Special Board of Directors Meeting

MINUTES

Special Meeting at the Call of the Chair

December 4, 2024
7:00 p.m.

A Special Meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held via zoom at 7:00 P.M. on Wednesday, December 4, 2024 at the call of the Chair. A roll call was held with the following members in attendance: S. Emons, T. Thompson, A. Finn, R. Leatham, H. Aerts, K. Loveland, L. Vogler, and R. Leatham. Regrets were sent in by P. Van Meerbergen, P. Tiessen, S. Hipple, M. Vink and M. Bondy.

1. First Nations Acknowledgement

   Mark Peacock read the First Nations Acknowledgement.

2. Call to Order

   Chair, Sarah Emons called the Special Meeting of the Board of Directors to order at 7:00 PM.

3. Adoption of Agenda

   BD-2024-68 R. Leatham – T. Thompson

   Moved that the agenda be adopted as presented.

   CARRIED

4. Disclosure of Conflicts of Interest

   None declared.

5. Business for Approval

   5.1) Report on Tender T03-2024- Longwoods Road Conservation Area- Phase 2A Elevator, Washrooms, Gallery

   Genevieve Champagne and Mark Peacock provided a power point presentation and background information on the report as presented.

Hugh Aerts asked if we had looked into the Enbridge Fund Program for funding for the build. Genevieve Champagne responded that the funding from Enbridge typically goes to event / community based builds e.g. park pavilions, night markets, and that we have received regional and local grants through Enbridge in support for stewardship planting programs which their staff help out with.

Amy Finn noted that as Tradition undertook the works for Phase I that we knew that they were capable of undertaking the work and getting it done. Genevieve Champagne responded that they were very professional, competent and reliable and were very up front with us with any issues or delays of materials.

BD-2024-69 K. Loveland – A. Finn

Moved That the Tender T03-2024- Longwoods Road Conservation Area- Phase 2A Elevator, Washrooms, Gallery project be awarded to Tradition Construction Inc for a total value of $417,200.00 (before HST).

And that the CAO and Chair be authorized to sign contractual documents in this award.

CARRIED

6. Other Business

None noted.

7. Adjournment

BD-2024-70 R. Leatham – L. Vogler

Moved that the meeting be adjourned.

CARRIED

Sarah Emons
Chair

Mark Peacock, P. Eng.
CAO/Secretary-Treasurer