



Board of Directors
Meeting No. BOD-02-22
Friday, February 25, 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

Board of Directors' Meeting

Friday, March 25 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. Declarations of Pecuniary Interest and Conflicts of Interest

II. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the February 25, 2022 meeting of the Board of Directors be approved as presented.

III. Adoption of Minutes

a) Board of Directors

Pages 6 - 15

Included in the agenda is a copy of the minutes of the Board of Directors 71st Annual General Meeting, No. BOD-01-22, held on Friday, January 28, 2022.

Recommended: That the minutes of the Board of Directors 71st Annual General Meeting, No. BOD-01-22, held on Friday, January 28, 2022 be approved as circulated.

b) Conservation Ontario Council

Pages 16 - 21

Included in the agenda is a copy of the minutes of Conservation Ontario's Council Meeting held on Monday, December 13, 2021.

Recommended: That the minutes of Conservation Ontario's Council Meeting held on Monday, December 13, 2021 be received for information.

IV. Announcements

V. Presentations

a) 2022 Proposed Capital and Operating Budget

Pages 22 - 50

General Manager, Corporate and Financial Services/CFO Mark Critch, will provide an overview of the Authority's Proposed 2022 Capital and Operating Budget. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by General Manager, Corporate and Financial Services/CFO Mark Critch regarding the Authority's Proposed 2022 Capital and Operating Budget be received for information.

Included in the agenda is Staff Report No. 02-22-BOD regarding the Authority's Proposed 2022 Capital and Operating Budget.

Recommended: That Staff Report No. 02-22-BOD regarding the Authority's 2022 Proposed Capital and Operating Budget be received: and

Further that the 2022 Proposed Capital and Operating Budget and all projects therein be adopted: and

Further that staff be authorized to enter into agreements and/or execute documents with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of The Authority and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and

Further that as required by Ontario Regulation 139/96 (formerly O.S. 231/97), this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by weighted vote.

VI. Hearings

There are no Hearings scheduled for this meeting.

VII. Deputations

There are no Deputations scheduled for this meeting.

VIII. Determination of Items Requiring Separate Discussion

(Reference Page 5 of the agenda)

IX. Adoption of Items Not Requiring Separate Discussion

X. Consideration of Items Requiring Separate Discussion

XI. Closed Session

The Board will move to Closed Session to deal with confidential legal and land matters.

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

Further that the Chief Administrative Officer, members of the Executive Management Team, the Director, Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items a) and b); and

Further that the Chief Administrative Officer, members of the Executive Management Team and the Coordinator BOD/CAO remain in the meeting for the discussion on Item c).

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

Confidential Staff Report No. 07-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 07-22-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Confidential Staff Report No. 08-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 08-22-BOD regarding a confidential legal matter be received for information.

c) Confidential Land Matter

A presentation regarding a confidential land matter will be provided at the meeting.

Recommended: That the presentation regarding a confidential land matter be received for information.

XII. Other Business

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, March 25, 2022. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIII. Adjournment

Agenda Items

1. Correspondence

Page 51

- a) January 5, 2022 Ministry of Northern Development, Mines, Natural Resources and Forestry letter of thanks regarding British Columbia's flooding emergency.

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

2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

Pages 52 - 62

Recommended: That Staff Report No. 03-22-BOD regarding the Authority's *Municipal Freedom of Information and Protection of Privacy Act 2021 Annual Statistical Report* be received for information.

3. Monitoring Report – Planning and Development Applications for the Period January 1 through December 31, 2021

Pages 63 - 74

Recommended: That Staff Report No. 04-22-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2021 be received for information.

4. Lake Simcoe Region Conservation Authority's Programs and Services Inventory List

Pages 75 - 89

Recommended: That Staff Report No. 05-22-BOD regarding the Lake Simcoe Region Conservation Authority's Programs and Services Inventory List be received; and

Further that the Programs and Services Inventory List be circulated to Ministry of the Environment, Conservation and Parks, as well as member and specified municipalities.

5. Ministry of Environment, Conservation and Parks - Phase 2 Regulatory and Policy Proposal Consultation Guide

Pages 90 - 116

Recommended That Staff Report No. 06-22-BOD regarding the update on the Ministry of Environment, Conservation and Parks Phase 2 Regulatory and Policy Proposal Consultation Guide be received for information.