



**Board of Directors**  
**Meeting No. BOD-04-24**  
**Friday, April 26, 2024**  
**9:00 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' Meeting**

Friday, May 24, 2024  
120 Bayview Parkway, Newmarket

**Lake Simcoe Conservation Foundation**

**35<sup>th</sup> 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](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 - 5

**Recommended: That** the content of the Agenda for the April 26, 2024 meeting of the Board of Directors be approved as presented.

## IV. Adoption of Minutes

### a) Board of Directors

Pages 6 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-03-24, held on Friday, March 22, 2024.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-03-24, held on Friday, March 22, 2024 be approved as circulated.

## V. Announcements

- a) CAO Baldwin will provide an update on the recent meeting between the Conservation Authority and City of Orillia's Mayor Maclsaac.

## VI. Presentations

### a) 2023 Draft Audited Financial Statements

Pages 14 - 59

BDO Canada LLP Partner, Adam Delle Cese, will provide an overview of the audit of the Conservation Authority's 2023 draft financial statements for the period ending December 31, 2023.

**Recommended: That** the presentation by BDO Canada LLP Partner, Adam Delle Cese, regarding the audit of the Conservation Authority's 2023 draft financial statements for the period ending December 31, 2023 be received for information.

Staff Report No. 24-24-BOD regarding the 2023 Draft Audited Financial Statements is included in the agenda.

**Recommended: That** Staff Report No. No. 24-24-BOD regarding the Conservation Authority's 2023 Draft Audited Financial Statements be received; and

**Further that** the 2023 Draft Audited Financial Statements be approved; and

**Further that** the Appropriations to and from Reserves as outlined in Schedule 8 – Statement of Continuity of Reserves of the 2023 Draft Audited Financial Statements be approved; and

**Further that** the pending 2023 Audited Financial Statements be distributed to the Minister of Natural Resources and Forestry, the Conservation Authority's banker, and be made available on the Conservation Authority's website.

#### **b) 2023 Restoration Program Accomplishments**

Pages 60 - 61

Manager, Restoration Services, Christa Sharp, will provide a presentation on the Restoration Program's 2023 accomplishments, as well as projects underway for 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 Manager, Restoration Services, Christa Sharp, regarding the Restoration Program's 2023 accomplishments and 2024 projects be received for information.

Staff Report No. 25-24-BOD regarding an update on the Conservation Authority's Restoration Program and projects is included in the agenda.

**Recommended: That** Staff Report No. 25-24-BOD regarding an update on the Conservation Authority's Restoration Program and projects 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 4 and 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 and the Director, Conservation Lands 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. 28-24-BOD will be sent to Board members prior to the meeting.

**Recommended: That** the presentation and Confidential Staff Report No. 28-24-BOD regarding a confidential land matter be received; and

**Further that** the recommendations contained within the staff report be approved.

## XIII. Other Business

### Next Meeting

The next meeting of the Board of Directors will be held on Friday, May 24, 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**

There are no items of Correspondence for this meeting.

### **2. Summary of 2024 Provincial and Municipal Funding Agreements**

Pages 62 - 66

**Recommended: That** Staff Report No. 26-24-BOD regarding recently secured Provincial and municipal funding be received for information.

### **3. 2024 Budget Companion Document**

Pages 67 - 112

**Recommended: That** Staff Report No. 27-24-BOD regarding the 2024 Budget Companion Document be received for information.