



**Board of Directors**  
**Meeting No. BOD-06-24**

**Friday, June 21, 2024**

**9:00 a.m.**

## **Agenda**

### **Virtual Meeting**

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, July 26, 2024

120 Bayview Parkway, Newmarket

#### **Annual Conservation Awards Ceremony**

Tuesday, October 8, 2024

NewRoads Performing Arts Centre

505 Pickering Crescent, Newmarket

#### **Lake Simcoe Conservation Foundation**

##### **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 - 4

**Recommended: That** the content of the Agenda for the June 21, 2024 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-05-24, held on Friday, May 24, 2024.

**Recommended: That** the minutes of the Board of Directors' Meeting, No. BOD-05-24, held on Friday, May 24, 2024 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

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 a confidential human resources matter.

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

**Further that** the Chief Administrative Officer, members of the Executive Leadership Team and the Communications Advisor 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) 2024 Conservation Awards Recipients

Confidential Staff Report No. 36-24-BOD will be sent to Board members prior to the meeting.

**Recommended: That** Confidential Staff Report No. 36-24-BOD regarding the 2024 Conservation Awards Recipients be received; and

**Further that** the Board's selection of the 2024 George R. Richardson Award recipient be approved.

### b) 2024 Conservation Awards Recipients

Dunsmoor, Oro Station

## XIII. Other Business

### Next Meeting

The next meeting of the Board of Directors will be held on Friday, July 26, 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

**Recommended: That** no items of Correspondence be received.

### 2. Ontario Regulation 41/24 – New Hazard Regulation Guidelines

Pages 12 - 110

**Recommended: That** Staff Report No. 34-24-BOD regarding the updates to the *Conservation Authorities Act* and Ontario Regulation 41/24 Implementation Guidelines (formerly Ontario Regulation 179/06 Implementation Guidelines) be received; and

**Further that** the accompanying Ontario Regulation 41/24 Implementation Guidelines be approved for implementation effective July 1, 2024.

### 3. Land Inventory

Pages 111 – 118

**Recommended: That** Staff Report No. 35-24-BOD regarding the Conservation Authority's Land Inventory as required by Ontario Regulation 686/21 Mandatory Programs and Services under the *Conservation Authorities Act* be received for information.