



Board of Directors
Meeting No. BOD-06-25
Friday, December 5, 2025
9:30 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 19, 2025
120 Bayview Parkway, Newmarket

Lake Simcoe Conservation Foundation

Annual Conservation Dinner

Wednesday, June 10, 2026
The Manor at Carrying Place
16750 Weston Road, King

Lake Simcoe Conservation Foundation

8th Annual Invitational Golf Tournament

Monday, August 24, 2026

A full listing of events can be found at www.lsrca.on.ca.

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest or Conflict of Interest

III. Approval of Agenda

Pages 1 - 4

Recommended: That the content of the Agenda for the December 5, 2025 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 minutes of the Board of Directors' Meeting, No. BOD-05-25, held on Friday, September 26, 2025.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-05-25, held on Friday, September 26, 2025, be approved as circulated.

V. Announcements

VI. Deputations

a) Responding to Water Soldier in Lake Simcoe

Pages 12 - 29

Mr. Colin Cassin, Executive Director, Invasive Species Centre, will make a deputation on behalf of the Lake Simcoe Water Soldier Working Group regarding Responding to Water Soldier in Lake Simcoe.

Recommended: That the deputation by Mr. Colin Cassin, Executive Director, Invasive Species Centre, on behalf of the Lake Simcoe Water Soldier Working Group, regarding Responding to Water Soldier in Lake Simcoe be received for information.

VII. Presentations

a) Third Quarter 2025 Financial Report and Year-end Forecast

Pages 30 - 42

Director, Finance, Katherine Toffan, will provide an overview of the Third Quarter 2025 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 on the Third Quarter 2025 Financial Report and Year-end Forecast be received for information.

Staff Report No. 35-25-BOD regarding the Third Quarter 2025 Financial Report and Year-end Forecast is included in the agenda.

Recommended: That the Staff Report No. 35-25-BOD regarding the Conservation Authority's Third Quarter 2025 Financial Report and Year-end Forecast be received for information.

b) Phosphorus Loads to Lake Simcoe Update - 2021-2023

Pages 43 - 45

Director, Watershed Science and Monitoring, David Lembcke, will provide an overview of the 2021-2023 Phosphorus Loads Report. 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, Watershed Science and Monitoring, David Lembcke, regarding the 2021-2023 Phosphorus Loads Report be received for information.

Staff Report No. 36-25-BOD regarding the 2021-2023 Phosphorus Loads Report is included in the agenda.

Recommended: That the Staff Report No. 36-25-BOD regarding the 2021-2023 Phosphorus Loads Report be received for information.

c) Bill 68 and the Proposed Consolidation of Conservation Authorities

Chief Administrative Officer, Rob Baldwin, will provide an overview of the Province's proposed consolidation of 36 conservation authorities into seven regional conservation authorities. 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 Chief Administrative Officer, Rob Baldwin, regarding an overview of the Province's proposed consolidation of 36 conservation authorities into seven regional conservation authorities be received for information.

VIII. Hearings

There are no Hearings 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 19, 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. Scanlon Creek Nature Centre Construction and Project Budget Update

Pages 46 - 50

Recommended: That Staff Report No. 37-25-BOD regarding an update on the construction progress and project budget for the Scanlon Creek Nature Centre be received for information.

2. Projected Operating Costs for the new Nature Centre at Scanlon Creek Conservation Area

Pages 51 - 53

Recommended: That Staff Report No. 38-25-BOD regarding the projected operating costs for the new Nature Centre be received and incorporated into the draft 2026 Budget.