



Board of Directors
Meeting No. BOD-08-24
Friday, September 27, 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, October 25, 2024
120 Bayview Parkway, Newmarket

Annual Conservation Awards Ceremony

Tuesday, October 8, 2024
6:00pm to 8:30pm

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 - 4

Recommended: That the content of the Agenda for the September 27, 2024 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 5- 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-07-24, held on Friday, July 26, 2024.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-07-24, held on Friday, July 26, 2024 be approved as circulated.

V. Announcements

VI. Presentations

a) Watershed-Based Resource Management Strategy

Pages 14 - 68

Integrated Watershed Management Implementation Coordinator, Kaitlyn Read, will provide an overview of the draft Watershed-based Resource Management Strategy. 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 Implementation Coordinator, Kaitlyn Read, regarding the draft Watershed-based Resource Management Strategy be received for information.

Staff Report No. 47-24-BOD regarding the draft Watershed-based Resources Management Strategy is included in the agenda.

Recommended: That Staff Report No. 47-24-BOD regarding the Conservation Authority's draft Watershed-based Resource Management Strategy be received; and

Further That the draft Watershed-based Resource Management Strategy be approved.

b) Conservation Areas Strategy

Pages 69 - 74

Director, Conservation Lands, Philip Davies, will provide an overview of the Conservation Authority's Conservation Areas Strategy. 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 Director, Conservation Lands, Philip Davies, regarding an overview of the Conservation Authority's Conservation Areas Strategy be received for information.

Staff Report No. 48-24-BOD regarding the Conservation Authority's Conservation Areas Strategy is included in the agenda.

Recommended: That Staff Report No. 48-24-BOD regarding the Conservation Authority's Conservation Areas Strategy 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 Page 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 confidential legal matters.

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

Further that the Chief Administrative Officer and members of the Executive Leadership Team 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 Human Resources Matter**

Confidential Staff Report No. 51-24-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 51-24-BOD regarding a confidential human resources matter be received; and

Further That the recommendations contained within the staff report be endorsed.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, October 25, 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. Scanlon Creek Restoration Project Update

Pages 75 - 79

Recommended: That Staff Report No. 49-24-BOD regarding the Scanlon Creek Restoration Project status and financial update be received for information.

2. Scanlon Creek Nature Centre Construction: General Contractor Request for Proposal

Pages 80 - 83

Recommended: That Staff Report No. 50-24-BOD regarding the Request for Proposal process to retain a General Contractor to construct the new Scanlon Creek Nature Centre be received; and

Further That a sub-committee of the Board of Directors, comprised of the Chair, the Vice Chair, the member representing the Town of Bradford West Gwillimbury, plus two additional members (_____ and _____), to award the construction contract as outlined in this report be approved.