

# **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 <a href="https://www.lsrca.on.ca">www.lsrca.on.ca</a>

## **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

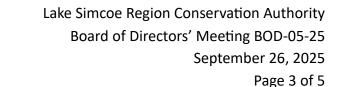
#### a) Status Update on the North York Durham Sewage System Expansion Project

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.

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### 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.