

IV. ANNOUNCEMENTS

a) 17th International RiverFoundation Riversymposium

CAO Gayle Wood advised that General Manager, Watershed Management, Mike Walters, has just returned from Canberra, Australia, where he represented LSRCA at the 17th International RiverFoundation Riversymposium. GM Walters advised that River Rhine was the winner of the 2014 Thiess International Riverprize. GM Walters noted that his presentation at the Riversymposium was on Climate Change. GM Walters presented a River Journeys III book to LSRCA's past and present Chairs, as well as the current Vice Chair.

b) LSRCA General Manager, Conservation Lands Invitation - 2015 North American Riverprize;

CAO Wood announced that General Manager, Brian Kemp, has accepted a very exciting invitation to sit on the judging panel for the 1st North American Riverprize. GM Kemp has been leading LSRCA's Twinning Project with our partners from the Ayuquila-Armeria River Basin in Mexico.

CAO Wood also announced the sad passing of the former Mayor of Jalisco, Mexico earlier this week, noting that condolences had been sent to all of our twinning partners from staff and Board members.

c) Appointment of LSRCA's Acting General Manager, Watershed Management

General Manager, Watershed Management, Michael Walters, who is set to become LSRCA Chief Administrative Officers on October 6, 2014 upon the retirement of the current CAO Gayle Wood, announced that effective October 6th, Rob Baldwin, currently Director, Planning & Development Services, will be the Acting General Manager, Watershed Management.

d) Update on 2014 Municipal Elections

Chair Bath offered congratulations to Board members Regional Councillor Bobbie Drew, Township of Scugog, and Regional Councillor Danny Wheeler, Town of Georgina, on being acclaimed in their respective municipal elections.

CAO Wood reminder Board members that the current term as LSRCA Board members continues until January 2015, when members are expected to attend the Annual General Meeting.

e) Lake Simcoe Living Magazine

Chair Bath directed Board members to the Lake Simcoe Living Magazine which had been handed out, noting that this edition featured an article on CAO Gayle Wood (Pages 14-15), as well as the latest Lake Simcoe Science article (Pages 22-23). CAO Wood recognized the great relationship LSRCA has with Lake Simcoe Living Magazine, and thanked our Communications staff for always providing the magazine with content.

V. DEPUTATIONS

There were no deputations for this meeting.

VI. HEARINGS

There were no hearings for this meeting.

VII. PRESENTATIONS

There were no presentations for this meeting.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Items 1e), 2, 3, 4, 5, and 6 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: G. Dawe

Seconded by: J. O'Donnell

BOD-145-14 **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-146-14 **RESOLVED THAT correspondence listed in the agenda as Items 1 a, b, c, d, f, g, and h be received for information.** CARRIED

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Correspondence

Councillor Eek asked for clarification on the significance of the 'transition policy' referenced in Item e). GM Walters explained that this phrase was used as a result of a new regulation, and the letter reflects a misunderstanding between the provincial planning and Section 28 regulation processes. GM Walters went on to explain that our Board of Directors set our policies, and what we are doing is not illegal. He also explained that the issue is that we acknowledge previous planning approvals and legislation at that time, and that not acknowledging these approvals and legislation would likely result in increased liability of potential legal action.

Moved by: D. Kerwin

Seconded by: A. Eek

BOD-147-14 **RESOLVED THAT correspondence listed in the agenda as Items 1 e) be received for information.** CARRIED

2. Budget Status Report

General Manager, Corporate and Financial Services, Jocelyn Lee provided Board members with an update on the budget status, noting that numbers are running a bit behind at the end of August; however, activity will pick up as expected in the fall. GM Lee also noted that a small surplus is projected for the fourth quarter, and projects are currently being identified for its use.

Moved by: B. Drew

Seconded by: D. Kerwin

Moved by: D. Kerwin

Seconded by: V. Hackson

BOD-151-14 **RESOLVED THAT Staff Report No. 64-14-BOD regarding the Chief Administrative Officer Transition Plan be received for information. CARRIED**

6. Policy on the Use of LSRCA Facilities for Campaigning Purposes

Councillor O'Donnell commented on Staff Report No. 65-14-BOD, noting that he did not feel a legal opinion was required regarding the use of LSRCA facilities for campaigning purposes. Other members felt a legal opinion would be beneficial. A discussion ensued, and Board members felt that a modified resolution to that which had been recommended by staff would suffice.

Moved by: J. O'Donnell

Seconded by: D. Kerwin

BOD-152-14 **RESOLVED THAT Staff Report No. 65-14-BOD regarding the use of LSRCA resources for election campaign purposes be received; and**

FURTHER THAT the policy of LSRCA be that "Members of Council or registered candidates for federal, provincial or local Council cannot use the facilities, equipment, supplies, services, staff or other resources of LSRCA for any election campaign related purpose, including undertaking any campaign-related activities on any LSRCA property, unless full market value rent and/or event permit is paid."
CARRIED

XI. CLOSED SESSION

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

Moved by: D. Kerwin

Seconded by: S. Strangway

BOD-153-14 **RESOLVED THAT the Board move to Closed Session to deal with confidential human resources and land matters; and**

FURTHER THAT the Chief Administrative Officer, Members of the Executive Management Team, Coordinator BOD/CAO, Manager, Corporate Communications, and Senior Administrative Assistant, Communications & Education remain in the meeting for the discussion on Item a); and

FURTHER THAT the Chief Administrative Officer, the Members of the Executive Management Team, the Manager, Human Resources, the Coordinator BOD/CAO, and the consultant from Human Routes Consulting remain in the meeting for the discussion on Item b). CARRIED

The Board rose from Closed Session and reported findings.

Moved by: D. Kerwin

Seconded by: G. Dawe

BOD-154-14 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) 2014 Conservation Awards

Moved by: V. Hackson

Seconded by: J. Ballinger

BOD-155-14

RESOLVED THAT Confidential Staff Report No. 66-14-BOD regarding the recipients of the 2014 Conservation Awards be received; and

FURTHER THAT the recommendations contained within Confidential Staff Report 66-14-BOD be approved. CARRIED

b) Confidential Human Resources Matter

Moved by: D. Kerwin

Seconded by: B. Haire

BOD-156-14

RESOLVED THAT Confidential presentation and Confidential Staff Report No. 67-14-BOD regarding a human resources matter be received; and

FURTHER THAT the recommendations contained within Confidential Staff Report No. 67-14-BOD be approved. CARRIED

XII. OTHER BUSINESS

- a) Chair Bath offered best wishes to the candidates running in upcoming municipal election.
- b) Chair Bath and members of the Board thanked CAO Gayle Wood for all her contributions during her nineteen years of dedicated service to LSRCA and wished her well in her new endeavours.

XIII. ADJOURNMENT

The meeting was adjourned at 11:40 a.m. on a motion by D. Kerwin.



Deputy Mayor/Regional Councillor Debbie Bath
Chair



per D. Gayle Wood
Chief Administrative Officer