



**Board of Directors**  
**Meeting No. BOD-03-23**  
**Friday, March 24, 2023**  
**9:00 a.m.**

## **Agenda**

**Meeting Location:**

120 Bayview Parkway, Newmarket  
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, April 28, 2023  
120 Bayview Parkway, Newmarket

**Lake Simcoe Conservation Foundation**

**34<sup>th</sup> Annual Conservation Dinner**

Wednesday June 14, 2023  
The Manor at Carrying Place

**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](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 - 6

**Recommended: That** the content of the Agenda for the March 24, 2023 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 7 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-02-23, held on Friday, February 24, 2023.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-02-23, held on Friday, February 24, 2023 be approved as circulated.

## V. Announcements

## VI. Presentations

### a) Watershed Planning

Integrated Watershed Management Specialist, Pam Strong, will provide an overview on watershed planning. 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 Integrated Watershed Management Specialist, Pam Strong, regarding watershed planning be received for information.

### b) Fourth Quarter 2022 Unaudited Financial Report and 2023 Proposed Capital and Operating Budget

Pages 14 - 102

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Fourth Quarter 2022 Unaudited Financial Report, as well as the 2023 Proposed Capital and Operating Budget. 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 Fourth Quarter 2022 Unaudited Financial Report and the 2023 Proposed Budget be received for information.

Staff Report No. 10-23-BOD regarding the Fourth Quarter 2022 Unaudited Financial Report is included in the agenda.

**Recommended: That** Staff Report No. 10-23-BOD regarding the Conservation Authority's Fourth Quarter Unaudited Financial Report for the period ending December 31, 2022 be received for information.

Staff Report No. 11-23-BOD regarding the 2023 Proposed Capital and Operating Budget is included in the agenda.

**Recommended: That** Staff Report No. 11-23-BOD regarding the Conservation Authority's 2023 Proposed Capital and Operating Budget be received: and

**Further that** the 2023 Proposed Capital and Operating Budget and all projects therein be adopted: and

**Further that** staff be authorized to enter into agreements and/or execute documents with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of the Conservation Authority and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and

**Further that** as required by Ontario Regulation 139/96 (formerly O.S. 231/97), this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by weighted vote.

### c) Summary Overview Regarding Bill 229

Pages 103 - 124

Chief Administrative Officer, Rob Baldwin, will provide an overview of the changes to the *Conservation Authorities Act* resulting from Bill 229. 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 Chief Administrative Officer, Rob Baldwin, regarding changes to the Conservation Authorities Act resulting from Bill 229 be received for information.

Staff Report No. 12-23-BOD regarding changes to the *Conservation Authorities Act* resulting from Bill 229 is included in the agenda.

**Recommended: That** Staff Report No. 12-23-BOD regarding a summary and overview of Bill 229 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 Pages 5 and 6 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 a confidential legal matter.

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

**Further that** the Chief Administrative Officer, members of the Executive Leadership Team and the Director, Development Services 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 Legal Matter

Confidential Staff Report No. 17-23-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 17-23-BOD regarding a confidential legal matter be received for information.

### XIII. Other Business

#### Next Meeting

The next meeting of the Board of Directors will be held on Friday, April 28, 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 for the Period January 1 through December 31, 2022

Pages 125 - 134

**Recommended: That** Staff Report No. 13-23-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2022 be received for information.

##### 3. Conservation Authorities Act Transition – Quarterly Progress Report No. 4 - March 2023

Pages 135 - 145

**Recommended: That** Staff Report No. 14-23-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 4 be received; and

**Further that** the March 2023 Conservation Authority Transition Quarterly Progress No. 4 be approved for submission to the Ministry of Natural Resources and Forestry.

##### 4. Chair and Vice Chair Exception Request under Section 17(1.3) of the Conservation Authorities Act

Pages 146 - 148

**Recommended: That** Staff Report No. 15-23-BOD regarding the requirement for an exception request for the current Chair and Vice Chair of the Board of Directors for 2023 be received; and

**Further That** the Board of Directors Request the Minister of Natural Resources and Forestry to grant an exception under Section 17(1.3) of the Conservation Authorities Act for Chair Wayne Emmerson and Vice-Chair Peter Ferragine to continue in their Board roles for 2023.

**5. 2023 Conservation Awards Program and Ceremony**

Pages 149 - 151

**Recommended: That** Staff Report No. 16-23-BOD regarding the 2023 Conservation Awards Program and Ceremony be received for information.