

Board of Directors Meeting No. BOD-03-26

Friday, April 17, 2026

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, May 29, 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 April 17, 2026 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-02-26, held on Friday, March 6, 2026.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-02-26, held on Friday, March 6, 2026, be approved as circulated.

V. Announcements

VI. Deputations

Pages 12 - 56

a) Rescue Lake Simcoe Coalition

Mr. Jonathan Scott, Executive Director, Rescue Lake Simcoe Coalition, will make a deputation entitled Protecting Lake Simcoe: Turning Strong Plans into Sustainable Action.

Recommended: That the deputation by Mr. Jonathan Scott, Executive Director, Rescue Lake Simcoe Coalition, entitled Protecting Lake Simcoe: Turning Strong Plans into Sustainable Action, be received for information.

VII. Presentations

a) Fourth Quarter 2025 Draft Unaudited Financial Reports

Pages 57 - 78

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of the Fourth Quarter 2025 Draft Unaudited Financial Reports. 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 Fourth Quarter 2025 Draft Unaudited Financial Reports be received for information.

Staff Report No. 13-26-BOD regarding the Fourth Quarter 2025 Draft Unaudited Financial Reports is included in the agenda.

Recommended: That the Staff Report No. 13-26-BOD regarding the Conservation Authority's Fourth Quarter 2025 Draft Unaudited Financial Reports be received for information.

b) Indigenous Framework: Progress and Next Steps

Pages 79 - 85

Communications Advisor, Kate Goodale, will provide an update on the progress and next steps in developing the Indigenous Relations Framework for the Conservation Authority. 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 Communications Advisor, Kate Goodale, on the progress and next steps in the development of the Indigenous Relations Framework for the Conservation Authority be received for information.

Staff Report No. 14-26-BOD regarding the progress and next steps in development of the Indigenous Relations Framework for the Conservation Authority is included in the agenda.

Recommended: That the Staff Report No. 14-26-BOD regarding the Conservation Authority's Indigenous Relations Framework: Progress and Next Steps be received for information.

c) Bill 97, Plan to Protect Ontario Act, 2026, Schedule 3: Proposed Amendments to the Conservation Authorities Act

Pages 86 - 91

Chief Administrative Officer, Rob Baldwin, will provide an overview of the proposed amendments to the *Conservation Authorities Act* introduced in Bill 97, *Plan to Protect Ontario Act, 2026*, intended to support the consolidation of 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 proposed amendments to the *Conservation Authorities Act*

introduced in Bill 97, *Plan to Protect Ontario Act, 2026*, intended to support the consolidation of conservation authorities be received for information.

Staff Report No. 15-26-BOD regarding proposed amendments to the *Conservation Authorities Act* supporting the consolidation of conservation authorities is included in the agenda.

Recommended: That the 15-26-BOD regarding proposed amendments to the *Conservation Authorities Act* supporting the consolidation of conservation authorities be received for information.

VIII. Hearings

There are no Hearings scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 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 human resources matters.

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

Further that the Sr. Director, Human Resources remain in the meeting for the discussion on Item a); and

Further that the Chief Administrative Officer and the Chief of Staff remain in the meeting for the discussion on Item b).

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

A Confidential verbal update will be provided at the meeting.

Recommended: That the Confidential update regarding a confidential human resources matter be received; and

Further that direction provided to the Sr. Director, Human Resources be approved.

b) Confidential Human Resources Matter

Confidential Staff Report No. 18-26-BOD will be sent to Board members prior to the meeting.

Recommended: That the Confidential Staff Report No. 18-26-BOD regarding a confidential human resources matter be received; and

Further that the recommendations contained within the report be approved.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, May 29, 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. Correspondence

Pages 92 - 103

- a) March 10, 2026 Minister's direction for conservation authorities regarding fee changes associated with planning, development, and permitting fees; and
- b) March 30, 2026 letter to Council of the Town of Bradford West Gwillimbury regarding the Scanlon Creek Bark Park.

Resolved That Correspondence Items a) and b) be received for information.

2. Freedom of Information 2025 Statistics

Pages 104 - 118

Resolved That Staff Report No. 16-26-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act 2025 Statistical Report be received for information.

3. 2026 Budget Companion Document

Pages 119 - 166

Recommended: That Staff Report No. 17-26-BOD regarding the Conservation Authority's 2026 Budget Companion Document be received for information.