



## 63<sup>rd</sup> ANNUAL GENERAL MEETING

Board of Directors' Meeting No. BOD-02-14

Friday, January 24, 2014

Holiday Inn Express, Newmarket, Ontario

### MINUTES

#### 2013/2014 Board of Directors

##### Present

Councillor Maria Baier  
Regional Councillor Jack Ballinger  
Regional Councillor Debbie Bath  
Mr. Eric Bull  
Councillor Phil Craig  
Councillor Del Crake  
Mayor Geoffrey Dawe  
Regional Councillor Bobbie Drew  
Councillor Avia Eek  
Councillor Dwight Evans  
Councillor Ken Ferdinands  
Mayor Rob Grossi  
Mayor Virginia Hackson  
Councillor Bruce Haire  
Councillor Dave Kerwin  
Councillor John O'Donnell  
Councillor Steve Strangway  
Councillor Barry Ward

##### Staff present:

Gayle Wood	Mike Walters	Brian Kemp
Jocelyn Lee	Reneé Jarrett	Rob Baldwin
Cheryl Taylor	Trish Barnett	Beverley Booth
John Brown	Jessica Burns	Kevin Brygidyr
Darren Campbell	Phil Davies	Natasha Denham
Dana Eldon	Harley Fung	Susan Jagminas
Jaclyn Kane	David Lembcke	Ben Longstaff
Susan McKinnon	David Palombi	Geoff Peat
Diane Sewell	Kristen Yemm	

##### Guests:

Robert Atkinson, Scotiabank  
Debby Beatty, Lake Simcoe Conservation Foundation  
Bill Duffy, Mayor, Township of Ramara  
Kim Gavine, Conservation Ontario  
Kenneth Hill, Hill Hunter Losell  
Cindy Hood, Ministry of the Environment  
Rob Messervey, Kawartha Region Conservation Authority  
Brad Rogers, Lake Simcoe Conservation Foundation  
Peter Van Loan, MP, York-Simcoe

##### Regrets:

Mayor Angelo Orsi (ex-officio)

#### I. **CHAIR'S WELCOME AND INTRODUCTIONS**

Chair Bath welcomed everyone to the Authority's 63<sup>rd</sup> Annual General Meeting and recognized a number of guests in attendance.

##### **Roll Call – 2013 Board Members**

Chair Bath requested Board Members introduce themselves and state the municipality they represent.

#### II. **DECLARATIONS OF PECUNIARY INTEREST**

None recorded for this meeting.

### III. **APPROVAL OF AGENDA**

Moved by: A. Eek

Seconded by: P. Craig

BOD-018-14        **RESOLVED THAT the content of the Agenda for the Authority's 63<sup>rd</sup> Annual General Meeting held on Friday, January 24, 2014 be approved as presented.**  
CARRIED

### IV. **ADOPTION OF MINUTES**

a) Board of Directors

Moved by: V. Hackson

Seconded by: S. Strangway

BOD-019-14        **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-12-13 held on December 13, 2013, be adopted and approved as printed and circulated.** CARRIED

### V. **GREETINGS**

Chair Bath called upon the following guests to bring greetings:

- Honourable Peter Van Loan, MP, York-Simcoe, Leader in the House of Commons
- Cindy Hood, District Manager, Barrie District, Ministry of the Environment
- Kim Gavine, General Manager, Conservation Ontario
- Mayor Virginia Hackson on behalf of Chairman Bill Fisch, Regional Municipality of York
- Councillor Dave Kerwin, on behalf of Mayor Tony Van Bynen, Town of Newmarket

### VI. **PRESENTATIONS**

a) 2013 Lake Simcoe Region Conservation Authority's Annual Report

Chair Bath provided an overview of the Authority's 2013 Annual Report and credited the highly engaged and dedicated staff and Board of Directors, along with the many partners, for the successful year. Chair Bath then shared a video, which celebrated the many accomplishments of 2013.

To obtain a copy of the 2013 Annual Report, please visit our website at [Annual Reports](#) or contact Natasha Denham at [n.denham@lsrca.on.ca](mailto:n.denham@lsrca.on.ca)

b) 2013 Lake Simcoe Conservation Foundation – Update

The Lake Simcoe Conservation Foundation's President, Debby Beatty, provided an update on the Foundation's activities for 2013 and was pleased to announce that that last year's fundraising goal was surpassed by \$30,000. She spoke about the Foundation's 2014 initiatives, including the Inspiring Greener Communities initiative, which she hopes all builders will participate in. Other initiatives include the Lake Simcoe Marinas Care program, which connects boaters to the Foundation, the new Golf Program, Franklin Fishing Days, and the 3<sup>rd</sup>

Annual Freezin' for a Reason Polar Dip on February 22<sup>nd</sup>; as well as the 26<sup>th</sup> Annual Conservation Dinner on June 11<sup>th</sup>. Mrs. Beatty thanked the Foundation's Executive Director Cheryl Taylor, along with her dedicated staff, for a great year.

For more information on these and other Lake Simcoe Conservation Foundation events, please visit the Foundation's website at <http://lakesimcoefoundation.ca/>.

Moved by: J. Ballinger Seconded by: J. O'Donnell

BOD-020-14         **RESOLVED THAT the presentations and updates provided by LSRCA Chair Debbie Bath and LSCF President Debby Beatty be received for information.**  
CARRIED

c) 2013 Lake Simcoe Region Conservation Authority Client Services Report

CAO Gayle Wood provided a Client Services Report for 2013, noting how proud she is each year to be able to overview the outstanding compliments staff members continue to receive from the various communities served.

CAO Wood thanked the LSRCA staff team for a job well done and introduced the four general managers who are responsible for the different areas of the organization.

Moved by: M. Baier Seconded by: G. Dawe

BOD-021-14         **RESOLVED THAT the 2013 Lake Simcoe Region Conservation Authority Client Services Report as presented by the CAO be received for information.**  
CARRIED

d) Presentation to Regional Councillor Bobbie Drew

Chair Bath called upon Mayor Hackson to assist in presenting a gift to Regional Councillor/Deputy Mayor Bobbie Drew in appreciation for her years of service and dedication while serving as the Authority's Vice Chair.

**VII. 2013 BUSINESS IS CONCLUDED - CHAIR BATH VACATES POSITION OF CHAIR**

In closing off the 2013 Business, Chair Bath thanked the Board and staff for their commitment and dedication and noted what an honour it was to serve as both Vice Chair and Chair in 2013. She asked everyone to reflect on all of the accomplishments of 2013 and to embrace 2014.

Chair Bath concluded the Year 2013 business and deemed the Chair vacant.

Moved by: D. Kerwin Seconded by: D. Evans

BOD-022-14         **RESOLVED THAT the Board of Directors conclude the 2013 business and declare the Chair vacant.** CARRIED

**VIII. 2014 BUSINESS**

The 2014 Business portion of this meeting was called to order by the Chief Administrative Officer of the Lake Simcoe Region Conservation Authority, Gayle Wood, who served as Chair Pro Temp during the election of the Chair and Vice Chair for 2014.

**IX. ROLL CALL – 2014 BOARD OF DIRECTORS**

A roll call was not necessary as there were no changes in Board members from 2013 to 2014.

**X. ELECTION OF OFFICERS**

CAO Wood conducted the election of officers, by first outlining the following general rules for election:

- a) All nominations require a nominator only, not a seconder.
- b) Nominations will be called a minimum of three (3) times before a motion to close nominations is accepted. This motion requires a seconder.
- c) All nominees shall signify, when asked, if he/she will stand for the position.
- d) Nominees will be given the opportunity to address the Board of Directors in reverse order of nomination.
- e) Members can vote by proxy providing it has been endorsed by their Council with a formal resolution.
- f) No member shall hold more than one office.
- g) Positions are required for Chair and Vice-Chair of the LSRCA for 2014 and must be appointed Members of the Board of Directors.

**A. APPOINTMENT OF SCRUTINEERS**

Moved by: J. O'Donnell

Seconded by: B. Drew

BOD-023-14

**RESOLVED THAT in the event of a vote by ballot, the following persons will act as scrutineers, Mr. Kenneth Hill, Partner, Hill Hunter Losell and Mr. Robert Atkinson, Client Relationship Manager, Scotiabank; and**

**FURTHER THAT all ballots will be destroyed after the election. CARRIED**

**B. ELECTION OF OFFICERS – 2014**

(i) Chair of the Authority

Regional Councillor/Deputy Mayor Debbie Bath was nominated by Regional Councillor Jack Ballinger. Nominations were called for three times. No further nominations were put forward.

Moved by: V. Hackson    Seconded by: B. Haire

BOD-024-14                **RESOLVED THAT the nominations for the position of Chair be closed.**  
CARRIED

Regional Councillor/Deputy Mayor Bath was named as Chair of the Authority for 2014.

(ii) Vice Chair of the Authority

Mayor Geoffrey Dawe was nominated by Regional Councillor Bobbie Drew. Nominations were called for three times. No further nominations were put forward.

Moved by: P. Craig    Seconded by: S. Strangway

BOD-025-14                **RESOLVED THAT the nominations for the position of Vice Chair be closed.**  
CARRIED

Mayor Dawe was named as Vice Chair of the Authority for 2014.

**C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2014**

Moved by: P. Craig    Seconded by: E. Bull

BOD-026-14                **RESOLVED THAT the Chair and Vice Chair of the Conservation Authority, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors. CARRIED**

**D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2014**

Moved by: A. Eek    Seconded by: J. Ballinger

BOD-027-14                **RESOLVED THAT the 2014 Authority Chair, or her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and**  
  
**FURTHER THAT the Chief Administrative Officer be the alternate delegate.**  
CARRIED



