



**Board of Directors**  
**Meeting No. BOD-06-23**  
**Friday, June 23, 2023**  
**9:00 a.m.**

## **Agenda**

**Meeting Location:**

120 Bayview Parkway, Newmarket  
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, July 28, 2023  
120 Bayview Parkway, Newmarket

**Conservation Awards Ceremony**

Tuesday, October 10, 2023  
NewRoads Performing Arts Centre, Newmarket

**Lake Simcoe Conservation Foundation**

**5th Annual Invitational Golf Tournament**

Monday, August 21, 2023  
Oakdale Golf and Country Club

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 - 6

**Recommended: That** the content of the Agenda for the June 23, 2023 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 7 - 14

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-05-23, held on Friday, May 26, 2023.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-05-23, held on Friday, May 26, 2023 be approved as circulated.

### b) Conservation Ontario Council

Pages 15 - 28

Included in the agenda is a copy of the minutes of Conservation Ontario's Council meeting held Monday, April 3, 2023. These minutes are attached for information only.

**Recommended: That** the minutes of Conservation Ontario's Council meeting held Monday, April 3, 2023 be received for information.

## V. Announcements

## VI. Presentations

### a) 2024 Budget Assumptions

Pages 29 - 33

General Manager, Corporate and Financial Services/CFO, Mark Critch, will present the proposed 2024 Budget Assumptions for the Board's consideration. This presentation will be provided at the meeting and will be available on the Conservation Authority's website following the meeting.

**Recommended: That** the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding the proposed 2024 Budget Assumptions be received for information.

Staff Report No. 31-23-BOD regarding the proposed 2024 Budget Assumptions is included in the agenda.

**Recommended: That** Staff Report No. 31-23-BOD regarding the Conservation Authority's recommended budget assumptions for the 2024 fiscal year be approved.

#### **b) The Conservation Authority's Role in Stormwater Management**

Pages 34 - 40

General Manager, Integrated Watershed Management, Don Goodyear, together with General Manager, Development, Engineering and Restoration, Glenn MacMillan, will provide an overview of the Conservation Authority's role in Stormwater Management. This presentation will be provided at the meeting and will be available on the Conservation Authority's website following the meeting.

**Recommended: That** the presentation by General Manager, Integrated Watershed Management, Don Goodyear, and General Manager, Development, Engineering and Restoration, Glenn MacMillan, regarding an overview of the Conservation Authority's role in Stormwater Management be received for information.

Staff Report No. 32-23-BOD regarding the Conservation Authority's role in stormwater management is included in the agenda.

**Recommended: That** Staff Report No. 32-23-BOD regarding the Conservation Authority's role in stormwater management 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 Pages 5 and 6 of the agenda)

## X. Adoption of Items Not Requiring Separate Discussion

## XI. Consideration of Items Requiring Separate Discussion

## XII. Closed Session

The Board will move to Closed Session to deal with confidential human resources matters.

**Recommended: That** the Board move to Closed Session to deal with confidential human resources matters; and

**Further that** the Chief Administrative Officer, members of the Executive Leadership Team, and the Event and Marketing Specialist remain in the meeting for the discussion on Item a);

**Further that** the Director, Human Resources and the Chief of Staff remain in the meeting for the discussion on Item b);

**Further that** the Chief Administrative Officer and the Chief of Staff remain in the meeting for the discussion on Item c).

The Board will rise from Closed Session and report findings.

**Recommended: That** the Board rise from Closed Session and report findings.

### a) 2023 Conservation Awards Recipients

Confidential Staff Report No. 36-23-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 36-23-BOD regarding the 2023 Conservation Awards Recipients be received; and

**Further that** the Board's selection of the George R. Richardson Award recipient be approved.

### b) Confidential Human Resources Matter

Confidential Staff Report No. 37-23-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 37-23-BOD regarding a confidential human resources matter be received; and

**Further that** the recommendations contained within the report be approved.

### c) Confidential Human Resources Matter

Confidential Staff Report No. 38-23-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 38-23-BOD regarding a confidential human resources matter be received; and

**Further that** the recommendations contained within the report be approved.

### XIII. Other Business

#### Next Meeting

The next meeting of the Board of Directors will be held on Friday, July 28, 2023. This meeting will be held in person at the Conservation Authority's Newmarket offices located at 120 Bayview Parkway, Newmarket.

### XIV. Adjournment

#### Agenda Items

##### 1. Correspondence

There are no Correspondence items included in this agenda.

**Recommended: That** no Correspondence items be received.

##### 2. *Conservation Authorities Act* Transition - Quarterly Progress Report No. 5 for June 2023

Pages 41 - 45

**Recommended: That** Staff Report No. 33-23-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 5 be received; and

**Further that** the June 2023 Conservation Authority Transition Quarterly Progress No. 5 be approved for submission to the Ministry of Natural Resources and Forestry.

##### 3. Updates to Ontario Regulation 179/06 Implementation Guidelines

Pages 46 - 200

**Recommended: That** Staff Report No. 34-23-BOD regarding the updates to the Lake Simcoe Region Conservation Authority's Ontario Regulation 179/06 Implementation Guidelines and the revised document 'Attachment A' be received; and

**Further That** the revised 'Ontario Regulation 179/06 Implementation Guidelines' be approved for implementation effective July 1, 2023.

**4. Procurement results for Nature Centre Development Project: Owner's Representative Consultant**

Pages 201 - 204

**Recommended: That** Staff Report No. 35-23-BOD regarding the results of Request for Proposal 2021-CL-0003 Owner's Representative Services for the Scanlon Creek Nature Centre Project be received; and

**Further that** staff's recommendation to award the contract to CBRE be endorsed; and

**Further that** the Chief Administrative Officer be directed to finalize a contract to retain the services of CBRE.