



# Board of Directors Meeting

## MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Wednesday, November 3, 2021. The following directors were in attendance: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, C. Cowell, A. Finn, R. Leatham and J. Wright. H. Aerts, S. Emons, and S. Hipple were unable to attend the meeting.

### 1. First Nations Acknowledgment

M. Peacock read the First Nations acknowledgement.

### 2. Call to Order

Chair, Trevor Thompson called the meeting to order.

### 3. Adoption of Agenda

**BD-2021-55 C. Cowell – L. McKinlay**

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

CARRIED

### 4. Disclosures of Conflicts of Interest

None Declared.

### 5. Approval of Previous Meeting Minutes

**BD-2021-56 A. Finn – P. Tiessen**

**Moved that the Board of Directors remote meeting minutes of October 21, 2021 be approved.**

CARRIED

### 6. Business Arising from the Minutes

None Declared.

7. Business for Approval

7.1) Funding for the Indigenous Community Education Centre

**BD-2021-57 C. Cowell – A. Finn**

Moved that the Lower Thames Valley Conservation Authority Board of Directors authorizes the removal of up to \$204,000 from reserves for the funding of the Indigenous Community Education Centre should it be required.

And further, that these funds are to offset any funding not raised by the Lower Thames Valley Conservation Foundation required to provide a 25% match to federal funding for this project.

CARRIED

8. Correspondence

None

9. Other Business

Update given on the Magic of Lights event being held at Longwoods Road CA from November 19 – January 2.


10. Adjournment

**BD-2021-58 M. Hentz – C. Cowell**

Moved that the meeting be adjourned.

CARRIED

  
Trevor Thompson  
Chair

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