



Board of Directors
Meeting No. BOD-09-24
Friday, November 22, 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, December 20, 2024
120 Bayview Parkway, Newmarket

35th Annual Conservation Dinner

Wednesday, June 12, 2025
The Manor at Carrying Place Golf and Country 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 - 4

Recommended: That the content of the Agenda for the November 22, 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-08-24, held on Friday, September 27, 2024.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-08-24, held on Friday, September 27, 2024, be approved as circulated.

V. Announcements

VI. Presentations

a) Third Quarter 2024 Financial Report and Year-End Forecast

Pages 12 - 24

Director, Finance, Katherine Toffan, will present the Third 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 Director, Finance, Katherine Toffan, regarding the Third Quarter 2024 Financial Report and Year-End Forecast be received for information.

Staff Report No. 52-24-BOD regarding the Third Quarter 2024 Financial Report and Year-End Forecast is included in the agenda.

Recommended: That Staff Report No. 52-24-BOD regarding the Conservation Authority's Third Quarter 2024 Financial Report and Year-End Forecast be received for information.

b) A Digital Strategy for the Lake Simcoe Region Conservation Authority

Pages 25 - 27

General Manager, Integrated Watershed Management, Don Goodyear, together with Director, Information Services & Technology, Geoff Peat, will provide an overview of the Conservation Authority's Digital 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 General Manager, Integrated Watershed Management, Don Goodyear, and Director, Information Services & Technology, Geoff Peat, regarding an overview of the Conservation Authority's Digital Strategy be received for information.

Staff Report No. 53-24-BOD regarding the Conservation Authority's Digital Strategy is included in the agenda.

Recommended: That Staff Report No. 53-24-BOD regarding a Digital Strategy for Lake Simcoe Region Conservation Authority 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 4 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

There are no Closed Session items for this meeting.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, December 20, 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 Lake Simcoe Region Conservation Authority Conservation Areas Strategy – Final Draft

Pages 28 - 69

Recommended: That Staff Report No. 54-24-BOD regarding the Conservation Authority's Conservation Areas Strategy be received; and

Further that the 2024 Lake Simcoe Region Conservation Authority Conservation Areas Strategy be approved for implementation.

2. Conservation Areas Parking Fees

Pages 70 - 77

Recommended: That Staff Report No. 55-24-BOD regarding the reassessment of the parking fees program be received; and

Further That parking at the Lake Simcoe Region Conservation Authority's Conservation Areas continues to be provided without charge until further notice.