



Board of Directors Meeting

DRAFT MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held in person and remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Thursday, June 20, 2024. The following directors were in attendance: S. Emons, K. Loveland, P. Tiessen, L. Vogler, M. Vink, R. Leatham, P. Van Meerbergen and H. Aerts. S. Hipple, T. Thompson, A. Finn and M. Bondy sent their regrets.

1. First Nations Acknowledgment

Mark Peacock read the First Nations acknowledgement.

2. Call to Order

3. Adoption of Agenda

BD-2024-25 R. Leatham – M. Vink

Moved that the agenda be adopted as amended with the removal of item 12. In Camera Session.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2024-26 L. Vogler – K. Loveland

Moved that the Board of Directors meeting minutes of April 18, 2024 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Watershed Based Resource Management Strategy and Work Shop Session

Mark Peacock, CAO/Secretary-Treasurer, and Valerie Towsley, Watershed Resource Planner provided a Power Point Presentation to the Board of Directors on the LTVCA's Draft Watershed Based Resource Management Strategy and led the Board through a workshop session.

A number of suggestions were recorded for inclusion in the strategy.

BD-2024-27 P. Tiessen – R. Leatham

Moved that the Watershed Based Resource Management Strategy presentation and the work shop session be received as presented.

CARRIED

7.2) Financial Update: Longwoods Resource Centre Revitalization and Indigenous Learning Centre Capital Project

Mark Peacock, CAO/Secretary-Treasurer, provided a Power Point Presentation on the Financial Update for the Longwoods Resource Centre Revitalization and Indigenous Learning Centre Capital Project. Prior to the meeting a written report was handed out to the Board and forwarded via email to members meeting via zoom.

BD-2024-28 H. Aerts – P. Van Meerbergen

Moved that the presentation and report on the Financial Update: Longwoods Resource Centre Revitalization and Indigenous Learning Centre Capital Project be received.

CARRIED

8. New Business

None declared.

9. Business for Approval

9.1) Income and Expenditure vs Budget to May 31, 2024

BD-2024-29 L. Vogler – M. Vink

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended May 31, 2024.

CARRIED

10. New Business

10.1) C.A.O.'s Report

BD-2024-30 P. Van Meerbergen – P. Tiessen

Moved that the C.A.O. / Secretary Treasurer report be received for information.

CARRIED

- 10.2) Water Management
- 10.3) Planning and Regulations
- 10.4) Conservation Area Lands
- 10.5) Conservation Services
- 10.6) Communications, Outreach and Education
- 10.7) Wheatley Two Creeks Association Minutes – April 4, 2024
- 10.8) Wheatley Two Creeks Association Annual Minutes – May 2, 2024

BD-2024-31 K. Loveland – R. Leatham

Moved that New Business items 10.2) to 10.8) be received for information.

CARRIED

11. Correspondence

- 11.1) Conservation Ontario’s 2023 Annual Report
- 11.2) CO Re: Amendments to the Class EA for Remedial Flood and Erosion Control Projects
- 11.3) MECP Re: Environmental Assessment Act, Notice of Amendments; Class EA for Remedial Flood and Erosion Control Projects

BD-2024-32 P. Van Meerbergen – L. Vogler

Moved that Correspondence items 11.1) to 11.3) be received for information.

CARRIED

12. In Camera Session

Cancelled.

13. Other Business

None noted.

14. Adjournment

BD-2024-33 P. Tiessen – L. Vogler

Moved that the meeting be adjourned.

CARRIED

Sarah Emons
Chair

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