

# Thames – Sydenham Source Protection Region LTVCA Source Protection Authority DRAFT Minutes

**Source Protection Authority:** Lower Thames Valley  
**Meeting Date:** April 18, 2024  
**Meeting Time:** Directly after the Board of Directors Meeting  
**Meeting Location:** LTVCA Administration Building Board Room and via remote access

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A meeting of the LTV Source Protection Authority was held in person and via Zoom at the LTVCA Administration Building in Chatham, Ontario at 3:20 PM on Thursday, April 18, 2024 with the following directors present: S. Emons, A. Finn, T. Thompson, K. Loveland, L. Vogler, P. Tiessen, H. Aerts, M. Vink, and R. Leatham. P. Van Meerenberg, S. Hipple and M. Bondy sent their regrets.

1. Adoption of the Agenda

1. A. Finn – L. Vogler

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. P. Tiessen – M. Vink

Moved that the April 20, 2023 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

Julie Welker, Source Protection Coordinator for the Thames-Sydenham and Region Drinking Water Source Protection, provided a Power Point Presentation on the 2023 Drinking Water Source Protection Annual Progress Report to the LTVCA's Board of Directors.

- a. Drinking Water Source Protection 2023 Annual Progress Report
- b. Appendix A 2023 TSR Annual Report
- c. Appendix B 2023 TSR Supplemental Form

3. K. Loveland – L. Vogler

Moved that the Lower Thames Valley Source Protection Authority direct staff to submit the 2023 Thames-Sydenham and Region Source Protection Annual Progress Report and Supplemental form to the Director of the Source Protection Programs Branch of the Ministry of the Environment, Conservation and Parks.

CARRIED

5. Business for Information

None noted.

6. Correspondence

None noted.

7. Other Business

None noted.

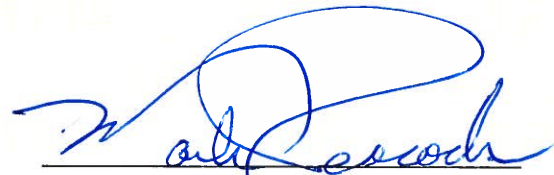
8. Adjourn

4. H. Aerts – M. Vink

Moved that the meeting be adjourned.

CARRIED

  
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Sarah Emons  
Chair

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