



Board of Directors Meeting

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, April 18, 2024. The following directors were in attendance: S. Emons, T. Thompson, K. Loveland, P. Tiessen, L. Vogler, H. Aerts, M. Vink, R. Leatham, A. Finn, and P. Van Meerbergen. S. Hipple 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-2024-13 A. Finn – P. Van Meerbergen

Moved that the agenda be adopted as amended with the addition of 8.1) Appointment of a New Provincial Offences Officer, as well as an in-camera session under item 12).

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2024-14 L. Vogler – P. Tiessen

Moved that the Board of Directors meeting minutes of March 28, 2024 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Watershed Based Resource Management Strategy

Mark Peacock, CAO/Secretary-Treasurer, provided a Power Point Presentation to the Board of Directors on the steps to be taken on generating the LTVCA's Watershed Based Resource Management Strategy.

BD-2024-15 R. Leatham – K. Loveland

Moved that the Watershed Based Resource Management Strategy presentation be received as presented.

CARRIED

7.2) Five Deliverables Required by the Province by December 31, 2024

Todd Casier, Manager of Corporate Services, provided a Power Point Presentation on the LTVCA's Asset Management Plan to the Board of Directors; Genevieve Champagne, Manager of Conservation Lands and Services, provided a Power Point Presentation on the LTVCA's Conservation Area Land Strategy and Conservation Lands Inventory to the Board of Directors; and Jason Wintermute, Manager of Watershed and Information Services, provided a Power Point Presentation on the LTVCA's Ice Management Plan and Operational Plan to the Board of Directors.

BD-2024-16 A. Finn – P. Van Meerbergen

Moved that the presentations on the Five Deliverables Required by the Province by December 31, 2024 be received as presented.

CARRIED

8. New Business

8.1) Appointment of a New Provincial Offences Officer

BD-2024-17 K. Loveland – A. Finn

Moved that the Board of Directors designate Mike Shore as a Provincial Offences Officer (P.O.O.), on behalf of the Lower Thames Valley Conservation Authority, under the Conservation Authorities Act and associated relevant Regulations. Mike Shore is designated as a P.O.O. for enforcement of Section 29 of the Conservation Authorities Act.

CARRIED

9. Business for Approval

9.1) Income and Expenditure vs Budget to February 29, 2024

BD-2024-18 M. Vink – P. Tiessen

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended February 29, 2024.

CARRIED

10. New Business

10.1) C.A.O.'s Report

BD-2024-19 L. Vogler – H. Aerts

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 – February 1, 2024
- 10.8) Wheatley Two Creeks Association Annual Minutes – March 7, 2024
- 10.9) Wheatley Two Creeks Association Minutes – March 7, 2024

BD-2024-20 A. Finn – K. Loveland

Moved that New Business items 10.2) to 10.9) be received for information.

CARRIED

11. Correspondence

- 11.1) Update on CA Exceptions for the Drainage Community Further to the Release of O. Reg. 41/24

BD-2024-21 P. Van Meerbergen – R. Leatham

Moved that Correspondence item 11.1) be received for information.

CARRIED

12. In Camera Session

BD-2024-22 A. Finn – L. Vogler

Moved that the Board of Directors meet 'in camera'.

CARRIED

BD-2024-23 K. Loveland – P. Tiessen

Moved that the Board of Directors move out of the 'in camera' session.

CARRIED

13. Other Business

None noted.

14. Adjournment

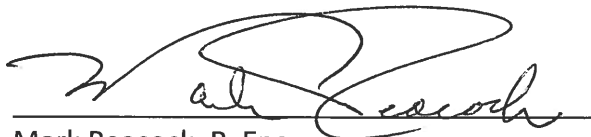
BD-2024-24 R. Leatham – M. Vink

Moved that the meeting be adjourned.

CARRIED



Sarah Emons
Chair



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