



Board of Directors
Meeting No. BOD-10-24
Friday, December 20, 2024
10:00 a.m.

Agenda

Meeting Location:

120 Bayview Parkway, Newmarket
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Annual General Meeting

Friday, January 24, 2025
120 Bayview Parkway, Newmarket

35th Annual Conservation Dinner

Wednesday, June 18, 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 - 5

Recommended: That the content of the Agenda for the December 20, 2024 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6- 10

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-09-24, held on Friday, November 22, 2024.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-09-24, held on Friday, November 22, 2024, be approved as circulated.

V. Announcements

VI. Presentations

a) Park Prescription Program

Pages 11 - 13

Manager, Education, Nicole Hamley, will provide a presentation on the Park Prescription program. 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 Manager, Education, Nicole Hamley, regarding the Park Prescription program overview and update be received for information.

Staff Report No. 56-24-BOD regarding the Park Prescription program is included in the agenda.

Recommended: That Staff Report No. 56-24-BOD regarding the Park Prescription program overview and update be received for information.

b) Scanlon Creek Nature Centre – General Contractor Award

Pages 14 - 23

General Manager, Corporate and Financial Services/CFO, Mark Critch, will outline steps taken regarding the award of the General Contractor for the new Nature Centre at Scanlon Creek Conservation Area. 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 the steps taken for the award of the General Contractor for the new Nature Centre at Scanlon Creek Conservation Area be received for information.

Staff Report No. 57-24-BOD regarding the award of the General Contractor for the new Nature Centre at Scanlon Creek Conservation Area is included in the agenda.

Recommended: That Staff Report No. 57-24-BOD regarding the results of the Request for Proposal process to retain a General Contractor to construct the new Nature Centre at Scanlon Creek Conservation Area be received for information.

c) 2025 Proposed Capital and Operating Budget

Pages 24 - 51

General Manager, Corporate and Financial Services/CFO, Mark Critch, will present the 2025 Proposed Capital and Operating Budget. 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 2025 Draft Capital and Operating Budget be received for information.

Staff Report No. 58-24-BOD regarding the 2025 Draft Capital and Operating Budget is included in the agenda.

Recommended: That Staff Report No. 58-24-BOD regarding the 2025 Proposed Capital and Operating Budget be received; and

Further that the Board of Directors vote to approve the 2025 Proposed Capital and Operating Budget for use in consultation with the participating municipalities; and

Further that the 2025 Proposed Capital and Operating Budget be made available on the Conservation Authority's Governance webpage for the general public and participating municipalities to view in advance of the 2025 Budget vote planned for January 2025.

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 4 and 5 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 the Annual General Meeting on Friday, January 24, 2025. 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

Pages 52 - 55

- a) December 12, 2024 Extension of Minister's Direction for conservation authorities regarding fee changes associated with planning, development and permitting fees.

Recommended: That Correspondence Item a) Minister's Direction dated December 12, 2024 be received for information.

2. 2024 Annual Priorities Status Update

Pages 56 - 61

Recommended: That Staff Report No. 59-24-BOD regarding the year-end status of the Conservation Authority's 2024 Annual Priorities be received for information.

3. Network and Security Support Update

Pages 62 - 64

Recommended: That Staff Report No. 60-24-BOD regarding the Conservation Authority's network and security support program updates be received for information.