

Board of Directors
Meeting No. BOD-09-21
Friday, September 24, 2021
9:15 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, October 22nd at 9:00 a.m.

To be held virtually by Zoom

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 September 24, 2021 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors' Meeting

Pages 6 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-08-21, held on Friday, July 23, 2021.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-08-21, held on Friday, July 23, 2021 be approved as circulated.

b) Conservation Ontario Council Meeting

Pages 14 - 20

Included in the agenda is a copy of the minutes of the Conservation Ontario Council meeting held on Monday, June 21, 2021.

Recommended: That the minutes of the Conservation Ontario Council meeting held on Monday, June 21, 2021 be received for information.

V. Announcements

VI. Presentations

There are no Presentations scheduled for this meeting.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

Pages 21 - 32

a) Georgina Island Fixed Link Project

Mr. Michael Jacobs of Cambium Indigenous Professional Services will provide a deputation regarding the Georgina Island Fixed Link project.

Recommended: That the presentation by Mr. Michael Jacobs of Cambium Indigenous Professional Services regarding the Georgina Island Fixed Link project be received for information.

IX. Determination of Items Requiring Separate Discussion

(Reference Page 4 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 land and human resources matters.

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

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Coordinator BOD/CAO 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 Land Matter

Recommended: That Confidential Staff Report No. 48-21-BOD regarding a confidential land matter be received; and

Further that the recommendations contained within the report be approved.

b) Confidential Human Resources Matter

Recommended: That Confidential Staff Report No. 49-21-BOD regarding a confidential human resources matter be received; and

Further that the recommendations contained within the report be approved.

XIII. Other Business

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, October 22, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 33

- a) July 23, 2021 letter from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding the withdrawal of request for Minister's review of Authority Permit No. OP.2021.027 - Oro Station.

Recommended: That Correspondence Item 1a) be received for information.

2. Update: Bill 229 Regulatory Proposal and *Conservation Authorities Act* Amendments

Pages 34 - 37

Recommended: That Staff Report No. 45-21-BOD regarding Bill 229 Regulatory Proposal and *Conservation Authorities Act* Amendments be received for information.

3. Preliminary Design and Class Environmental Assessment Study for the Proposed Highway 400 – Highway 404 Link (Bradford Bypass)

Pages 38 - 69

Recommended: That Staff Report No. 46-21-BOD regarding the Environmental Assessment Study for the proposed Bradford Bypass be received for information.

4. Kennedy Street, Aurora, Stream and Wetland Creation Project

Pages 70 - 73

Recommended: That Staff Report No. 47-21-BOD regarding the Kennedy Street Stream and Wetland Creation Project in Aurora be received; and

Further that funding for the project through the Authority's Ecological Offsetting Cash in Lieu funds and Restoration Assistance as outlined in this report be approved.