



Board of Directors
Meeting No. BOD-06-22
Friday, July 22, 2022
9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, September 23rd at 9:00 a.m.
To be held virtually by Zoom

Lake Simcoe Conservation Foundation 4th Annual Invitational Golf Tournament

Monday, August 22nd at 9:00 a.m.
The Nest Golf Club

Annual Conservation Awards

Tuesday, October 11th @ 6:00 p.m.
Newmarket Old Town Hall

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the July 22, 2022 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 12

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-05-22, held on Friday, June 24, 2022.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-05-22, held on Friday, June 24, 2022 be approved as circulated.

b) Conservation Ontario Council

Pages 13 - 19

Included in the agenda is a copy of the minutes of the Conservation Ontario Council Meeting held Monday, June 20, 2022.

Recommended: That the minutes of Conservation Ontario's Council Meeting held Monday, June 20, 2022 be received for information.

V. Announcements

VI. Presentations

a) Second Quarter 2022 Financial Report and Year-End Forecast

Pages 20 - 29

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Conservation Authority's Second Quarter 2022 Financial Results and Year-end Forecast. This presentation will be provided at the meeting and 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 Conservation Authority's Second Quarter 2022 Financial Results and Year-end Forecast be received for information.

Included in the agenda is Staff Report No. 29-22-BOD regarding the Conservation Authority's Second Quarter 2022 Financial Results and Year-end Forecast.

Recommended: That Staff Report No. 29-22-BOD regarding the Conservation Authority's Second Quarter 2022 Financial Report and Year-End Forecast 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 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 legal matters.

Recommended: That the Board move to Closed Session to deal with confidential legal matters; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Chief of Staff 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. 33-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 33-22-BOD regarding a Confidential Legal Matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 34-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 34-22-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, September 23, 2022 at 9:00 a.m. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 30 - 31

- a) June 1, 2022 letter from the Federal Minister of Intergovernmental Affairs, Infrastructure and Communities, Dominic LeBlanc, regarding the approval in principle of the funding of \$4.17M for the Scanlon Creek Nature Centre.

Recommended: That Correspondence Item a) be received for information.

2. 2022 Budget Restatement

Pages 32 - 34

Recommended: That Staff Report No. 30-22-BOD regarding the restatement of the approved 2022 Budget be received for information.

3. Scanlon Creek Conservation Area: Lighting Retrofits

Pages 35 - 37

Recommended: That Staff Report No. 31-22-BOD regarding lighting retrofits at the Conservation Authority's Nature Centre and Works Yard Facilities be received; and

Further That a potential draw from reserve of up to \$7,000 to support implementation of these lighting retrofits be approved.

4. Monitoring Report – Planning and Development Applications for the Period January 1 through June 30, 2022

Pages 38 - 46

Recommended: That Staff Report No. 32-22-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2022 be received for information.