

LOWER THAMES VALLEY CONSERVATION AUTHORITY



EXECUTIVE COMMITTEE

MINUTES

MONDAY, NOVEMBER 10, 2025

A meeting of the Conservation Authority's Executive Committee was held on Monday, November 10, 2025 via Zoom at the hour of 7:00 PM. A role call was held with the following committee members present: P. Tiessen, H. Aerts and R. Leatham. S. Emons sent their regrets.

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

1. Call to Order

Chair, Paul Tiessen called the meeting of the Executive Committee to order at 7:00 PM.

2. First Nations Acknowledgement

Mark Peacock provided the reading of the First Nations Acknowledgement.

3. Adoption of the Agenda

E-2025-07 R. Leatham – H. Aerts

Moved that the Agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. In-Camera Session

E-2025-08 H. Aerts – R. Leatham

Moved that the Executive Committee move into an 'in camera' session.

CARRIED

E-2025-09 R. Leatham – H. Aerts

Moved that the Executive Committee move out of the 'in camera' session.

CARRIED

6. Other Business

None Noted.

7. Adjournment

E-2025-10 H. Aerts – R. Leatham
Moved that the meeting be adjourned.

CARRIED

A handwritten signature in black ink, appearing to read "Paul Tiessen", written over a horizontal line.

Paul Tiessen
Chair

A large, stylized handwritten signature in black ink, appearing to read "Mark Peacock", written over a horizontal line.

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