



Special Board of Directors Meeting

MINUTES

Special Meeting at the Call of the Chair

July 24, 2024
7:30 p.m.

A Special Meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held via zoom at 7:30 P.M. on Wednesday, July 24, 2024 at the call of the Chair. A roll call was held with the following members in attendance: P. Tiessen, T. Thompson, H. Aerts, K. Loveland, L. Vogler, M. Vink, and S. Hipple. Regrets were sent in by S. Emons, P. Van Meerbergen, A. Finn, R. Leatham and M. Bondy.

1. First Nations Acknowledgement

Mark Peacock read the First Nations Acknowledgement.

2. Call to Order

Vice Chair, Paul Tiessen called the Special Meeting of the Board of Directors to order at 7:30 PM.

3. Adoption of Agenda

BD-2024-34 K. Loveland – 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) New FedDev Tourism Growth Grant – Approval of Project

Question - Whether the in-kind costs would result in any further expenses. Answer - Expenses are already covered under the existing project budget for the year, so there would be no further additional costs incurred.

Question - Would the bathroom renovations include total demolition? No sense doing the work if it's not taken right down to the studs. Answer - Yes, both washrooms will be gutted.

BD-2024-35 S. Hipple – L. Vogler

Moved That the FedDev South Western Ontario Tourism Growth Grant – Project be approved; and
That the Chair and CAO Secretary-Treasurer be authorized to sign an agreement with FedDev South Western Ontario for receipt of grant funds.

CARRIED

6. Other Business

None noted.

7. Adjournment

BD-2024-36 L. Vogler – H. Aerts

Moved that the meeting be adjourned.

CARRIED

Paul Tiessen
Vice Chair

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