



## **April LRCA Board Meeting**

Lakehead Region Conservation Authority

Apr 27, 2022 at 4:30 PM EDT to Apr 27, 2022 at 6:00 PM EDT

130 Conservation Road/Microsoft Teams

### **Agenda**

#### **1. CALL TO ORDER**

#### **2. ADOPTION OF AGENDA**

#### **3. DISCLOSURE OF INTEREST**

#### **4. MINUTES OF PREVIOUS MEETING**

#### **5. IN-CAMERA AGENDA**

#### **6. BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **7. CORRESPONDENCE**

##### **7.1. MECP Conservation Authority Program and Service Inventory Workshop**

#### **8. STAFF REPORTS**

##### **8.1. 2022 Tender Award - Floodway CPR Sediment Trap Dredging**

##### **8.2. Kam River Erosion Control, Victor Broadway Operation, Maintenance and Surveillance Plan - 2022**

##### **8.3. Annual Monitoring Report - Victor Street**

##### **8.4. LRCA Administration Building Electrical Upgrade – Contract Administration**

##### **8.5. Silver Harbour Dive Park Access Project**

##### **8.6. 2021 Plan Review Summary**

#### **9. CHIEF ADMINISTRATIVE OFFICER'S REPORTS**

##### **9.1. Monthly Treasurer's Report**

##### **9.2. LRCA Office Furniture**

##### **9.3. Financial Statements and Report to the Board**

#### **10. PASSING OF ACCOUNTS**

#### **11. REGULATORY ROLE**

##### **11.1. Plan Review Commenting Summary**

##### **11.2. Section 28 Permit Summary**

#### **12. PROJECTS UPDATE**

##### **12.1. Communications Manager Projects Update**

###### **12.1.1. 2021 Annual Report**

###### **12.1.2. Superior Country Partnership Memorandum of Understanding**

##### **12.2. Lands Manager Projects Update**

##### **12.3. Watershed Manager Projects Update**

#### **13. NEW BUSINESS**

#### **14. NEXT MEETING**

#### **15. ADJOURNMENT**