRCA Stewardship Activities	
–Philip Davies, Manager, Forestry and Stewardship	
b) LSRCA’s Flood Forecasting and Warning Emergency Management System	
– Tom Hogenbirk, Manager, Engineering	
c) LSRCA Administrative Office Parking Lot Expansion and LID Retrofit Project	
– Steve Auger, Stormwater Management Specialist	
VIII. Determination of Items Requiring Separate Discussion	(Pages 24-46)
1. Correspondence	
a) Copy of Township of Oro-Medonte letter of May 10, 2016 to Prime Minister Justin Trudeau.....	24
2. Budget Status Report	
Staff Report No. 18-16-BOD.....	25-31
3. LSCUF/LSGBCUF Accomplishments	
Staff Report No. 19-16-BOD.....	32-40

4. Service Level Agreement with Metrolinx / GO	
Staff Report No. 20-16-BOD.....	41-43
5. LSRCA Administrative Office Parking Lot Project	
– Results of Tender Request CL-2016-AO-LID	
Staff Report No. 21-16-BOD.....	44-46
IX. Adoption of Items Not Requiring Separate Discussion	
X. Consideration of Items Requiring Separate Discussion	
XI. Closed Session	
There are no Closed Session items scheduled for this meeting.	
XII. Other Business	
XIII. Adjournment	