



Board of Directors
Meeting No. BOD-09-23
Friday, November 24, 2023
9:00 a.m.

Agenda

Meeting Location:

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

Upcoming Events

Board of Directors' Meeting

Friday, December 15, 2023
120 Bayview Parkway, Newmarket

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 November 24, 2023 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 draft minutes of the Board of Directors' Meeting, No. BOD-08-23, held on Friday, September 29, 2023.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-08-23, held on Friday, September 29, 2023 be approved as circulated.

V. Announcements

VI. Presentations

a) Third Quarter 2023 Financial Report and Year-End Forecast

Pages 13 - 23

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of the Third Quarter 2023 Financial Report and Year-End Forecast. 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 Third Quarter 2023 Financial Report and Year-End Forecast be received for information.

Staff Report No. 55-23-BOD regarding the Third Quarter 2023 Financial Report and Year-End Forecast is included in the agenda.

Recommended: That Staff Report No. 55-23-BOD regarding the Conservation Authority's Third Quarter 2023 Financial Report and Year-End Forecast be received for information.

b) Chloride in the Lake Simcoe Watershed

Pages 24 - 27

Manager, Environmental Science and Monitoring, David Lembcke, together with Manager, Watershed Plans and Strategies, Bill Thompson, will provide an overview of the impacts of chloride on Lake Simcoe and its tributaries. 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 Manager, Environmental Science and Monitoring, David Lembcke, and Manager, Watershed Plans and Strategies, Bill Thompson, regarding the impacts of chloride on Lake Simcoe and its tributaries be received for information.

Staff Report No. 56-23-BOD regarding the impacts of chloride on Lake Simcoe and its tributaries is included in the agenda.

Recommended: That Staff Report No. 56-23-BOD regarding Chloride in the Lake Simcoe watershed be received for information.

c) Flood Management Programs

Pages 28 - 30

Director, Engineering, Kenneth Cheney, will provide an overview of the Conservation Authority's Flood Management Programs. 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 Director, Engineering, Kenneth Cheney, regarding an overview of the Conservation Authority's Flood Management Programs be received for information.

Staff Report No. 57-23-BOD regarding the Conservation Authority's Flood Management Programs is included in the agenda.

Recommended: That Staff Report No. 57-23-BOD regarding Conservation Authority's Flood Management Programs 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 5 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 land matter.

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

Further that the Chief Administrative Officer, members of the Executive Leadership Team, the Director, Lands, and the Land Securement Officer 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 Land Matter

Confidential Staff Report No. 61-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 61-23-BOD regarding a confidential land matter be received; and

Further that the recommendations contained within the report be approved.

XIII. Other Business

Next Meeting

The next scheduled meeting is Friday, December 15, 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

Page 31

- a) October 20, 2023 Ministry of Natural Resources and Forestry Letter regarding the Minister's exception under the *Conservation Authorities Act* related to Chair and Vice Chair appointments.

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

2. Development Services Fees Update

Pages 32 - 42

Recommended: That Staff Report No. 58-23-BOD regarding the Lake Simcoe Region Conservation Authority Development Services Fees Update be received; and

Further that a 2% increase to the current Fees as recommended for cost-of-living increase, approved as part of the budget process and supported by the Watson & Associates report, be approved, effective January 1, 2024.

3. Laser Elevation Data Purchase

Pages 43 - 47

Recommended: That Staff Report No. 59-23-BOD regarding the purchase of laser elevation data for the Lake Simcoe Watershed be received; and

Further that staff's recommendation to award the contract to Toronto and Region Conservation Authority as a collective purchase be approved for a purchase over \$100K.

4. Cyber Security Program Updates

Pages 48 - 53

Recommended: That Staff Report No. 60-23-BOD regarding the Conservation Authority's cyber security program updates be received for information.