



Lake Simcoe Region
conservation authority

Board of Directors
Meeting No. BOD-05-25
Friday, September 26, 2025
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, November 28, 2025
120 Bayview Parkway, Newmarket

Annual Conservation Awards Ceremony

Tuesday, October 7, 2025 @ 6pm
NewRoads Performing Arts Centre
505 Pickering Crescent, Newmarket

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 September 26, 2025 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 13

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-04-25, held on Friday, July 25, 2025.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-04-25, held on Friday, July 25, 2025, be approved as circulated.

V. Announcements

VI. Presentations

a) Status Update on the North York Durham Sewage System Expansion Project

The Regional Municipality of York's Manager of Engineering, Shu He, will provide a status update on the North York Durham Sewage System Expansion Project. 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 The Regional Municipality of York's Manager of Engineering, Shu He, regarding a status update on the North York Durham Sewage System Expansion Project be received for information.

b) Blue-Green Algal Blooms on Lake Simcoe

Limnologist, Dr. Brian Ginn, will provide an overview of the blue-green algal blooms found on Lake Simcoe. 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 Limnologist, Dr. Brian Ginn, regarding an overview of the blue-green algal blooms found on Lake Simcoe be received for information.

c) Scanlon Creek Nature Centre Building Progress

Director, Conservation Lands Phil Davies, will provide an overview of the progress made to date on the new Nature Centre being built 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 Phil Davies, regarding progress made on the new Nature Centre at Scanlon Creek Conservation Area be received for information.

d) Leveraging nature-based solutions to build climate resilience in the Lake Simcoe watershed

Pages 14 - 16

Manager, Watershed Plans and Strategies, Bill Thompson, will provide a presentation on the use of nature-based solutions to build climate resilience in the Lake Simcoe watershed. 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, Watershed Plans and Strategies, Bill Thompson, regarding the use of nature-based solutions to build climate resilience in the Lake Simcoe watershed be received for information.

Included in the agenda is Staff Report No. 31-25-BOD regarding the use of nature-based solutions to build climate resilience in the Lake Simcoe watershed.

Recommended: That Staff Report No. 31-25-BOD regarding the use of nature-based solutions to build climate resilience in the Lake Simcoe watershed be received for information.

e) Administrative Offices - Permeable Parking Lot Upgrade

Pages 17 - 18

Manager, Restoration, Christa Sharp, will provide an overview of the new permeable pavement area at the Conservation Authority's Mabel Davis offices. Board members are invited to tour of this area following the meeting. 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, Christa Sharp, regarding an overview of the new permeable pavement area at the Conservation Authority's Mabel Davis offices be received for information.

Included in the agenda is Staff Report No. 32-25-BOD regarding the new permeable pavement area at the Conservation Authority's Mabel Davis offices.

Recommended: That Staff Report No. 32-25-BOD regarding the Conservation Authority's Administrative Offices Permeable Parking Lot Upgrade 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 confidential personal matters; 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 Human Resources Matter

Confidential Staff Report No. 34-25-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 34-25-BOD regarding a confidential human resources matter be received; and

Further that the recommendations contained within the staff report be endorsed.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, November 28, 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 19 - 21

- a) September 10, 2025 letter from some Lake Simcoe watershed MPs to the Federal Minister of Environment and Climate Change regarding funding and assistance.

Recommended: That Correspondence item a) be received for information.

2. Auditor Selection

Pages 22 - 24

Recommended: That Staff Report No. 33-25-BOD regarding the Request for Proposal for External Audit Services be received; and

Further that the recommendation to appoint BDO Canada LLP to provide external audit services for a five-year term starting with fiscal year ending 2025 be approved.