

BOD-017-20 RESOLVED THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-20 held on Friday, January 24, 2020 be approved as circulated. CARRIED

b) Conservation Ontario Council – December 9, 2019

Moved by: T. Vegh

Seconded by: S. Harrison-McIntyre

BOD-018-20 RESOLVED THAT the minutes of Conservation Ontario Council Meeting #4/19 held on Monday, December 9, 2019 be received for information. CARRIED

IV. ANNOUNCEMENTS

a) CAO Mike Walters thanked the many Board members who attended the Ministry of Environment, Conservation and Parks consultation held in Barrie on February 7th, noting it was a productive meeting and he was pleased to see that all presentations were supportive of the work of conservation authorities.

V. PRESENTATIONS

a) Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority

Integrated Watershed Management Specialist, Kaitlyn Read, provided an overview of the Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority, noting there is no doubt that our climate is changing, and we have the data to show it. To ensure LSRCA's approach to climate change adaptation is strategic and targeted, the development of a Climate Change Adaptation Strategy was identified as a priority action to achieve Goal 2 of LSRCA's 2016-2020 Strategic Plan – to improve knowledge and increase certainty through excellence in research and scientific knowledge. The Climate Change Adaptation Strategy for LSRCA forms part of a larger LSRCA initiative to address climate change, including a corporate Carbon Reduction Strategy and a Climate Change Mitigation Strategy for the watershed.

The Climate Change Adaptation Strategy was initiated in 2016 and involved a series of steps; including, downscaling the global climate projections to the Lake Simcoe watershed; reviewing LSRCA's monitoring data and technical reports to determine the vulnerability of the watershed to projected future climate; and identifying recommendations for action. All this material was compiled into the technical chapters in the Strategy. At the outset of the project, an internal working group was formed to guide the overall direction of the strategy, as well as to review technical content and assist in developing recommendations. This working group consisted of representatives from a number of LSRCA's departments, as well as external stakeholders from Chippewas of Georgina Island First Nation, Ministry of Environment Conservation and Parks (MECP), Ministry of Natural Resources and Forestry (MNR), Simcoe Muskoka District and York Region public health agencies, watershed municipalities, and neighbouring conservation authorities.

The overall objective of the strategy was to assess the potential impacts of a changing climate on watershed function and to recommend ways that LSRCA programs and services can adapt to ensure they remain effective at protecting the Lake Simcoe watershed in projected future climates. To achieve this, a total of 36 recommendations were developed, falling under the following four goals:

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items No. 1, 3, 4, 5, and 6 were identified as items not requiring separate discussion.

Moved by: P. Ferragine

Seconded by: R. Greenlaw

BOD-021-20 **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-022-20 **RESOLVED THAT correspondence listed in the agenda as Items 1a) and 1b) be received for information. CARRIED**

3. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report for 2019

BOD-023-20 **RESOLVED THAT Staff Report No. 04-20-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2019 Annual Statistical Report be received for information. CARRIED**

4. Monitoring Report – Planning and Development Applications for the period January 1 to December 31, 2019

BOD-024-20 **RESOLVED THAT Staff Report No. 05-20-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2019 be received for information. CARRIED**

5. LSRCA’s Land Disposition Policy for Municipal Infrastructure and Other Project Considerations

BOD-025-20 **RESOLVED THAT Staff Report No. 06-20-BOD regarding LSRCA’s Draft Land Disposition Policy for Municipal Infrastructure and Other Project Considerations be received for information; and**

FURTHER THAT the recommendations and policies contained within this report be approved. CARRIED

6. Update on Pre-qualification of Restoration Consultants and Contractors

BOD-026-20 **RESOLVED THAT Staff Report No. 07-20-BOD regarding pre-qualification of Consultant and Construction Services for Low Impact Development Retrofit Projects, and for Natural Heritage Restoration Projects – Grasslands, Wetlands and Streams be approved; and**

FURTHER THAT staff be directed to re-issue the Request for Expression of Interest for Consultant and Construction Services for Low Impact Development Retrofit Projects and Natural Heritage Restoration Projects – Wetlands, Stream and Grassland Restoration every two years; and

BOD-031-20 RESOLVED THAT Confidential Staff Report No. 09-20-BOD regarding a confidential legal matter be received for information. CARRIED

c) Legal Matter

Moved by: C. Riepma

Seconded by: K. Aylwin

BOD-032-20 RESOLVED THAT Confidential Staff Report No. 10-20-BOD regarding a legal matter be received for information. CARRIED

d) Legal Matter

Moved by: C. Riepma

Seconded by: K. Aylwin

BOD-033-20 RESOLVED THAT update on the Confidential legal matter be received for information. CARRIED

XII. OTHER BUSINESS

XIII. ADJOURNMENT

Moved by: R. Greenlaw

Seconded by: M. Quirk

BOD-034-20 RESOLVED THAT the meeting be adjourned @ 10:52 a.m. CARRIED



Regional Chairman W. Emmerson
Chair



Michael Walters
Chief Administrative Officer