

LRCA Board Meeting

Lakehead Region Conservation Authority

Mar 30, 2022 at 4:30 PM EDT to Mar 30, 2022 at 6:00 PM EDT

Microsoft Teams

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmRiYTQ4MzgtNjMwNi00ZGQ1LWlyY2MtNmUyMTJkY2FjOGNi%40thread.v2/0?context=%7b%22id%22%3a%22fea243d3-4c15-4d7e-9559-92378ffea0c6%22%2c%22oid%22%3a%22c90e6eb6-2d2b-4ff5-a7be-dabeb0b926ed%22%7d, (833) 508-1475,,81999821# Canada (Toll-free)

Agenda

1. CALL TO ORDER

- **Declaration:** The Lakehead Region Conservation Authority respectfully acknowledges that the lands on which we live and work are the traditional lands of the Anishinabek Nation and the traditional territory of Fort William First Nation, signatory to the Robinson-Superior Treaty of 1850.
- As partners in the conservation and protection of the Lakehead Watershed along with First Nations communities, the Métis Nation of Ontario, and other Indigenous peoples, the LRCA is committed to the common vision of a healthy, safe and sustainable Lakehead Watershed.

2. ADOPTION OF AGENDA

THAT: the Agenda be adopted as published.

3. DISCLOSURE OF INTEREST

4. MINUTES OF PREVIOUS MEETING

THAT: the Minutes of the Lakehead Region Conservation Authority Second Regular Meeting held on February 23, 2022 be adopted as published.

5. IN-CAMERA AGENDA

- **THAT:** we now go into Committee of the Whole (In-Camera) at _____p.m.
- **THAT:** we go into Open Meeting at _____ p.m.
- The purpose of the In-Camera Meeting pertains to personnel, property and legal matters.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

7. CORRESPONDENCE

None.

8. STAFF REPORTS

8.1. Electric Charging Station at LRCA Office

THAT: the Chair and CAO are authorized to enter into a funding Agreement with Plug-In Thunder Bay to purchase and install an Electric Vehicle charging station at the LRCA administrative office for the intended use of the public, staff and potential future electric LRCA fleet vehicles.

8.2. Memorandum of Understanding Hurkett Cove Conservation Area "Lake Superior Trail Experiences"

THAT: the Chair and CAO are authorized to enter into a Memorandum of Understanding with the Parks Canada Agency (Lake Superior National Marine Conservation Area) in regards to "Lake Superior Trail Experiences" at Hurkett Cove Conservation Area.

9. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

9.1. Monthly Treasurer's Report

9.2. Policy BOD 6: Remuneration of Members Update

THAT: Board of Directors Policy BOD-06: Remuneration of Members, be amended as outlined in Staff Report PP-BOD-06-2022.

9.3. Policies related to COVID-19

THAT: Health and Safety Policy HS-COVID-6: Vaccines be rescinded.

9.4. OnBoard Agenda Software

Demonstration and discussion of the new Board Meeting Agenda format using OnBoard Software.

10. PASSING OF ACCOUNTS

THAT: having examined the accounts for the period February 1, 2022 to February 28, 2022 cheque #2499 to #2521 for \$82,527.59 and preauthorized payments of \$5,194,395.62 for a total of \$5,276,923.21, we approve their payment.

11. REGULATORY ROLE

Plan Review program comments and Section 28 permits issued since last meeting summaries.

11.1. Plan Review Commenting Summary

11.2. Section 28 Permit Summary

12. PROJECTS UPDATE

12.1. Communications Manager Projects Update

12.2. Lands Manager Projects Update

None.

12.3. Watershed Manager Projects Update

13. NEW BUSINESS

14. NEXT MEETING

The next meeting will be held on April 27, 2022 at 4:30 p.m.

15. ADJOURNMENT

THAT: the time being _____ p.m. AND FURTHER THAT there being no further business we adjourn.