



Board of Directors
Meeting No. BOD-10-22
Friday, December 16, 2022
10:00 a.m.

Agenda

Meeting Location:

120 Bayview Parkway, Newmarket
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Annual General Meeting 2023

Friday, January 27, 2023
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 - 4

Recommended: That the content of the Agenda for the December 16, 2022 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 5 - 9

Included in the agenda is a copy of the minutes of the Special Meeting of the Board of Directors, No. BOD-08-22, held on Friday, November 18, 2022.

Recommended: That the minutes of the Special Meeting of the Board of Directors, No. BOD-08-22, held on Friday, November 18, 2022 be approved as circulated.

b) Board of Directors

Pages 10 - 14

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-09-22, held on Friday, November 25, 2022.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-09-22, held on Friday, November 25, 2022 be approved as circulated.

V. Announcements

VI. Presentations

a) Bill 23 Update

Chief Administrative Officer, Rob Baldwin, will provide an update on Bill 23 enactment dates. 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 an update on Bill 23 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 human resources and legal matters.

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

Further that the Chief Administrative Officer and members of the Executive Leadership Team 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 Human Resources Matter

Confidential Staff Report No. 47-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 47-22-BOD regarding a confidential human resources matter be approved.

b) Confidential Legal Matter

Confidential Staff Report No. 48-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 48-22-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 the 2023 Annual General Meeting held on Friday, January 27, 2023. This meeting will be held in person at Newmarket Old Town Hall located at 460 Botsford Street, Newmarket.

XIV. Adjournment

Agenda Items

1. Correspondence

There are no items of Correspondence for this meeting.

2. Conservation Authorities Act Quarterly Transition Report No. 3

Pages 15 - 20

Recommended: That Staff Report No. 44-22-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 3 be received; and

Further that the December 2022 Conservation Authority Transition Quarterly Progress No. 3 be approved for submission to the Ministry of Natural Resources and Forestry.

3. Lake Simcoe Preserve Update

Pages 21 - 24

Recommended: That Staff Report No. 45-22-BOD regarding an update on actions completed at the Lake Simcoe Conservation Preserve be received for information.

4. Planning and Development Fees Update

Pages 25 - 33

Recommended: That Staff Report No. 46-22-BOD regarding the Lake Simcoe Region Conservation Authority Planning and Development Fees Update be received; and

Further that the proposed 2% increase to the current Planning and Development Fees as recommended for cost-of-living increase outlined in the Plan Review and Permitting Fee Review Report prepared by Watson & Associates be approved effective December 30, 2022.