







Directors on May 10, 2007, reporting that the session was very successful and the information provided by those Members in attendance was very valuable.

The CAO advised that the information received will be used to prepare the Authority's Business Plan for the next four years focussing on the key corporate priorities identified by the Board.

The Strategic Plan will be presented to the Board at their June meeting for endorsement.

Chair Hackson thanked the Members for their participation and to staff for organizing and participating in this session.

(b) Symons Cairn Unveiling

The Board was advised that an official unveiling of the Symons Cairn site will be held on Sunday, June 24<sup>th</sup>, 2007, at 10:00 a.m.

(c) LSRCA Conservation Awards Evening

The Board was advised that while the date is still under consideration for this event it is expected to be held the week of October 15, 2007 and will be held in Newmarket.

(d) Source Water Protection - Consultation Session

The Board was advised that a Source Water Protection - Consultation Session will be held on June 7, 2007, 10:00 a.m. to 1:00 p.m. in Orillia, which will be focussed on municipalities.

(e) Grant - Commercial Building Incentive Program

Chair Hackson advised that the Authority recently received a \$25,000 grant from the Commercial Building Incentive Program in recognition of their new Administration Offices meeting criteria for an energy efficient building.

(f) Kidd's Creek Event

Chair Hackson extended thanks to Councillor Alex Nuttall for attending the Kidd's Creek event held in Barrie.

V **HEARINGS**

There were no hearings scheduled for this meeting.

VI **DELEGATIONS**

There were no delegations scheduled for this meeting.

V **PRESENTATIONS**

There were no presentations scheduled for this meeting.

VIII **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 2(b), 5 and 6 were identified for separate discussion.





