



Board of Directors
Meeting No. BOD-03-22
Friday, March 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, April 22nd at 9:00 a.m.
To be held virtually by Zoom

Lake Simcoe Conservation Foundation 33rd Annual Dinner

Wednesday, June 22nd at 6:00 p.m.
The Manor at Carrying Place Golf and Country Club

Annual Conservation Awards

Tuesday, October 11th @ 6:00 p.m.
Newmarket Old Town Hall

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 March 25, 2022 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 12

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting, No. BOD-02-22, held on Friday, February 25, 2022.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-02-22, held on Friday, February 25, 2022 be approved as circulated.

V. Announcements

VI. Presentations

a) Fourth Quarter 2021 Unaudited Financial Report

Pages 13 - 26

General Manager, Corporate and Financial Services/CFO Mark Critch, will provide an overview of the Authority's Fourth Quarter 2021 Unaudited Financial Report. 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 Fourth Quarter 2021 Unaudited Financial Report be received for information.

Included in the agenda is Staff Report No. 09-22-BOD regarding the Authority's Fourth Quarter Unaudited Financial Report.

Recommended: That Staff Report No. 09-22-BOD regarding the Authority's Fourth Quarter Unaudited Financial Report 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 Pages 4 and 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, land and human resources matters.

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

Further that the Chief Administrative Officer, members of the Executive Leadership Team, the Director, Regulations, and the Chief of Staff remain in the meeting for the discussion on Item a); and

Further that the Chief Administrative Officer, members of the Executive Leadership Team and the Chief of Staff remain in the meeting for the discussion on Item b); and

Further that the Chief Administrative Officer 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. 13-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 13-22-BOD regarding a confidential legal matter be approved.

b) Confidential Land Matter

An update regarding a Confidential land matter will be provided at the meeting.

Recommended: That the update regarding a Confidential land matter be received for information.

c) Confidential Human Resources Matter

Confidential Staff Report No. 14-22-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 14-22-BOD regarding a confidential human resources matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, April 22, 2022. This meeting will follow the Lakes Simcoe and Couchiching/Black River Source Protection Authority meeting taking place at 9:00 a.m. These meetings will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 27 - 40

- a) The Town of Bradford West Gwillimbury's March 4, 2022 letter to the Federal Minister of Finance regarding Federal Support for Lake Simcoe Clean Up Fund;
- b) The Town of East Gwillimbury's March 17, 2022 letter to the Federal Minister of Finance regarding Federal Support for Lake Simcoe Clean Up Fund; and
- c) The City of Orillia's March 17, 2022 letter to the Provincial Minister of Intergovernmental Affairs, Infrastructure and Communities and to the Provincial Minister of Environment, Conservation and Parks, along with its attachment, regarding the Holland Marsh Phosphorus Recycling Facility.

Recommended: That Correspondence Items a) to c) be received for information.

2. BDO Canada LLP – Audit Planning Report for the 2021 Annual Audit

Pages 41 - 75

Recommended: That 10-22-BOD regarding BDO Canada LLP – Audit Planning Report for the 2021 Annual Audit be received for information.

3. Communications and Engagement Strategy Overview

Pages 76 - 81

Recommended: That Staff Report No. 11-22-BOD regarding an overview of the Corporate Communications Strategy be received for information.

4. Donation Request – Offsetting Revenue

Pages 82 - 87

Recommended: That Staff Report No. 12-22-BOD regarding the Ukrainian National Federation of Canada's donation request letter of February 26, 2022 be received; and

Further that staff's recommendation to not support the request for donation of ecological offsetting funds to the Canada Ukraine Foundation's Humanitarian Appeal be approved on the basis that the Authority's Ecological Offsetting Policy provides clear and transparent direction with respect to the use of funds collected under this policy.