



Board of Directors
Meeting No. BOD-05-24
Friday, May 24, 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, June 21, 2024
120 Bayview Parkway, Newmarket

Lake Simcoe Conservation Foundation

35th Annual Conservation Dinner

Wednesday June 12, 2024
The Manor at Carrying Place

5th Annual Invitational Golf Tournament

Monday, August 26, 2024
King Valley Golf 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 May 24, 2024 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 draft minutes of the Board of Directors' Meeting, No. BOD-04-24, held on Friday, April 26, 2024.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-04-24, held on Friday, April 26, 2024 be approved as circulated.

V. Announcements

VI. Presentations

a) 2025 Budget Assumptions

Pages 12 - 17

General Manager, Corporate and Financial Services/CFO, Mark Critch, will present proposed 2025 Budget Assumptions for the Board's consideration. 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 proposed 2025 Budget Assumptions be received for information.

Staff Report No. 29-24-BOD regarding the proposed 2025 Budget Assumptions is included in the agenda.

Recommended: That Staff Report No. 29-24-BOD regarding the proposed 2025 Budget Assumptions be approved.

b) Regulated Areas Mapping Update

Pages 18 - 30

Director, Development Services, Ashlea Brown, together with GIS Coordinator, Darren Campbell, will provide an overview of the updated Regulation Mapping, along with a demonstration of the Conservation Authority's mapping tool. 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, Development Services, Ashlea Brown, and GIS Coordinator, Darren Campbell, regarding updated Regulation Mapping and the Conservation Authority's mapping tool be received for information.

Staff Report No. 30-24-BOD regarding an overview of the updated Regulation Mapping and proposed protocol dealing with regular updates is included in the agenda.

Recommended: That Staff Report No. 30-24-BOD regarding the changes to Regulated Area Mapping in accordance with Ontario Regulation 41/24 and proposed protocol for mapping updates be received; and

Further That the updates to the Regulation mapping for screening purposes, both internal and external including public viewing on the Conservation Authority's website be approved; and

Further That the regulated mapping protocol as outlined in this staff report be approved.

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

The Board will move to Closed Session to deal with a confidential legal matter.

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

Recommended: That the verbal update regarding a confidential legal matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, June 21, 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. Correspondence

Recommended: That the no items of Correspondence be received.

2. Offsetting Program Results – Reconciliation to December 31, 2023

Pages 31 - 36

Recommended: That Staff Report No. 31-24-BOD regarding a reconciliation of the Conservation Authority's Offsetting Cash in Lieu funds and Key Performance Indicators be received for information.

3. Proposed Regulation detailing new Minister's Permit and Review powers under the Conservation Authorities Act

Pages 37 - 46

Recommended: That Staff Report No. 32-24-BOD regarding the proposed Regulation detailing new Minister's Permit and Review powers under the Conservation Authorities Act (Environmental Registry of Ontario Posting No. 019-8320) be received for information.

4. Stop Order under Section 30.4 of the *Conservation Authorities Act*

Pages 47 - 57

Recommended: That Staff Report No. 33-24-BOD regarding Stop Order under Section 30.4 of the *Conservation Authorities Act* be received; and

Further That the Stop Order procedures outlined within this staff report be approved for implementation effective immediately.