



BOARD OF DIRECTORS' MEETING
NO. BOD-08-14 – Friday, July 25, 2014
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Regional Councillor D. Bath, Chair
Mayor G. Dawe, Vice-Chair
Regional Councillor J. Ballinger
Mr. E. Bull
Councillor D. Crake
Regional Councillor B. Drew
Councillor D. Evans
Mayor V. Hackson
Councillor J. O'Donnell
Councillor S. Strangway
Councillor B. Ward
Regional Councillor D. Wheeler

LSRCA Staff Present:

D. G. Wood, Chief Administrative Officer
P. Davies, Acting General Manager, Conservation Lands
R. Jarrett, General Manager, Communications & Education
J. Lee, General Manager, Corporate & Financial Services
M. Walters, General Manager, Watershed Management
T. Barnett, Coordinator, BOD/CAO, Project & Services
B. Booth, Manager, Planning, Regulations & Enforcement
B. Ginn, Limnologist
D. Lembcke, Manager, Environmental Science and Monitoring
B. Longstaff, Manager, Subwatershed Planning & SWP

Regrets:

Councillor M. Baier
Councillor P. Craig
Councillor A. Eek
Councillor K. Ferdinands
Councillor B. Haire
Councillor D. Kerwin
Mayor A. Orsi

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: J. Ballinger

Seconded by: J. O'Donnell

BOD-128-14

RESOLVED THAT the content of the Agenda for the July 25, 2014 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors – June 27, 2014

Moved by: S. Strangway

Seconded by: D. Evans

BOD-131-14 **RESOLVED THAT** presentation by Limnologist, Brian Ginn regarding A Look Back at Five Years of Limnology on Lake Simcoe be received for information. CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Items 2 and 5 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: D. Wheeler

Seconded by: E. Bull

BOD-132-14 **RESOLVED THAT** the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the Board, and staff be authorized to take all necessary action required to give effect to same. CARRIED

1. Correspondence

BOD-133-14 **RESOLVED THAT** correspondence listed in the agenda as Item 1 (a) be received for information. CARRIED

3. Legal Services Update

BOD-134-14 **RESOLVED THAT** Staff Report No. 56-14-BOD regarding the Legal Services Status Report for the five month period January 1 to May 31, 2014 be received for information. CARRIED

4. Ontario Not-for-Profit Corporations Act

BOD-135-14 **RESOLVED THAT** Staff Report No. 57-14-BOD regarding regarding the Ontario’s Not-for-Profit Corporations Act be received; and

FURTHER THAT staff review the impact of Ontario’s Not-for-Profit Corporations Act, once proclaimed, and recommend any revisions to the Board of Directors by 2016. CARRIED

6. Appointment of Risk Management Officials and Risk Management Inspectors for the Lake Simcoe Region Conservation Authority as required under Sections 48 (1-3) of the *Clean Water Act, 2006*

BOD-136-14 **RESOLVED THAT** Staff Report No. 59-14-BOD regarding the appointment of Ms. Shelly Cuddy and Ms. Katie Howson as Risk Management Officials and Risk Management Inspectors as required under Sections 48 (1-2) of the *Clean Water Act, 2006* be approved; and

FURTHER THAT a certificate of appointment be issued as required by Section 48(3) of the Act. CARRIED

7. Provision of Purchasing, Tendering and Consulting Services Authorization Process for Projects Funded by the Lake Simcoe South-eastern Georgian Bay Clean-Up Fund (LSGBCUF)

BOD-137-14 **RESOLVED THAT Staff Report No. 60-14-BOD regarding Provision of Purchasing, Tendering and Consulting Services Authorization to the Chief Administrative Officer/Secretary-Treasurer and the Authority's Chair or Vice-Chair for projects funded by Lake Simcoe South-eastern Georgian Bay Clean-Up Fund be received; and**

FURTHER THAT the Chief Administrative Officer/Secretary Treasurer and the Authority's Chair or Vice Chair be authorized to approve Purchasing, Tendering and Consulting Services for projects funded by the Lake Simcoe South-eastern Georgian Bay Clean-Up Fund. CARRIED

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2. Budget Status Report

Mayor Hackson requested an update from General Manager, Corporate & Financial Services, Jocelyn Lee, who advised that the budget for the first six months of 2014 was running a little lower than planned due to the timing of projects, noting that expenditures for some projects are expected later in the year. She also noted that budget holders are currently looking at their projects with a view to updating budget numbers for the remainder of the year.

Moved by: V. Hackson

Seconded by: B. Drew

BOD-138-14 **RESOLVED THAT Staff Report No. 55-14-BOD regarding the Authority Budget Status for the six month period ending June 30, 2014 be received for information. CARRIED**

8. Transfer of Town of Innisfil Clean Water Act Part IV Enforcement Responsibilities to the Lake Simcoe Region Conservation Authority

Councillor O'Donnell enquired if LSRCA would consider entering a similar agreement with the Township of Ramara. Manager, Subwatershed Planning and SWP, Ben Longstaff, noted that LSRCA would be agreeable to such an agreement and advised that LSRCA staff will enter discussions with Township of Ramara staff to effect same.

Moved by: J. O'Donnell

Seconded by: B. Ward

BOD-139-14 **RESOLVED THAT Staff Report No. 58-14-BOD regarding the transfer of *Clean Water Act, 2006* Part IV enforcement responsibilities from the Town of Innisfil to the Lake Simcoe Region Conservation Authority be approved and that an enforcement transfer agreement as required through Sections 48 (1-3) of the *Act* be executed; and**

FURTHER THAT a memorandum of understanding (MOU) be established with the Town of Innisfil identifying budget requirements and timelines. CARRIED

XI. CLOSED SESSION

The Board moved to Closed Session to deal with a confidential human resources matter.

Moved by: V. Hackson

Seconded by: B. Drew

BOD-140-14 **RESOLVED THAT the Board move to Closed Session to deal with a confidential human resources matter; and**

FURTHER THAT no staff remain in the meeting for the discussion. CARRIED

The Board rose from Closed Session and reported findings.

Moved by: V. Hackson

Seconded by: B. Drew

BOD-141-14 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Confidential Human Resources Matter

Moved by: V. Hackson

Seconded by: B. Drew

BOD-142-14 **RESOLVED THAT the Confidential human resources matter be received; and**

FURTHER THAT the Board of Directors of the Lake Simcoe Region Conservation Authority authorize the Chair to present a Letter of Employment, based on the parameters discussed at the July 25, 2014 meeting, to the preferred candidate for the position of Chief Administrative Officer/Secretary-Treasurer. UNANIMOUSLY CARRIED

XII. OTHER BUSINESS

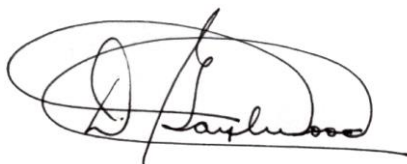
- a) Chair Bath advised that the next scheduled meeting of the LSRCA Board of Directors is Friday, September 26, 2014 in Newmarket.
- b) Chair Bath advised Board members that she has removed herself from the 2014 municipal election due to health reasons. Chair Bath is planning to finish out the current term.
- c) Vice Chair Dawe advised Board members that Aurora's Ribfest takes place on September 5-7, 2014.

XIII. ADJOURNMENT

The meeting was adjourned at 10:38 a.m. on a motion by B. Ward.



Deputy Mayor/Regional Councillor Debbie Bath
Chair



D. Gayle Wood
Chief Administrative Officer