

**Board of Directors**  
**Meeting No. BOD-13-20**  
**Friday, November 27, 2020**  
**9:00 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, December 18 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. Declarations of Pecuniary Interest and Conflicts of Interest

## II. Approval of Agenda

Pages 1 - 5

**Recommended:** That the content of the Agenda for the November 27, 2020 meeting of the LSRCA Board of Directors be approved as presented.

## III. Adoption of Minutes

### a) Board of Directors

Pages 6 – 11

Included in the agenda is a copy of the minutes of the Board of Directors Meeting No. BOD-11-20 held on Friday, October 30, 2020.

**Recommended:** That the minutes of the Board of Directors Meeting No. BOD-11-20 held on Friday, October 30, 2020 be approved as circulated.

### b) Board of Directors

Pages 12 – 14

Included in the agenda is a copy of the minutes of the Special Meeting of the Board of Directors No. BOD-12-20 held on Friday, November 6, 2020.

**Recommended:** That the minutes of the Special Meeting of the Board of Directors No. BOD-12-20 held on Friday, November 6, 2020 be approved as circulated.

## IV. Announcements

## V. Presentations

### a) Stormwater Optimization Study Update

Pages 15 - 19

General Manager, Integrated Watershed Management, Ben Longstaff, and Freeman Associates Consultant, Tracy Patterson, will provide an update on the Stormwater Optimization Study. This presentation will be provided at the meeting and will be available on our website following the meeting.

**Recommended:** That the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, and Freeman Associates Consultant, Tracy Patterson, regarding the Stormwater Optimization Study be received for information.

Included in the agenda is Staff Report No. 44-20-BOD regarding the Stormwater Optimization Study.

**Recommended:** That Staff Report No. 44-20-BOD regarding the update on the Equitable Responsibility for Transformational Design project be received for information.

**b) Response to Changes to the Conservation Authorities Act and the Planning Act in Bill 229**

Pages 20 - 26

Chief Administrative Officer, Mike Walters, will provide an overview of the changes to the Conservation Authorities Act and the Planning Act as outlined in the Provincial Bill 229, Protect, Support and Recover from COVID-19 (Budget Measures), 2020. 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, Mike Walters, regarding an overview of the changes to the Conservation Authorities Act and the Planning Act as outlined in the Provincial Bill 229, Protect, Support and Recover from COVID-19 (Budget Measures), 2020 be received for information.

Included in the agenda is Staff Report No. 45-20-BOD regarding a response to Changes to the Conservation Authorities Act and the Planning Act in Bill 229, Protect, Support and Recover from COVID-19 (Budget Measures), 2020.

**Recommended:** That Staff Report No. 45-20-BOD regarding the changes introduced by the Province to the Conservation Authorities Act and the Planning Act in Bill 229 be received; and

Further that the CAO be directed to send a letter to the Province of Ontario on behalf of the full Board of Directors requesting the following:

- a) That the Province repeal amending changes to the Conservation Authorities Act and the Planning Act set out in Bill 229,
- b) That the Province delay enactment of clauses affecting municipal concerns,

- c) That the Province provide a longer transition period up to December 2022 for non-mandatory programs to enable coordination of the conservation authority municipal budget processes,
- d) That the Province respect the current conservation authority/municipal relationships, and
- e) That the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

## VI. Hearings

There are no Hearings scheduled for this meeting.

## VII. Deputations

There are no Deputations scheduled for this meeting.

## VIII. Determination of Items Requiring Separate Discussion

There are no additional items for consideration.

## IX. Adoption of Items Not Requiring Separate Discussion

## X. Consideration of Items Requiring Separate Discussion

## XI. 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 confidential land matters; and

**Further that** the Chief Administrative Officer, members of the Executive Management Team, the Land Securement Officer, 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

A presentation regarding a Confidential Land matter will be provided at the meeting. Confidential Staff Report No. 46-20-BOD will be provided to Board members prior to the meeting.

**Recommended:** That presentation regarding a Confidential Land Matter be received; and

Further that the recommendations contained within Confidential Staff Report No. 46-20-BOD regarding a confidential land matter be approved.

**b) Confidential Land Matter**

An update regarding a Confidential Land matter will be provided at the meeting.

**Recommended:** That the update regarding a confidential land matter be received for information.

**c) Confidential Land Matter**

An update regarding a Confidential Land matter will be provided at the meeting.

**Recommended:** That the update regarding a confidential land matter be received for information.

## **XII. Other Business**

### **Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, December 18, 2020. This meeting will be held via Zoom, access details to be provided prior to the meeting.

## **XIII. Adjournment**