

**Board of Directors**  
**Meeting No. BOD-05-21**

**Friday, April 23, 2021**

**9:30 a.m.**

**Agenda**

**Meeting Location:**

To be held virtually by Zoom

Minutes and agendas are available at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

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**Upcoming Events**

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**Board of Directors' Meeting**

Friday, May 28 at 9:00 a.m.

To be held virtually by Zoom

A full listing of events can be found at [www.LSRCA.on.ca](http://www.LSRCA.on.ca)

## I. Acknowledgement of Indigenous Territory

## II. Declarations of Pecuniary Interest and Conflicts of Interest

## III. Approval of Agenda

Pages 1 - 4

**Recommended:** That the content of the Agenda for the April 23, 2021 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors' Special Board Hearing Meeting

Pages 5 - 9

Included in the agenda is a copy of the minutes of the Board of Directors' Special Board Hearing Meeting, No. BOD-03-21, held on Friday, March 26, 2021.

**Recommended:** That the minutes of the Board of Directors' Special Board Hearing Meeting, No. BOD-03-21, held on Friday, March 26, 2021 be approved as circulated.

### b) Board of Directors' Meeting

Pages 10 - 16

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-04-21, held on Friday, March 26, 2021.

**Recommended:** That the minutes of the Board of Directors' Meeting, No. BOD-04-21, held on Friday, March 26, 2021 be approved as circulated.

## V. Announcements

## VI. Presentations

### a) 2020 Draft Audited Financial Statements

Pages 17 - 57

Mr. Adam DelleCese of BDO Canada LLP will provide an overview of the Authority's 2020 audit process and findings. BDO's final report to the Board is included in the agenda.

**Recommended:** That the presentation by Mr. Adam DelleCese BDO Canada LLP, regarding the Authority's 2020 audit process and findings be received for information.

Included in the agenda is Staff Report No. 19-21-BOD regarding the Authority's 2020 Draft Audited Financial Statements.

**Recommended: That** Staff Report No. 19-21-BOD regarding the Authority's 2020 Draft Audited Financial Statements be received; and

Further that the 2020 Draft Audited Financial Statements be approved; and

Further that the Appropriations to and from Reserves as outlined in Schedule 8 – Statement of Continuity of Reserves, of the 2020 Draft Audited Financial Statements be approved; and

Further that the pending 2020 Audited Financial Statements be distributed to the Minister of the Environment, Conservation and Parks and the Authority's banker, and be made available on the Authority's website.

**b) The Chief Administrative Officer's Vision – 2021 and Beyond**

Chief Administrative Officer, Rob Baldwin, will provide an overview of his vision for the Authority for the remainder of 2021 and beyond. This presentation will be provided at the meeting and will be available on our website following the meeting.

**Recommended:** That the presentation by Chief Administrative Officer, Rob Baldwin, regarding an overview of his vision for the Authority for the remainder of 2021 and beyond be received for information.

**VII. Hearings**

There are no Hearings scheduled for this meeting.

**VIII. Deputations**

There are no Deputations scheduled for this meeting.

**IX. Determination of Items Requiring Separate Discussion**

(Reference Page 4 of the agenda)

**X. Adoption of Items Not Requiring Separate Discussion**

**XI. Consideration of Items Requiring Separate Discussion**

**XII. Closed Session**

There are no Closed Session items for this meeting.

### XIII. Other Business

#### Next Meeting

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, May 28, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

### XIV. Adjournment

#### Agenda Items

##### 1. Correspondence

Pages 58 - 60

Included in the agenda is a letter dated April 1, 2021 to the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks in response to his request regarding the Authority's Board composition. (Please note the attachments to this letter have not been included as they do not meet the requirements of the *Accessibility for Ontarians with Disabilities Act*. Anyone wishing to obtain copies of the attachments may contact Trish Barnett @ [t.barnett@lsrca.on.ca](mailto:t.barnett@lsrca.on.ca).)

**Recommended:** That Correspondence listed as Item a) be received for information.

##### 2. Summary of 2021 Provincial Funding Agreements - Lake Simcoe Protection Plan

Pages 61 - 64

**Recommended:** That Staff Report No. 20-21-BOD regarding recently secured Provincial funding in support of the Lake Simcoe Protection Plan be received for information.

##### 3. Purchasing Policy – Stormwater Management Optimization Blueprint Preparation

Pages 65 - 67

**Recommended:** That Staff Report No. 21-21-BOD regarding the Stormwater Management Optimization project procurement; and

**Further That** an agreement be established with Freeman Associates Ltd. for delivery of services in accordance with a recently approved Lake Simcoe Protection Plan funding agreement with the Authority.