



Special Board of Directors Meeting

MINUTES

Special Meeting at the Call of the Chair Virtual Meeting

**June 9, 2026
9:00 a.m.**

A Special Meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held via Zoom at 9:00 A.M. on Friday, June 9, 2026 at the call of the Chair. A roll call was held with the following members in attendance: P. Tiessen, P. Van Meerbergen, L. Vogler, M. Vink, K. Loveland, H. Aerts and S. Hipple. Regrets were sent in by J. Wright, A. Finn, S. Emons, R. Leatham 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 9:00 A.M.

3. Adoption of Agenda

BD-2026-50 M. Vink – P. Van Meerbergen

Moved that the agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. Presentation

Mark Peacock provided the Board of Directors with a presentation on the progress of the Thames River from Bloomfield Road down to the mouth of the Thames at Lighthouse Cove Consulting Contract.

6. Business for Approval

6.1) Award – Thames River from Bloomfield Road down to the mouth of the Thames at Lighthouse Cove

BD-2026-51 P. Van Meerbergen – L. Vogler

**Moved that the Board of Directors approves the award of the “Flood Line Mapping For Thames River Phase 1, Outlet to Chatham, Within the Municipality of Chatham-Kent” to Greenland International Limited for a total cost with taxes of \$99,507.35;
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

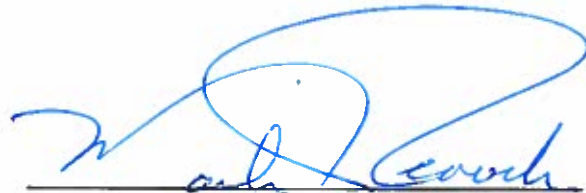
BD-2026-52 M. Vink – P. Van Meerbergen

Moved that the meeting be adjourned.

CARRIED



Paul Tiessen
Chair



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