



Board of Directors
Meeting No. BOD-07-24
Friday, July 26, 2024
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, September 27, 2024
120 Bayview Parkway, 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

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 July 26, 2024 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 7- 11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-06-24, held on Friday, June 21, 2024.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-06-24, held on Friday, June 21, 2024 be approved as circulated.

V. Announcements

VI. Presentations

a) Blue-Green Algal Blooms on Lake Simcoe

Limnologist, Dr. Brian Ginn, will provide an overview of the recent blue-green algal blooms found on Lake Simcoe. 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 Limnologist, Dr. Brian Ginn, regarding an overview of the recent blue-green algal blooms found on Lake Simcoe be received for information.

b) Second Quarter 2024 Financial Report and Year-End Forecast

Pages 12 - 23

General Manager, Corporate and Financial Services/CFO, Mark Critch, will present the Second Quarter 2024 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 Second Quarter 2024 Financial Report and Year-End Forecast be received for information.

Staff Report No. 37-24-BOD regarding the Second Quarter 2024 Financial Report and Year-End Forecast is included in the agenda.

Recommended: That Staff Report No. 37-24-BOD regarding the Conservation Authority's Second Quarter 2024 Financial Report and Year-End Forecast be received for information.

c) New Online Platform to Support Subwatershed Planning

Pages 24 - 27

Integrated Watershed Management Specialist, Pam Strong, will provide an overview of the new Subwatershed Plan Online Platform. 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 Integrated Watershed Management Specialist, Pam Strong regarding the new Subwatershed Plan Online Platform be received for information.

Staff Report No. 38-24-BOD regarding the new Subwatershed Plan Online Platform is included in the agenda.

Recommended: That Staff Report No. 38-24-BOD regarding the Conservation Authority's new subwatershed plan online platform be received for information.

d) Updated Asset Management Plan for 2024

Pages 28 - 33

General Manager, Corporate and Financial Services/CFO, Mark Critch, will present an update to the Conservation Authority's Asset Management Plan 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 General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding an update to the Conservation Authority's Asset Management Plan for 2024 be received for information.

Staff Report No. 39-24-BOD regarding an update to the Conservation Authority's Asset Management Plan for 2024 is included in the agenda.

Recommended: That Staff Report No. 39-24-BOD regarding an update to the Conservation Authority's Asset Management Plan be received; and

Further That staff's recommendation to continue with a 0.5% increase for the Infrastructure Levy in developing the 2025 Budget, subject to meeting the municipal funding targets, be approved.

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 matters.

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

Further that the Chief Administrative Officer, members of the Executive Leadership Team and the Director, Development Services 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 Legal Matter

Confidential Staff Report No. 45-24-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 45-24-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 46-24-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 46-24-BOD regarding a confidential legal matter be received for information.

XIII. Other Business

Next Meeting

There is no scheduled meeting in the month of August. The next meeting of the Board of Directors will be held on Friday, September 27, 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. 2024 Budget Restatement

Pages 34 - 38

Recommended: That Staff Report No. 40-24-BOD regarding the restatement of the approved 2024 Budget be received; and

Further that the request to allocate deferred funds to be used for support of ongoing projects be approved.

2. Mid-year Planning and Development Statistics

Pages 39 - 46

Recommended: That Staff Report No. 41-24-BOD regarding monitoring of development services applications for the period January 1 through June 30, 2024 be received for information.

3. 2024 Annual Priorities Status Update

Pages 47 - 53

Recommended: That Staff Report No. 42-24-BOD regarding the second quarter status of the Conservation Authority's 2024 Annual Priorities be received for information.

4. Conservation Areas Strategy

Pages 54 - 56

Recommended: That Staff Report No. 43-24-BOD regarding the Conservation Authority's Conservation Areas Strategy be received for information.

5. Appointment of a new Environmental Compliance Officer under Section 30.1 of the *Conservation Authorities Act*

Pages 57 - 61

Recommended: That Staff Report No. 44-24-BOD regarding the designation of Ms. Tatyana Vukovic as an Environmental Compliance Officer under Section 30.1 of the *Conservation Authorities Act* be received; and

Further That Ms. Tatyana Vukovic's appointment by the Board as an Environmental Compliance Officer under Section 30.1 of the *Conservation Authorities Act* be approved.