



Lake Simcoe Region
conservation authority

69th Annual General Meeting

BOARD OF DIRECTORS' MEETING NO. BOD-01-20

Friday, January 24, 2020

10:00 a.m.

AGENDA

LOCATION:

**Newmarket Old Town Hall
460 Botsford Street
Newmarket, ON
(905) 895-5193 (Town of Newmarket)
(905) 895-1281 (LSRCA)**

Minutes and agendas are available on our website:

www.lsrca.on.ca

AGENDA
69th Annual General Meeting
Friday, January 24, 2020

Representing

City of Barrie
City of Barrie
City of Kawartha Lakes
Durham Region: Township of Brock
Durham Region: Township of Scugog
Durham Region: Township of Uxbridge
Town of Bradford West Gwillimbury
Town of Innisfil
Town of New Tecumseth
Township of Oro-Medonte
Township of Ramara
York Region: At Large
York Region: Town of Aurora
York Region: Town of East Gwillimbury
York Region: Town of Georgina
York Region: Township of King
York Region: Town of Newmarket
York Region: Town of Whitchurch-Stouffville

2019/2020 Board of Directors

Councillor N. Harris/Councillor K. Aylwin
Councillor C. Riepma
Councillor E. Yeo
Mayor D. Bath-Hadden
Mayor B. Drew
Mayor D. Barton
Councillor P. Ferragine
Councillor A. Waters
Councillor S. Harrison-McIntyre
Councillor S. Macpherson/Councillor R. Greenlaw
No representative appointed
Regional Chairman and CEO W. Emmerson
Councillor W. Gaertner
Mayor V. Hackson
Mayor M. Quirk
Councillor A. Eek
Regional Councillor T. Vegh
Councillor K. Ferdinands

I. CHAIR'S WELCOME AND INTRODUCTIONS

Roll Call – 2019 Board Members

The 2019 Board Members will introduce themselves and state which municipality they represent.

II. DECLARATIONS OF PECUNIARY INTEREST

III. APPROVAL OF AGENDA

Pages 1-6

RECOMMENDED: **THAT the content of the Agenda for the Lake Simcoe Region Conservation Authority's 69th Annual General Meeting held on Friday, January 24, 2020 be approved as presented.**

IV. ADOPTION OF MINUTES

a) **Board of Directors**

Pages 7-13

Included in the agenda are the draft minutes of the Board of Directors' Meeting No. BOD-10-19 held on Friday, December 13, 2019.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-10-19 held on Friday, December 13, 2019 be approved as circulated.**

V. GREETINGS

Chair Emmerson will call upon guests to bring greetings on behalf of their respective organizations.

VI. PRESENTATION

a) The State of the Lake Simcoe Watershed

LSRCA Manager, Environmental Science and Monitoring, David Lembcke, will provide a presentation on the State of the Lake Simcoe Watershed. This presentation will be provided at the meeting.

b) The Health of Lake Simcoe

LSRCA Limnologist, Dr. Brian Ginn, will provide a presentation on the Health of Lake Simcoe. This presentation will be provided at the meeting.

c) LSRCA 2019 Year in Review and Looking Forward into 2020

LSRCA Chief Administrative Officer, Mike Walters, will provide a presentation on LSRCA's 2019 year in review and looking forward into 2020. This presentation will be provided at the meeting. LSRCA's 2019 Annual Report will be available at the meeting.

RECOMMENDED: THAT the three presentations provided by LSRCA's Manager, Environmental Science and Monitoring, David Lembcke, Limnologist, Dr. Brian Ginn, and Chief Administrative Officer, Mike Walters be received for information.

VII. 2019 BUSINESS IS CONCLUDED - CHAIR VACATES POSITION OF CHAIR

Chair Emmerson will conclude the Year 2019 business, and the Chair will be deemed vacant.

**RECOMMENDED: THAT the Board of Directors conclude the business of 2019; and
FURTHER THAT the Chair be declared vacant.**

At this time, there will be a short break.

VIII. 2020 BUSINESS

The 2020 Business portion of the meeting will be called to order by LSRCA's Chief Administrative Officer, Mike Walters.

Roll Call – 2020 Board Members

The 2020 Board Members will introduce themselves and state which municipality they represent.

IX. ELECTION OF OFFICERS

The election of officers for 2020 will be conducted by Michael Walters, Chief Administrative Officer. The general rules for the election are as follows:

- a) Only current Directors of the Authority may vote.
- b) Nominations will be called three (3) times and will only require a mover.
- c) The closing of nominations will require both a mover and a seconder.
- d) Each Director nominated will be required to accept the nomination.
- e) In the event of an election, each nominee will be permitted not more than three (3) minutes to speak for the office, in the order of the alphabetical listing of their surnames.
- f) Upon the acceptance by nominees for the position of office, ballots will be distributed to the Directors for the purpose of election. A Director's choice for a nominee will be written on the ballot and the appointed scrutineers for the counting of the ballots will collect the ballots.

Positions are required for Chair and Vice Chair of the LSRCA for 2020 and must be appointed members of the Board of Directors.

A. APPOINTMENT OF SCRUTINEERS

In the event that there is more than one nominee for either position of Chair or Vice Chair and a vote is held, scrutineers are appointed for the counting of ballots.

RECOMMENDED: THAT in the event of a vote by ballot, Mr. John Olah of Beard Winter LLP and Ms. Lucy Falco of Scotiabank will act as scrutineers; and

FURTHER THAT all ballots be destroyed after the election.

B. ELECTION OF OFFICERS – 2020

- i. Chair of the Authority
- ii. Vice Chair of the Authority

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2020

In the event of a Hearing by the Board of Directors, a Regulations Sub-Committee is formed in order to review the circumstances of the Hearing and report to the Board. This sub-committee normally consists of the Chair, the Vice Chair, and the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received.

RECOMMENDED: THAT the Chair and Vice Chair of LSRCA, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors.

D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2020

Conservation Ontario represents the 36 Conservation Authorities in Ontario. It is the practice of LSRCA to request the Chair, or his/her designate, and the Chief Administrative Officer to represent LSRCA on Conservation Ontario's Committees and Council. The 2020 meeting dates for Conservation Ontario's Council are scheduled to take place from 9:00 a.m. to 4:00 p.m. April 6th (AGM), June 15th, September 28th and December 14th.

RECOMMENDED: THAT the 2020 Chair of LSRCA, or his/her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and

FURTHER THAT the Chief Administrative Officer be the alternate delegate.

E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2020

It is the practice of LSRCA to appoint the Chair and Vice Chair, or two designates, to serve on the Lake Simcoe Conservation Foundation (LSCF) Board of Directors. The 2020 Board meetings for LSCF are scheduled to take place from 8:30 a.m. to 11:30 a.m. at LSRCA's offices on January 29th, March 25th, May 27th (AGM), July 22nd, September 23rd and November 25th.

RECOMMENDED: THAT the Chair, _____, and the Vice Chair, _____ be appointed to the Lake Simcoe Conservation Foundation for 2020.

F. APPOINTMENT OF SOLICITORS FOR 2020

LSRCA utilizes the services of five (5) legal firms:

- Stiver Vale Barristers & Solicitors for general administrative advice and land management;
- Hicks Morley for employment and labour related matters;
- Hill Hunter Losell Law Firm LLP for regulation advice and litigation;
- Barriston LLP for general administrative, regulation and planning advice, and litigation; and
- Beard Winter LLP for general administrative, regulation and planning advice, and litigation.

RECOMMENDED: THAT Stiver Vale, Hicks Morley, Hill Hunter Losell, Barriston, and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2020.

X. SIGNING OFFICERS – 2020

RECOMMENDED: THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"); and

FURTHER THAT the Authority's Chair _____, Vice Chair _____, the Chief Administrative Officer/Secretary-Treasurer Michael Walters, and the General Manager, Corporate and Financial Services/CFO, Mark Critch, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

FURTHER THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

XI. BORROWING RESOLUTION – 2020

Each year at the Annual General Meeting, LSRCA's Board of Directors pass a borrowing resolution which authorizes a maximum amount that is available for borrowing, if required, to cover administrative and/or capital expenditures during the year. The amount of the borrowing resolution for 2020 is recommended to be set at the traditional level of \$500,000. LSRCA has rarely drawn on this operating loan, with the last time being 2010, when it was required to bridge the payment receipts from municipal funding partners and the federal government Lake Simcoe Clean-Up Fund payments, where payments followed project work completion.

RECOMMENDED: THAT signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.

XII. MEETING SCHEDULE – 2020

Pages 14-15

Attached is Staff Report No. 01-20-BOD, which seeks the Board of Director's approval on the 2020 Board of Directors' meeting schedule.

RECOMMENDED: THAT Staff Report No. 01-20-BOD regarding the 2020 Board of Directors' meeting schedule be approved.

XIII. CLOSING REMARKS

XIV. ADJOURN

XII. OTHER BUSINESS

The next scheduled meeting of the Board of Directors is the Annual General Meeting on Friday, January 24, 2020 to be held at Newmarket Old Town 460 Botsford Street, Newmarket

XIII. ADJOURNMENT

Moved by: R. Greenlaw

Seconded by: D. Barton

BOD-15419 RESOLVED THAT the meeting be adjourned @ 11:50 a.m. CARRIED

Original to be signed by:

Regional Chairman Wynne Emmerson
Chair

Original to be signed by:

Michael Walters
Chief Administrative Officer