

LOWER THAMES VALLEY CONSERVATION AUTHORITY



EXECUTIVE COMMITTEE

MINUTES

MONDAY, AUGUST 20, 2026

A meeting of the Conservation Authority's Executive Committee was held on Thursday, August 20, 2026 at the Authority's Administration Building at 100 Thames Street, Chatham, Ontario at the hour of 4:00 PM. A roll call was held with the following committee members present: P. Tiessen, L. Vogler, H. Aerts and R. Leatham. S. Bod sent their regrets.

Also present were the following staff members: M. Peacock, J. Homewood, H. Blondeel and V. Towsley.

1. Call to Order

Chair, Paul Tiessen called the meeting of the Executive Committee to order at 4:00 PM.

2. First Nations Acknowledgement

Mark Peacock provided the reading of the First Nations Acknowledgement.

3. Adoption of the Agenda

E-2026-15 R. Leatham – L. Vogler

Moved that the Agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. Business Arising from the Minutes

Motion to sit as a Hearing Board

E-2025-16 H. Aerts – L. Vogler

Moved that the Executive Committee sit as the Authority's Hearing Board.

CARRIED

- a. **Continuation of July 27, 2026 Hearing for – LTVCA Permit Application #170-2026 – 24**
Tissiman Avenue – to construct a duplex within a flood hazard

The Chair re-introduced the Hearing Board members and the CAO to the applicants. The applicants were in attendance for the hearing. Jason Homewood, Water Resources Technician and Regulations Officer, provided the Hearing Board with a presentation which was previously provided to the applicants and to the Executive Committee regarding this application as it relates to flood plain hazards and the CA Regulations. The applicants were provided with an opportunity to present additional information.

The Hearing Board had questions for staff and the applicants regarding the additional information for this proposal.

The Chair requested that the applicants, J. Homewood, H. Blondeel and V. Towsley leave the meeting in order that the Hearing Board could meet in camera.

E-2026-17 L. Vogler – R. Leatham

Moved that the Hearing Board move into an 'in camera' session.

CARRIED

E-2026-18 R. Leatham – L. Vogler

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

CARRIED

The applicants were informed that the meeting was adjourned and that the decision would be deferred to a later date as the Committee needed more time to review the information provided by the applicants and staff.

E-2025-19 R. Leatham – H. Aerts

Moved that the Authority's Hearing Board re-convenes as the Executive Committee.

CARRIED

6. Other Business

None Noted.

7. Adjournment

E-2026-20 H. Aerts – L. Vogler

Moved that the meeting be adjourned.

CARRIED



Paul Tiessen
Chair



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