



Lake Simcoe Region
conservation authority

Board of Directors

Meeting No. BOD-02-26

Friday, March 6, 2026

9:15 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, April 17, 2026

120 Bayview Parkway, Newmarket

Lake Simcoe Conservation Foundation

2026 Annual Conservation Dinner

Wednesday, June 17, 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 - 5

Recommended: That the content of the Agenda for the March 6, 2026 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 14

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-26, held on Friday, January 23, 2026.

Recommended: That the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-26, held on Friday, January 23, 2026, be approved as circulated.

V. Announcements

VI. Presentations

a) 2025 Restoration Program Accomplishments

Pages 15 - 17

Manager, Restoration Services, Christa Sharp, will provide an overview of the 2025 Restoration Program accomplishments. 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, Restoration Services, Christa Sharp, regarding the 2025 Restoration Program accomplishments be received for information.

Staff Report No. 07-26-BOD regarding the Conservation Authority's 2025 Restoration Program accomplishments is included in the agenda.

Recommended: That the Staff Report No. 07-26-BOD regarding the Conservation Authority's 2025 Restoration Program accomplishments be received for information.

b) Lake Simcoe Conservation Foundation 2025 Preliminary Financial Results and Highlights

Pages 18 - 21

Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor, will provide an overview of the 2025 Preliminary Financial Results and Highlights. 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 Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor, regarding the 2025 Preliminary Financial Results and Highlights be received for information.

Staff Report No. 08-26-BOD regarding the 2025 Preliminary Financial Results and Highlights is included in the agenda.

Recommended: That the Staff Report No. 08-26-BOD regarding the Lake Simcoe Conservation Foundation's 2025 Preliminary revenue results, accomplishments and highlights 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 legal 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 Legal Matter

Confidential Staff Report No. 11-26-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 11-26-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 12-26-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 12-26-BOD regarding a confidential legal matter be received for information.

c) Confidential Legal Matter

An update on a Confidential legal matter will be provided at the meeting.

Recommended: That the update on a Confidential legal matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be the Annual General Meeting on Friday, April 17, 2026. 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. Planning and Development Fees and Draft Proposed Fee Schedule 2026

Pages 22 - 76

Recommended: That Staff Report No. 09-26-BOD regarding the Lake Simcoe Region Conservation Authority Comprehensive Review of Planning and Development Fees by Watson & Associates be received; and

Further That the proposed Planning and Development Fees Policy be approved effective April 1, 2026.

2. 2026 Conservation Awards Program and Ceremony

Pages 77 - 79

Recommended: That Staff Report No. 10-26-BOD regarding the 2026 Conservation Awards Program and Ceremony be received for information.