



Board of Directors
Meeting No. BOD-02-24
Friday, February 23, 2024
9:00 a.m.

Amended Agenda

Meeting Location:

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

Upcoming Events

Board of Directors' Meeting

Friday, March 22, 2024
120 Bayview Parkway, Newmarket

Lake Simcoe Conservation Foundation

35th Annual Conservation Dinner

Wednesday June 12, 2024
The Manor at Carrying Place

5th Annual Invitational Golf Tournament

Monday, August 26, 2024
King Valley Golf Club

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 - 6

Recommended: That the content of the Agenda for the February 23, 2024 meeting of the Board of Directors be approved as amended to include Item VI c), a presentation entitled "Conservation Authorities Act Updates: O. Reg. 41/24: Prohibited Activities, Exemptions and Permits, and O. Reg. 686/21: Mandatory Programs and Services".

IV. Adoption of Minutes

a) Board of Directors

Pages 7 - 14

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-24, held on Friday, January 26, 2024.

Recommended: That the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-24, held on Friday, January 26, 2024 be approved as circulated.

V. Announcements

VI. Presentations

a) Strategic Plan Reporting and 2023 Annual Priorities Updates

Pages 15 - 24

CAO, Rob Baldwin, will provide a presentation on the progress of **Transformation 2022-2024**, the Conservation Authority's Strategic Plan, along with an update on the 2023 Annual Priorities. 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 CAO Rob Baldwin regarding the progress of **Transformation 2022-2024**, the Conservation Authority's Strategic Plan and an update on the 2023 Annual Priorities be received for information.

Staff Report No. 04-24-BOD regarding the progress of **Transformation 2022-2024**, the Conservation Authority's Strategic Plan is included in the agenda.

Recommended: That the Staff Report No. 04-24-BOD regarding the progress of **Transformation 2022-2024**, the Conservation Authority's Strategic Plan be received for information.

b) 2023 Enabling Services Year in Review

Pages 25 - 27

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Conservation Authority's Enabling Services Internal Customer Satisfaction Survey results. 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 Conservation Authority's Enabling Services Internal Customer Satisfaction Survey results be received for information.

Staff Report No. 05-24-BOD regarding the Conservation Authority's Enabling Services Internal Customer Satisfaction Survey is included in the agenda.

Recommended: That the Staff Report No. 05-24-BOD regarding the Conservation Authority's Enabling Services Internal Customer Satisfaction Survey be received for information.

c) Conservation Authorities Act Updates: O. Reg. 41/24: Prohibited Activities, Exemptions and Permits, and O. Reg. 686/21: Mandatory Programs and Services

CAO, Rob Baldwin, will provide a presentation on Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits, and amendments to Ontario Regulation 686/21: Mandatory Programs and Services made under the Conservation Authorities Act, all of which come into effect on April 1, 2024. 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 CAO Rob Baldwin on Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits, and amendments to Ontario Regulation 686/21: Mandatory Programs and Services made under the Conservation Authorities Act 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 confidential legal and human resources matters.

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

Further that the Chief Administrative Officer and members of the Executive Leadership Team remain in the meeting for the discussion on Items a), b), and c); and

Further that the Sr. Director, Human Resources and the Chief of Staff remain in the meeting for the discussion on Item d).

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. 12-24-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 12-24-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 13-24-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 13-24-BOD regarding a confidential legal matter be received for information.

c) Confidential Human Resources Matter

Confidential Staff Report No. 14-24-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 14-24-BOD regarding a confidential human resources matter be received; and

Further that the recommendations contained within the report be approved.

d) Confidential Human Resources Matter

A confidential human resources matter will be discussed at the meeting.

Recommended: That the discussion on the Confidential Human Resources matter be received; and

Further that the Sr. Director, Human Resources be directed to implement recommendations approved by the Board of Directors.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, March 22, 2024. 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

Pages 28 - 31

- a) December 13, 2023 Ministry of Natural Resources and Forestry letter to all Conservation Authorities regarding extension to Minister's Direction on Fee Changes associated with Planning, Development and Permitting.

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

2. Monitoring Report - Planning and Development Applications for the period January 1 to December 31, 2023

Pages 32 - 40

Recommended: That Staff Report No. 06-24-BOD regarding the total number of planning and development applications for the period January 1 through December 31, 2023 be received for information.

3. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

Pages 41 - 51

Recommended: That Staff Report No. 07-24-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act 2023 Annual Statistical Report be received for information.

4. Conservation Authority Board Member Appointment to Lake Simcoe Conservation Foundation for 2024

Pages 52 - 53

Recommended: That Staff Report No. 08-24-BOD regarding the appointment of two members to represent the Conservation Authority on the Lake Simcoe Conservation Foundation Board of Directors be received; and

Further that the Conservation Authority's Chair, Councillor Clare Riepma, and Vice Chair, Mayor Randy Greenlaw, be appointed to the Lake Simcoe Conservation Foundation Board of Directors for 2024.

5. 2024 Annual Priorities

Pages 54 - 58

Recommended: That Staff Report No. 09-24-BOD regarding the Conservation Authority's 2024 Annual Priorities be received for information.

6. Bill 23 More Homes Built Faster Act, 2022 – Impacts on Development Services Department

Pages 59 - 67

Recommended: That Staff Report No. 10-24-BOD regarding an end-of-year overview and update on the impacts of Bill 23 to the Development Services Department be received for information.

7. Georgina Island Fixed Link Project Update

Pages 68 - 79

Recommended: That Staff Report No. 11-24-BOD regarding an update on staff's review and involvement with the Georgina Island Fixed Link project be received for information.