



Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held in person and remotely via the Administration Office, 100 Thames Street, Chatham, ON at 2:00 P.M. on Thursday, June 19, 2025. The following directors were in attendance: P. Tiessen, H. Aerts, R. Leatham, S. Hipple, M. Vink, P. Van Meerbergen, L. Vogler and S. Emons. T. Thompson, A. Finn, K. Loveland and M. Bondy sent their regrets.

1. First Nations Acknowledgment

Mark Peacock read the First Nations acknowledgement.

2. Call to Order

3. Adoption of Agenda

BD-2025-45 R. Leatham – L. Vogler

Moved that the agenda be adopted with the addition of 7.4) Additional Dwelling Units - LTVCA Regulations Policies; and 11.4) Township of Puslinch, Town of Shelburne and Town of Orangeville correspondence to the Ontario Provincial Government regarding Bill 5: Protecting Ontario by Unleashing Our Economy Act 2025 to the agenda package.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2025-46 P. Van Meerbergen – H. Aerts

Moved that the Board of Directors meeting minutes of April 17, 2025 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Summary of 2025 Tree Planting

Greg Van Every provided a presentation to the Board of Directors on the 2025 Tree Planting season.

7.2) LTVCA Climate Change Strategy

Mark Peacock and Valerie Towsley provided a presentation on the LTVCA Climate Change Strategy.

7.3) Knowledge Mobilization at Longwoods Road Conservation Area

Alison Klages, Curator of Ska-Nah-Doht Village and Museum / Team Lead for Education provided a presentation on how knowledge is shared with the public at Longwoods Road Conservation Area.

7.4) Additional Dwelling Units - LTVCA Regulations Policies

Jason Homewood, Water Resources and Regulations Technician provided a presentation to the Board of Directors on the inclusion of proposed policy concepts regarding ADU's within the LTVCA's Regulation Policy's.

BD-2025-47 P. Van Meerbergen – S. Emons

Moved that presentations 7.1) to 7.4) be received for information.

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) Income and Expenditure vs Budget to April 30, 2025

BD-2025-48 M. Vink – L. Vogler

Moved that the Board of Directors receive the Budget vs Revenue and Expenditures report for the period ending April 30, 2025.

CARRIED

10. Business for Information

10.1) C.A.O. / Secretary Treasurer Report

BD-2025-49 H. Aerts – R. Leatham

Moved that the C.A.O. / Secretary Treasurer Report be received for information.

CARRIED

- 10.2) Water Management
- 10.3) Planning and Regulations
- 10.4) Conservation Area Lands
- 10.5) Conservation Services
- 10.6) Communications, Education and Outreach
- 10.7) Ska-Nah-Doht Advisory Committee Minutes June 5, 2025
- 10.8) Wheatley Two Creeks Association April 3, Minutes
- 10.9) Wheatley Two Creeks Association May 1, Minutes

BD-2025-50 P. Van Meerbergen – L. Vogler

Moved that Business for Information items 10.2) to 10.10) be received for information.

CARRIED

11. Correspondence

- 11.1) Letter to Mayor Morgan Re: Request to Reduce City of London Levy by 1.5%.
- 11.2) Conservation Ontario Submission: Bill 17, Protect Ontario by Building Faster and Smarter Act, 2025: Planning Act Proposals
- 11.3) Climate crisis on track to destroy capitalism, warns top insurer
- 11.4) Township of Puslinch, Town of Shelburne and Town of Orangeville correspondence to the Ontario Provincial Government regarding Bill 5: Protecting Ontario by Unleashing Our Economy Act 2025

BD-2025-51 H. Aerts – R. Leatham

Moved that Correspondence items 11.1) to 11.4) be received for information.

CARRIED

12. Other Business

None noted.

13. Adjournment

BD-2025-52 P. Van Meerbergen – S. Emons

Moved that the meeting be adjourned.

CARRIED



P. Tiessen
Chair



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

