



Board of Directors
Meeting No. BOD-07-23
Friday, July 28, 2023
9:00 a.m.

Agenda

Meeting Location:

120 Bayview Parkway, Newmarket
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, September 22, 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

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the July 28, 2023 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-06-23, held on Friday, June 23, 2023.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-06-23, held on Friday, June 23, 2023 be approved as circulated.

V. Announcements

VI. Presentations

a) Second Quarter 2023 Financial Report and Year-End Forecast

Pages 14 - 24

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of the Second Quarter 2023 Financial Report and Year-End Forecast. 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 Second Quarter 2023 Financial Report be received for information.

Staff Report No. 39-23-BOD regarding the Second Quarter 2023 Financial Report and Year-End Forecast is included in the agenda.

Recommended: That Staff Report No. 39-23-BOD regarding the Conservation Authority's Second Quarter 2023 Financial Report and Year-End Forecast be received for information.

b) Lake Simcoe Conservation Preserve Overview and Update

Pages 25 - 57

Director, Conservation Lands, Phil Davies, will provide an overview of the Conservation Authority's property in the Town of Georgina, temporarily called the Lake Simcoe Conservation Preserve. 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 Director, Conservation Lands, Phil Davies, regarding an overview of the Lake Simcoe Conservation Preserve be received for information.

Staff Report No. 40-23-BOD regarding the Lake Simcoe Conservation Preserve is included in the agenda.

Recommended: That Staff Report No. 40-23-BOD regarding the Lake Simcoe Conservation Preserve update and master planning process 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 5 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 legal and human resources matters.

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

Further that the Chief Administrative Officer and members of the Executive Leadership Team remain in the meeting for the discussion on all items; and

Further that the Director, Development Services remain in the meeting for the discussion on Items a) and b);

Further that the consultant from Marianne Love Consulting remain in the meeting for the discussion on Item d).

The Board will rise from Closed Session and report findings.

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

a) Confidential Legal Matter

Confidential Staff Report No. 46-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 46-23-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 47-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 47-23-BOD regarding a confidential legal matter be received for information.

c) Confidential Human Resources Matter

Confidential Staff Report No. 48-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 48-23-BOD regarding a confidential human resources matter be received; and

Further that the recommendations contained within the report be approved.

d) Confidential Human Resources Matter

Confidential Staff Report No. 49-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 49-23-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

There is no scheduled Board of Directors' meeting for the month of August. The next scheduled meeting is Friday, September 22, 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. Monitoring Report – Planning and Development Applications January 1 to June 30, 2023

Pages 58 - 65

Recommended: That Staff Report No. 41-23-BOD regarding monitoring of development services applications for the period January 1 through June 30, 2023 be received for information.

3. Update to Retroactive Permit Fees

Pages 66 - 81

Recommended: That Staff Report No. 42-23-BOD regarding implementing incentives for obtaining retroactive permits be received: and

Further That the approach for collecting retroactive permit fees be approved for implementation effective immediately.

4. Georgina Island Fixed Link Project Update

Pages 82 - 89

Recommended: That Staff Report No. 43-23-BOD regarding an update on the status of the Georgina Island Fixed Link project be received for information.

5. 2023 Annual Priorities Update for the Second Quarter

Pages 90 - 93

Recommended: That Staff Report No. 44-23-BOD regarding the second quarter status of the Conservation Authority's 2023 Annual Priorities be received for information.

6. Oak Wilt Fungal Tree Disease

Pages 94 - 97

Recommended: That Staff Report No. 45-23-BOD regarding oak wilt fungal tree disease be received for information.