



# Special Board of Directors Meeting

## MINUTES

### Special Meeting at the Call of the Chair

September 30, 2024

2:00 p.m.

A Special Meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held via zoom at 2:00 P.M. on Monday, September 30, 2024 at the call of the Chair. A roll call was held with the following members in attendance: S. Emons, P. Van Meerbergen, A. Finn, R. Leatham, P. Tiessen, H. Aerts, K. Loveland, L. Vogler, and M. Vink. Regrets were sent in by T. Thompson, S. Hipple 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 2:00 PM.

3. Adoption of Agenda

**BD-2024-48** K. Loveland – R. Leatham

**Moved that** the agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. Business for Approval

5.1) In Camera Session

**BD-2024-49** A. Finn – P. Tiessen

**Moved That** the Board of Directors meet 'in camera'.

CARRIED

**BD-2024-50** R. Leatham – K. Loveland

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

CARRIED

**BD-2024-51** A. Finn – P. Van Meerbergen

**Moved That** the LTVCA receive funds from the Chatham-Kent United Way and disburse those funds as directed by the Opportunity Villages Community Land Trust;

**And Further** that the Board authorize the Chair, Vice-Chairs and CAO to sign agreements for this purpose.

CARRIED

6. Other Business

None noted.


7. Adjournment

**BD-2024-52** P. Van Meerbergen – H. Aerts

**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