



71st Annual General Meeting

Board of Directors' Meeting No. BOD-01-22

Friday, January 28, 2022

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

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

Upcoming Events

2022 Board of Directors' meeting schedule pending approval

A full listing of events can be found at www.LSRCA.on.ca

Board Member Listing

Representing

City of Barrie
City of Barrie
City of Kawartha Lakes
Durham Region: Township of Brock
Durham Region: Township of Scugog
Durham Region: Township of Uxbridge
Town of Bradford West Gwillimbury
Town of Innisfil
Town of New Tecumseth
Township of Oro-Medonte
Township of Ramara
York Region: At Large
York Region: Town of Aurora
York Region: Town of East Gwillimbury
York Region: Town of Georgina
York Region: Township of King
York Region: Town of Newmarket
York Region: Town of Whitchurch-Stouffville

2021/2022 Board of Directors

Councillor K. Aylwin
Councillor C. Riepma
Councillor E. Yeo
Councillor C. Pettingill
Mayor B. Drew
Mayor D. Barton
Councillor P. Ferragine
Councillor A. Waters
Councillor S. Harrison-McIntyre
Councillor R. Greenlaw
Deputy Mayor J. Gough
Regional Chairman and CEO W. Emmerson
Councillor W. Gaertner
Mayor V. Hackson
Mayor M. Quirk
Councillor A. Eek
Regional Councillor T. Vegh
Councillor K. Ferdinands

I. Chair's Welcome and Introductions

Roll Call – 2021 Board Members

The 2021 Board Members will introduce themselves and state which municipality they represent.

II. Declarations of Pecuniary Interest and Conflict of Interest

III. Approval of Agenda

Pages 1 - 7

Recommended: That the content of the Agenda for the Lake Simcoe Region Conservation Authority's 71st Annual General Meeting held on Friday, January 28, 2022 be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 8-13

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-12-21 held on Friday, December 17, 2021.

Recommended: That the minutes of the Board of Directors Meeting No. BOD-12-21 held on Friday, December 17, 2021 be approved as circulated.

V. Greetings

Chair Emmerson will call upon guests to bring greetings on behalf of their respective organizations.

VI. Presentations

a) 2021 Year in Review

Chief Administrative Officer, Rob Baldwin, will share a presentation on the Authority's 2021 highlights and accomplishments. This presentation will be provided at the meeting and will be available on our website following the meeting.

b) Climate Change: An Optimistic Outlook

General Manager, Integrated Watershed Management, Ben Longstaff will provide an overview of the progress and opportunities we face as a watershed community to manage and reduce the effects of climate change. This presentation will be provided at the meeting and will be available on our website following the meeting.

c) Top Ten Restoration Projects of 2021

Manager, Restoration Services, Christa Sharp will provide a presentation on the Authority's 2021 restoration highlights and accomplishments. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That presentations, Items VI. (a-c) be received for information.

VII. 2021 Business is Concluded

Chair Emmerson will conclude the Year 2021 business, and the Chair will be deemed vacant.

VIII. 2022 Business

The 2022 Business portion of the meeting will be called to order by the Authority's Chief Administrative Officer, Rob Baldwin.

Roll Call – 2022 Board Members

The 2022 Board Members will introduce themselves and state which municipality they represent.

IX. Election of Officers

The election of officers for 2022 will be conducted by Rob Baldwin, Chief Administrative Officer, acting as Chair Pro Temps.

The general rules for the election are as follows:

- a) Only current Directors of the Authority may vote.
- b) Nominations will be called three (3) times and will only require a mover.
- c) The closing of nominations will require both a mover and a seconder.
- d) Each Director nominated will be required to accept the nomination.
- e) In the event of an election, each nominee will be permitted not more than three (3) minutes to speak for the office, in the order of the alphabetical listing of their surnames.
- f) Upon the acceptance by nominees for the position of office, Directors will submit their choice via Zoom private chat to the Coordinator of the Board of Directors.

Positions are required for Chair and Vice Chair of the Authority for 2022 and must be appointed members of the Board of Directors

A. Election of Officers – 2022

- i. **Chair of the Authority**
- ii. **Vice Chair of the Authority**

B. Appointment of the Regulations Sub-committee for 2022

In the event of a Hearing by the Board of Directors, a Regulations Sub-Committee is formed to review the circumstances of the Hearing and report to the Board. This sub-committee normally consists of the Chair, the Vice Chair, and the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received.

Recommended: That the Chair and Vice Chair, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors.

C. Appointment to Conservation Ontario for 2022

Conservation Ontario represents the 36 Conservation Authorities in Ontario. It is the practice of the Authority to request the Chair, or his/her designate, and the Chief Administrative Officer to represent the Authority on Conservation Ontario's Committees and Council. Conservation Ontario's Council meets four times per year, and the 2022 meetings are scheduled to take place from 9:00 a.m. to 1:00 p.m. April 11th (Annual General Meeting), June 20th, September 26th and December 12th.

Recommended: That the 2022 Chair, or his/her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and

Further that the Chief Administrative Officer be the alternate delegate.

D. Appointment to the Lake Simcoe Conservation Foundation Board of Directors for 2022

It is the practice of the Authority to appoint the Chair and Vice Chair, or two designates, to serve on the Lake Simcoe Conservation Foundation Board of Directors. The 2022 Board meetings for the Foundation are scheduled to take place from 8:30 a.m. to 11:30 a.m. on January 26th, March 23rd, May 25th, July 27th, September 28th and November 23rd.

Recommended: That the Chair, _____ and Vice Chair, - _____ be appointed to the Lake Simcoe Conservation Foundation Board of Directors for 2022.

E. Appointment to Solicitors for 2022

The Authority utilizes the services of five (5) legal firms:

1. Stiver Vale Barristers & Solicitors for general administrative advice, land holdings and real estate;
2. Hicks Morley for employment and labour related matters;
3. HHL Law Firm LLP (formerly Hill Hunter Losell Law Firm LLP) for regulation advice and litigation;

4. Barriston Law for general administrative, regulation and planning advice, and litigation; and
5. Beard Winter LLP for general administrative, regulation and planning advice, real estate and litigation.

Recommended: That Stiver Vale, Hicks Morley, HHL Law Firm, Barriston Law and Beard Winter be appointed as Lake Simcoe Region Conservation Authority's legal firms for 2022.

X. Signing Officers for 2022

The Authority wishes to continue banking with the Bank of Nova Scotia.

Recommended: That an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the "Organization") be kept at the Bank of Nova Scotia (hereinafter called the "Bank"); and

Further that the Authority's Chair, Vice Chair, the Chief Administrative Officer/Secretary-Treasurer, and the General Manager, Corporate and Financial Services/CFO, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

Further that any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

XI. Borrowing Resolution

Each year at the Annual General Meeting, the Board of Directors pass a borrowing resolution which authorizes a maximum amount that is available for borrowing, if required, to cover administrative and/or capital expenditures during the year. The amount of the borrowing resolution for 2022 is recommended to be set at the traditional level of \$500,000. The Authority has rarely drawn on this operating loan, with the last time being 2010, when it was required to bridge the payment receipts from municipal funding partners and the federal

government Lake Simcoe Clean-Up Fund payments, where payments followed project work completion.

Recommended: That signing officers for the Lake Simcoe Region Conservation Authority be empowered to borrow up to \$500,000 on an Operating Loan Agreement, as required, for administration and/or capital expenditures.

XII. Meeting Schedule

Pages 14-15

Attached is Staff Report No. 01-22-BOD, which seeks the Board of Director's approval on the 2022 Board of Directors' meeting schedule.

Recommended: That Staff Report No. 01-22-BOD regarding the 2022 Board of Directors' meeting schedule be approved.

XIII. Closing Remarks

XIV. Adjournment