



Special Board of Directors Meeting

MINUTES

Special Meeting at the Call of the Chair Virtual Meeting

**May 29, 2026
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 Friday, May 29, 2026 at the call of the Chair. A roll call was held with the following members in attendance: P. Tiessen, L. Vogler, M. Vink, H. Aerts, J. Wright, K. Loveland, S. Emons and R. Leatham. Regrets were sent in by A. Finn, S. Hipple, P. Van Meerbergen and M. Bondy.

1. First Nations Acknowledgement

Mark Peacock read the First Nations Acknowledgement.

2. Call to Order

Chair, Paul Tiessen called the Special Meeting of the Board of Directors to order at 2:00 PM.

3. Adoption of Agenda

BD-2026-45 R. Leatham – M. Vink

Moved that the agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. Presentation

Mark Peacock and Jason Wintermute provided the Board of Directors with a presentation on the progress of the South Chatham Floodplain Study Consulting Contract

6. Business for Approval

6.1) Award – South Chatham Floodplain Study Consulting Contract

In Camera Session:

- a) The security of the property of the Authority;
- b) Personal matters about an identifiable individual, including employees of the Authority;
- c) A proposed or pending acquisition or disposition of land by the Authority;
- d) Labour relations or employee negotiations;
- e) Litigation or potential litigation, including matters before administrative tribunals (e.g. Ontario Land Tribunal), affecting the Authority;
- f) Advice that is subject to solicitor-client privilege;
- g) A matter in respect of which the General Membership, Executive Committee, Advisory Board or committee or other body may hold a closed meeting under another act;
- h) Information explicitly supplied in confidence to the Authority by Canada, a province or territory or a Crown agency of any of them;
- i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j) A trade secret or scientific, technical, commercial or financial information that belongs to the Authority and has monetary value or potential monetary value; or
- k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Authority.

BD-2026-46 S. Emons – K. Loveland

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

CARRIED

BD-2026-47 R. Leatham – M. Vink

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

CARRIED

BD-2026-48 S. Emons – H. Aerts

Moved that the Board of Directors approves the award of the South Chatham Floodplain Study to Kerr Wood Leidal Associates Ltd. for a total cost with taxes of \$84,717.00.

And that the Chair and CAO/Secretary-Treasurer be authorized to sign a standard engineering contract for these services.

CARRIED

7. Other Business

None noted.

8. Adjournment

BD-2026-49 R. Leatham – K. Loveland

Moved that the meeting be adjourned.

CARRIED



Paul Tiessen
Chair



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

