

## Board Meeting Highlights

June 21, 2024

### Announcements

- a) CAO Rob Baldwin thanked the Foundation staff and all the volunteers for another very successful, sold-out Annual Dinner held on June 12<sup>th</sup>. He also thanked all the municipal partners who attended for their ongoing support.
- b) CAO Baldwin advised that he and Conservation Ontario's Angela Coleman attended a productive meeting with Newmarket-Aurora MPP and Parliamentary Assistant to the Minister of Natural Resources Dawn Gallagher-Murphy for a discussion on conservation authorities.
- c) CAO Baldwin advised that he recently attended two Provincial announcements; the first on June 13<sup>th</sup> with Ministers Andrea Khanjin and Peter Bethlenfalvy regarding the new urban trail in Uxbridge and the second was with Minister Graydon Smith and his Parliamentary Assistant Dawn Gallagher-Murphy on June 20<sup>th</sup> regarding invasive species funding.

### Staff Reports:

#### Land Inventory

The Board received 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*.

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

The Board received Staff Report No. 34-24-BOD regarding updates to the *Conservation Authorities Act* and Ontario Regulation 41/24 Implementation Guidelines (formerly Ontario Regulation 179/06 Implementation Guidelines). The Board approved Ontario Regulation 41/24 Implementation Guidelines for implementation effective July 1, 2024.

#### Confidential Human Resources Matter

The Board received Confidential Staff Report No. 36-24-BOD regarding the recipients of the 2024 Conservation Awards and approved the recipients of the 2024 George R. Richardson Award and the 2024 Distinguished Achievement Award.

For more information or to see the full agenda package, visit [LSRCA's Board of Directors' webpage](#).