



**Board of Directors**  
**Meeting No. BOD-10-23**  
**Friday, December 15, 2023**  
**10:00 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' Annual General Meeting**

Friday, January 26, 2024  
120 Bayview Parkway, Newmarket

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 - 4

**Recommended: That** the content of the Agenda for the December 15, 2023 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 5 - 11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-09-23, held on Friday, November 24, 2023.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-09-23, held on Friday, November 24, 2023 be approved as circulated.

## V. Announcements

## VI. Presentations

There are no Presentations scheduled for this meeting.

## VII. Hearings

There are no Hearings scheduled for this meeting.

## VIII. Deputations

Mr. Michael Jacobs, Chief Executive Officer of Cambium Indigenous Professional Services, will make a deputation regarding the Georgina Island Fixed Link project.

**Recommended: That** the deputation by Mr. Michael Jacobs regarding the Georgina Island Fixed Link project be received for information.

## IX. Determination of Items Requiring Separate Discussion

(Reference Pages 3 and 4 of the agenda)

## X. Adoption of Items Not Requiring Separate Discussion

## XI. Consideration of Items Requiring Separate Discussion

## XII. Closed Session

There are no Closed Session items for this meeting.

## XIII. Other Business

### Next Meeting

The next scheduled meeting is Annual General Meeting taking place on Friday, January 26, 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 12 - 13

- a) Lake Simcoe Region Conservation Authority letter dated November 17, 2023 to Minister Khanjin and Lake Simcoe Watershed MPPs regarding Winter Salt Management.

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

#### 2. Georgina Island Fixed Link Project Update

Pages 14 - 16

**Recommended: That** Staff Report No. 62-23-BOD regarding an update on the Conservation Authority's review of and involvement in the Georgina Island Fixed Link project be received for information.

#### 3. New Nature Centre at Scanlon Creek Conservation Area - Project and Funding Progress Report

Pages 17 - 21

**Recommended: That** Staff Report No. 63-23-BOD regarding project and funding updates on the new Nature Centre at Scanlon Creek Conservation Area be received for information.

**4. New Nature Centre Project: Temporary Utilization of Offsetting Reserves If Required**

Pages 22 - 26

**Recommended: That** Staff Report No. 64-23-BOD regarding temporary funding utilizing Offsetting Reserves for the new Nature Centre be received; and

**Further that** the use of the Offsetting Reserves if required to act as a funding backstop as outlined in this report be approved.

**5. Framework to Limit Liability for Winter Maintenance Contractors Employing Best Practices**

Pages 27 - 30

**Recommended: That** Staff Report No. 65-23-BOD regarding a framework to limit liability for winter maintenance contractors employing best practices be received; and

**Further that** staff be directed to circulate this report and the attached template resolution to watershed municipalities.