



65th ANNUAL GENERAL MEETING

Board of Directors' Meeting No. BOD-01-16

Friday, January 22, 2016

York Region Administrative Centre
Council Chambers
17250 Yonge Street, Newmarket, Ontario

MINUTES

2015/2016 Board Members Present:

D. Bath
J. Dolan
Mayor G. Dawe
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor P. Silveira
Councillor R. Simpson
Councillor S. Strangway

LSRCA Staff Present:

D. Andrews	X. Fei	N. O'Dell
L. Aspen	S. Fernandes	G. Peat
S. Auger	J. Gerrard	M. Quattromini
R. Baldwin	G. Grewal	K. Read
B. Ballagh	A. Gynan	K. Reynolds
T. Barnett	T. Hogenbirk	M. Rosato
R. Bolton	J. Ingoe	D. Sewell
B. Booth	S. Jagminas	C. Taylor
J. Brown	R. Jarrett	P. Thase
K. Brygidyr	B. Kemp	B. Thompson
L. Bulford	J. Lee	M. Walters
C. Burgess	D. Lembcke	H. Walthers
D. Campbell	K. Lillie	R. Wilson
K. Cheney	B. Longstaff	K. Young-Chin
P. Davies	S. McKinnon	K. Zhao

Regrets:

Regional Councillor B. Drew
Councillor S. Harrison-McIntyre
Deputy Mayor/Regional Councillor D. Wheeler

Guests:

I. Alexander-Cook, Innisfil	J. McCallum, LSCF
K. Charles Georgina Island FN	R. Messervey, KRCA
S. Chenier, LSCF	A. Murkhurjee, Bradford WG
F. Colavecchia, East Gwillimbury	D. Nadorozny, Aurora
D. Conzelmann, LSCF	S. Plamondon, King
L. Falco, ScotiaBank	J. Reynar, Innisfil
K. Gavine, Conservation Ontario	P. Van Loan, MP York-Simcoe
J. Harris, MPP A. Hogarth office	G. Wauchope, Innisfil
S. Jeremy, Oro-Medonte	J. Young, East Gwillimbury
G. Lamb, Bradford WG	

I. CHAIR'S WELCOME AND INTRODUCTIONS

Chair Dawe welcomed everyone to the Authority's 65th Annual General Meeting and recognized a number of guests in attendance.

Roll Call – 2015 Board Members

The 2015 Board Members in attendance introduced themselves. Chair Dawe named the 2015 Board members who were not in attendance.

II. DECLARATIONS OF PECUNIARY INTEREST

None recorded for this meeting.

III. APPROVAL OF AGENDA

Moved by: D. Bath Seconded by: J. Dolan

BOD-001-16 **RESOLVED THAT the content of the Agenda for the Lake Simcoe Region Conservation Authority's 65th Annual General Meeting held on Friday, January 22, 2016 be approved as presented. CARRIED**

IV. ADOPTION OF MINUTES

a) Board of Directors

Moved by: V. Hackson Seconded by: P. Ferragine

BOD-002-16 **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-12-15 held on December 18, 2015 be approved as circulated. CARRIED**

b) Conservation Ontario Council

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

BOD-003-16 **RESOLVED THAT the minutes of Conservation Ontario Council Meeting #4/15 held on Monday, December 7, 2015 be received for information. CARRIED**

V. GREETINGS

Chair Dawe was pleased to call upon the following guests to bring greetings:

- The Honourable Peter Van Loan, MP York-Simcoe, noted he was very proud of the work of the previous government for the almost \$60 million in funding provided through both the Lake Simcoe Clean-up Fund and the Lake Simcoe/South-eastern Georgian Bay Clean-up Fund (Fund), recounting a number of initiatives that were put in place. He noted that Round 2 of funding will run out in 2017 and encouraged staff to continue pressing the government for the continuation of this important funding for the future of Lake Simcoe. He also acknowledged the many local volunteers associated with the Fund, whose work helped keep the overhead costs low.
- Ms. Jeanne Harris, Constituency Assistant, attended the meeting on behalf of Ann Hogarth, MPP Barrie, who was unable to attend and thanked LSRCA for the invitation, noting that MPP

Hogarth is most appreciative and very interested in the work of LSRCA and the importance of the continuing efforts to preserve Lake Simcoe.

- Ms. Kerry-Ann Charles, Environmental Coordinator for the Chippewas of Georgina Island First Nation, noted she is pleased with how the relationship between LSRCA and First Nations continues to strengthen and provides many benefits for First Nations, as well as sharing of information. Pleased to be here, thank you for inviting us – leaps and bounds with relationship FN and LSRCA; beneficial for first nations, learning from each other; environmental coordinator; worked closely on some great projects, looking forward to more in future – like to see relations build with other first nations.
- Mr. Wayne Emmerson, Chairman and CEO of the Regional Municipality of York, welcomed everyone to the meeting and thanked LSRCA staff and board members on behalf of Regional Council for their great work to preserve Lake Simcoe.
- Ms. Kim Gavine, General Manager, Conservation Ontario congratulated LSRCA on all the great work they do. She spoke of the many initiatives Conservation Ontario has been working on, including the *Conservation Authorities Act* review, flood management, sustainable funding for municipalities in support of implementation the approved Source Protection Plans, Conservation Ontario's new five-year strategic plan, along with advocating on behalf of conservation authorities in general.
- Mr. John MacCallum, Secretary-Treasurer for the Lake Simcoe Conservation Foundation (LSCF) Board of Directors, on behalf Brad Rogers, President, who was not able to attend the meeting, congratulated the LSRCA Board and staff on a successful 2015. He noted that thanks to the wonderful relationship between LSCF and LSRCA staff, much can be accomplished. Last year's goal of \$660K was exceeded, and nearly \$700K was raised, and this is not an easy task. He mentioned two upcoming events: [Freezin for a Reason Polar Dip](#) on February 20th and the [28th Annual Conservation Dinner](#).
- Mike Walters, LSRCA's Chief Administrative Officer thanked the Chair and Board of Directors for their support during a very challenging year and recognized the many staff members in attendance. He noted that the activities being celebrated were due to the dedication of a knowledgeable staff team, who work tirelessly, to achieve the Authority mission.

VI. PRESENTATIONS

a) **2015 Lake Simcoe Region Conservation Authority's Annual Report**

Chair Dawe provided an overview of the Authority's 2015 Annual Report and credited the highly engaged and dedicated staff and Board of Directors, along with the many partners, for the successful year. Chair Dawe then shared a video, which celebrated the many accomplishments of 2015.

To obtain a copy of the 2015 Annual Report, please visit our website at [Annual Reports](#) or contact Katarina Zeppieri at k.zeppieri@lsrca.on.ca

Moved by: V. Hackson Seconded by: A. Eek

BOD-013-16 **RESOLVED THAT Stiver Vale, Hicks Morley, Hill Hunter Losell and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2016. CARRIED**

X. SIGNING OFFICERS – 2015

CAO Walters explained that LSRCA typically appoints four signing officers: the Chair and the Vice Chair, along with the Chief Financial Officer and the General Manager, Corporate and Financial Services.

Moved by: D. Kerwin Seconded by: S. Strangway

BOD-014-16 **RESOLVED THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"; and**

FURTHER THAT the Authority's Chair Geoffrey Dawe, Vice Chair Richard Simpson, Michael Walters, Chief Administrative Officer/Secretary-Treasurer, and Jocelyn Lee, General Manager, Corporate and Financial Services, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

FURTHER THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers. CARRIED

XI. BORROWING RESOLUTION – 2016

Jocelyn Lee, General Manager of Corporate Services addressed Staff Report No. 02-16-BOD regarding the Annual Borrowing Resolution, which was included in the agenda. GM Lee explained that this borrowing resolution authorizes LSRCA to borrow an amount up to \$500,000. She went on to explain that rarely are these fund called upon, the last time being 2010 when funding from partners was received significantly later than the completion of various projects.

Moved by: R. Simpson Seconded by: S. Macpherson

BOD-015-16 **RESOLVED THAT Staff Report 02-15-BOD regarding the Borrowing Resolution be received for information; and**

FURTHER THAT the signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.
CARRIED

XII. MEETING SCHEDULE – 2016

The Board approved Staff Report No. 03-16-BOD, which outlined a proposed 2016 meeting dates for the LSRCA's Board of Directors.

Moved by: A. Eek

Seconded by: P. Ferragine

BOD-016-16

RESOLVED THAT Staff Report No. 03-16-BOD regarding the 2016 meeting schedule of Board of Directors be approved. CARRIED

XIII. CLOSING REMARKS

Vice Chair Simpson noted that he is honoured to represent LSRCA as Vice Chair and acknowledged the efforts of the past Vice Chair, Regional Councillor Bobbie Drew.

Chair Dawe thanked the Board and staff for their confidence in him, noting that he is pleased to be re-appointed at Chair and also acknowledged the past Vice Chair, Regional Councillor Bobbie Drew for her efforts.

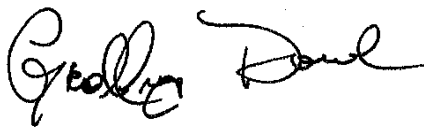
XIV. ADJOURNMENT

Moved by: S. Strangway

Seconded by: P. Silveira

BOD-017-16

RESOLVED THAT the meeting be adjourned at 10:34 a.m. local time.



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer