



BOARD OF DIRECTORS' MEETING
NO. BOD-06-15 – Friday, May 22, 2015
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Regional Councillor/Deputy Mayor B. Drew, Vice Chair
J. Dolan
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor R. Simpson
Councillor S. Strangway
Deputy Mayor/Regional Councillor D. Wheeler

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Jarrett, GM, Communications & Education
B. Kemp, GM, Conservation Lands
J. Lee, GM, Corporate & Financial Services
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO, Project & Services
B. Booth, Manager, Planning, Regulations & Enforcement
K. Christensen, Manager, Human Resources
S. Jagminas, Communications Specialist
K. Yemm, Manager, Corporate Communications

Guests:

S. Brown, Pepperlaw
J. Gibbons, NGFA

Regrets:

D. Bath
Councillor P. Silveira
Councillor S. Valiquette-Thompson

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Macpherson Seconded by: P. Molloy

BOD-074-15 **RESOLVED THAT the content of the Agenda for the May 22, 2015 meeting of the LSRCA Board of Directors be approved as presented. CARRIED**

III. ADOPTION OF THE MINUTES

a) Board of Directors' Meeting – April 24, 2015

Moved by: M. Quirk Seconded by: P. Ferragine

FURTHER THAT the recommendations contained within Confidential Staff Report No. 25-15-BOD be approved. CARRIED

XII. OTHER BUSINESS

CAO Walters reminded Board members that the June 26th Board of Directors' meeting will conclude at 11:00 a.m., so that a Strategic Plan session may be held with Karen Wiancki of Planning Solutions Inc., who is assisting in updating LSRCA's Strategic Plan.

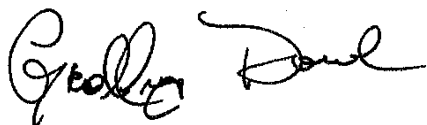
XIII. ADJOURNMENT

Moved by: P. Ferragine

Seconded by: M. Quirk

BOD-087-15

RESOLVED THAT the meeting be adjourned @ 11:25 a.m. CARRIED



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer