

**Board of Directors**  
**Meeting No. BOD-11-21**  
**Friday, November 26, 2021**  
**10:00 a.m.**

**(following the Annual Conservation Awards virtually celebration)**

## **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, December 17<sup>th</sup> 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 November 26, 2021 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors' Meeting

Pages 5 - 14

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-10-21, held on Friday, October 22, 2021.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-10-21, held on Friday, October 22, 2021 be approved as circulated.

### b) Conservation Ontario Council Meeting

Pages 15 - 21

Included in the agenda is a copy of the minutes of the Conservation Ontario Council meeting held on Monday, September 27, 2021.

**Recommended: That** the minutes of the Conservation Ontario Council meeting held on Monday, September 27, 2021 be received for information.

## V. Announcements

## VI. Presentations

Pages 22 - 28

### a) Transformation 2022-2024

#### Lake Simcoe Region Conservation Authority's Strategic Plan

Communications Specialist, Melissa Rosato, will present Transformation 2022-2024 - Lake Simcoe Region Conservation Authority's Strategic Plan.

**Recommended: That** the presentation by Communications Specialist, Melissa Rosato, regarding Transformation 2022-2024 - Lake Simcoe Region Conservation Authority's Strategic Plan be received for information.

Included in the agenda is Staff Report No. 58-21-BOD regarding Transformation 2022-2024 - Lake Simcoe Region Conservation Authority's Strategic Plan.

**Recommended: That** Staff Report No. 58-21-BOD regarding the completion of Transformation 2022-2024 - Lake Simcoe Region Conservation Authority's Strategic Plan be received; and

**Further that** Transformation 2022-2024 - Lake Simcoe Region Conservation Authority's Strategic Plan be approved.

## 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

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

**Recommended: That** the Board move to Closed Session to deal with a confidential land matter; and

**Further that** the Chief Administrative Officer, members of the Executive Leadership Team, and the Coordinator BOD/CAO remain in the meeting for the discussion.

The Board will rise from Closed Session and report findings.

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

**a) Confidential Land Matter**

**Recommended: That** Confidential Staff Report No. 61-21-BOD regarding a confidential land matter be received; and

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

**b) Confidential Land Matter**

**Recommended: That** Confidential Staff Report No. 62-21-BOD regarding a confidential land matter be received; and

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

### **XIII. Other Business**

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, December 17, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

### **XIV. Adjournment**

#### **Agenda Items**

**1. Correspondence**

There are no Correspondence items for this meeting.

**2. Planning and Development Fees and Proposed Fee Schedule**

Pages 29 - 49

**Recommended: That** Staff Report No. 59-21-BOD regarding the Lake Simcoe Region Conservation Authority Planning and Development Fees Policy Update be received; and

**Further that** the proposed Planning and Development Fees Policy be approved and effective January 3, 2022.

**3. 2022 Budget Update**

Pages 50 - 57

**Recommended: That** Staff Report No. 60-21-BOD regarding an update on the Authority's 2022 Budget be received for information.