

BOD-095-14 **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-05-14 held on Friday, April 25, 2014 be approved as printed and circulated. CARRIED**

b) Conservation Ontario Council Meeting – March 31, 2014

Moved by: D. Wheeler Seconded by: B. Drew

BOD-096-14 **RESOLVED THAT the minutes of Conservation Ontario Council Meeting #1/14 held on Monday, March 31, 2014 be received for information. CARRIED**

IV. ANNOUNCEMENTS

a) Lake Simcoe Science Newsletter

Chair Bath advised that Volume 6 of Lake Simcoe Science Newsletter was handed out to Board members. This edition focuses on the Phosphorus Cycle. This newsletter may be found online by clicking the following link: http://www.lsrca.on.ca/reports/science_newsletter.php

b) Land Acquisition in Holland Landing

General Manager, Conservation Lands, Brian Kemp was pleased to announce that LSRCA has acquired approximately 12 hectares of land in East Gwillimbury, a property that contains valley lands and straddles the north and south banks of the East Holland River and abuts the existing western boundary of the Rogers Reservoir Conservation Area. GM Kemp noted that the property is situated within the East Holland River sub-watershed and contains flood plain, portions of the East Holland River, portions of the old agricultural lands, Rare Threatened and Endangered Species including Bobolink and Eastern Meadow Lark.

V. DEPUTATIONS

A deputation regarding a confidential land matter was heard under Item XI, Closed Session.

VI. HEARINGS

There were no hearings for this meeting.

VII. PRESENTATIONS

a) Updates to Regulation Limit Maps

Manager, Engineering & Technical Services, Tom Hogenbirk provided the Board of Directors with a presentation on proposed updates to regulation limit maps, noting that staff regularly reviews mapping to ensure it accurately reflects regulations. Staff sought the Board of Directors' endorsement of the process being undertaken to update and finalize this mapping. The process includes posting updated maps to the LSRCA website and holding an information session for municipal staff in early June, followed by holding two public information sessions in late June.

Moved by: B. Drew Seconded by: E. Bull

BOD-097-14 **RESOLVED THAT presentation by Manager, Engineering and Technical Services, Tom Hogenbirk, regarding updates to regulation limit maps be received for information. CARRIED**

Manager, Engineering & Technical Services, Tom Hogenbirk, prepared Staff Report No. 36-14-BOD regarding updates to regulation limit maps, which was included in the agenda.

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

BOD-098-14 **RESOLVED THAT Staff Report No. 36-14-BOD regarding the Updates to Regulation Limit Maps be received for information, and;**

FURTHER THAT the regulation limit mapping update process is approved by the Board of Directors. CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Items 4, 5, 6, 7, 8 and 9 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: D. Crake Seconded by: D. Wheeler

BOD-099-14 **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

There were no correspondence items for this meeting.

2. Budget Status Report

BOD-100-14 **RESOLVED THAT Report No. 37-14-BOD regarding the Authority Budget Status for the four month period ending April 30, 2014 be received for information. CARRIED**

3. Approved 2014 Budget with Compensation Adjustment Roll-up

BOD-101-14 **RESOLVED THAT Staff Report No. 38-14-BOD regarding the Approved 2014 Budget with Compensation Adjustment Roll-up be received and approved and the revised budget financial statements be inserted into the approved 2014 budget book. CARRIED**

6. Lake Simcoe Heritage Lake Proposal

A discussion was held regarding the Heritage Lake Group's intention to informally declare Lake Simcoe a Heritage Lake at the upcoming Lake Simcoe Conservation Foundation's Annual Dinner. CAO Gayle Wood advised Board members that the Foundation's President has agreed to this as part of the evening's festivities.

Moved by: J. Ballinger Seconded by: K. Ferdinands

BOD-104-14 **RESOLVED THAT Staff Report No. 41-14-BOD related to the Lake Simcoe Heritage Lake Proposal be received for information. CARRIED**

7. Update – York Region Service Level Agreement

In response to a question from Councillor O'Donnell, General Manager, Watershed Development, Michael Walters explained that the York Region Service Level Agreement is specific to York Region to provide services to York Region. This Agreement is York Region's preferred alternative in response to LSRCA's additional budget ask. GM Walters went on to note that staff believes that having dedicated staff servicing York Region will result in greater efficiencies throughout the other member municipalities.

Moved by: V. Hackson Seconded by: D. Wheeler

BOD-105-14 **RESOLVED THAT Staff Report No. 42-14-BOD regarding an update on the status of the York Region Service Level Agreement be received for information. CARRIED**

8. Scanlon Creek Conservation Area Management Plan Implementation Report

In response to Councillor Eek's question regarding if Staff keeps statistics on where visitors to Scanlon Creek Conservation Area come from, General Manager, Conservation Lands, Brian Kemp advised that surveys on this type of information are up to date as of Spring of 2014. Councillor Eek noted that she sits on King Township's Tourism Task Force, which is looking at various ways to advertise free events in order to draw more visitors. GM Kemp noted that as acknowledged in the Staff Report, his group is aware that a marketing and communications strategy to promote this conservation area is necessary.

Moved by: A. Eek Seconded by: E. Bull

BOD-106-14 **RESOLVED THAT Staff Report No. 43-14-BOD regarding the Scanlon Creek Conservation Area Management Plan Implementation Report (2009 – 2013) be received for information; and**

FURTHER THAT the 12 recommendations contained in the Scanlon Creek Conservation Area Management Plan Implementation Report (2009 – 2013) be approved. CARRIED

9. Chief Administrative Officer/Secretary-Treasurer (CAO/S-T) Recruitment Process Update

CAO Gayle Wood brought to the Board's attention that there is a slight overage on consulting fees for the CAO/S-T recruitment, which will be made up in other areas of budget.

Moved by: B. Drew Seconded by: G. Dawe

BOD-107-14 **RESOLVED THAT Staff Report No. 44-14-BOD regarding an update on the CAO/ST recruitment process be received for information. CARRIED**

XI. CLOSED SESSION

The Board moved to Closed Session to deal with confidential human resources, land and legal matters.

Moved by: P. Craig Seconded by: A. Eek

BOD-108-14 **RESOLVED THAT the Board move to Closed Session to deal with land, legal and human resources matters; and**

FURTHER THAT the Chief Administrative Officer, Members of the Executive Management Team, the Coordinator BOD/CAO, the Development Planner, and representatives from York Regional Police and Parkin Architects Limited remain in the meeting for the discussion on item a); and

FURTHER THAT the Manager, Human Resources remain in the meeting for the discussion on item b); and

FURTHER THAT the Chief Administrative Officer, the General Manager, Watershed Management, and the Director, Planning & Development Services remain in the meeting for the discussion on item c) CARRIED

The Board rose from Closed Session and reported findings.

Moved by: P. Craig Seconded by: D. Crake

BOD-109-14 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Confidential Land Matter

Moved by: D. Wheeler Seconded by: V. Hackson

BOD-110-14 **RESOLVED THAT the Confidential Presentation and Staff Report No. 45-14-BOD regarding a confidential land matter be received; and**

FURTHER THAT the recommendations contained within the Confidential Staff Report No. 45-14-BOD be approved. CARRIED

b) Confidential Human Resources Matter

Moved by: B. Drew Seconded by: A. Eek

BOD-111-14 **RESOLVED THAT the discussion on a confidential human resources matter be received for information. CARRIED**

c) Confidential Legal Matter

Moved by: B. Drew Seconded by: B. Ward

BOD-112-14 **RESOLVED THAT Confidential Staff Report No. 46-14-BOD be received and the recommendations therein be approved. CARRIED**

XII. OTHER BUSINESS

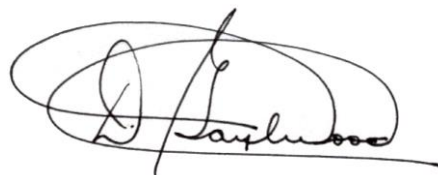
- a) Chair Bath reminded all that the next Board of Directors` meeting will take place at the Nature Centre at the Authority's Scanlon Creek Conservation Area. The meeting will run from 9:00 a.m. to 11:00 a.m., followed by a Lakes Simcoe, Couchiching/Black River Source Protection Authority meeting from 11:00 a.m. to 12:00 p.m.
- b) Chair Bath noted that there are a number of members who continue to have their Board Agenda packages couriered to them each month. In an effort to cut costs, if any members would like to print their own copy via the link provided each month, please let Trish Barnett know at t.barnett@lsrca.on.ca.
- c) Councillor O'Donnell advised that the Annual Ontario Lumberjack Competitions will be held in Brechin on Saturday, June 14th.
- d) Regional Councillor Wheeler noted that the garden out front of the LSRCA Administrative Offices was in need of some attention. CAO Wood noted that the garden had recently been torn up due to the installation of the new generator and that it would be taken care of in the very near future.

XIII. ADJOURNMENT

The meeting was adjourned at 12:23 p.m. on a motion by J. O'Donnell.



Deputy Mayor/Regional Councillor Debbie Bath
Chair



D. Gayle Wood
Chief Administrative Officer