

LOWER THAMES VALLEY CONSERVATION AUTHORITY



BOARD OF DIRECTORS  
MEETING MINUTES

A meeting of the Conservation Authority's Board of Directors was held at the Administration Building in Chatham at 2:00 P.M. on Thursday, April 23, 2015. The following directors were in attendance:- J. Kavelaars, L. McKinlay, T. Thompson, L. LeClair, D. McKillop, H. MacDonald, S. Caveney, G. Bogart, R. Doane and J. Wolf.

1. **Adoption of Agenda**

1. R. Doane – S. Caveney

Moved that the agenda be adopted.

CARRIED

2. **Disclosure of Pecuniary Interest and General Nature Thereof**

None.

3. **Minutes of the Last Meeting (Previously Circulated)**

2. L. McKinlay – D. McKillop

Moved that the minutes of the last meeting be adopted.

CARRIED

4. **Business Arising From the Minutes**

None.

5. **Business for Approval**

(a) Washroom quotes for accessibility modifications – reports to be provided at meeting

(b) Other structural upgrades– reports to be provided at meeting

3. R. Doane – D. McKillop

Moved that the LTVCA accept the quotation of Vertec Contractor’s Limited for modifications to the entranceway and washrooms, in the amount of \$73.715 plus HST, and that staff be authorized to submit an application for funding of the modifications; and that the reports for the accessibility modifications (5 (a)) and structural building upgrades (5 (b)) be approved.

CARRIED

(c) Status of parking lot – reports to be provided at meeting

Agenda item 5 (c) received for information.

(d) Proposal for new LTVCA logo design

4. S. Caveney – G. Bogart

Moved that the LTVCA Board of Directors adopt the proposed design as the new logo for use in all purposes as appropriate.

CARRIED

6. **Committee Meetings**

(a) Personnel & Finance / Executive Committee Meeting & Hearing Minutes, April 2, 2015

(b) Source Water Protection Minutes, February 19, 2015

(c) Joint Health & Safety Committee Minutes, April 1, 2015

(d) Ska-Nah-Doht Advisory Committee Minutes, April 16, 2015

5. D. McKillop – S. Caveney

Moved that the Ska-Nah-Doht Advisory Committee's recommendations to the LTVCA Board of Directors for NB#4 – Policy Review and Schedule for Policies, #7 Conservation, #8 Physical Plant and #10 Human Resources be approved as presented.

CARRIED

6. H. MacDonald – T. Thompson

Moved that the committee meeting agenda items 6 (a) through to 6 (b) be received for information.

CARRIED

7. **Correspondence**

None.

8. **Business for Information**

(a) Water Related Issues, Initiatives & Activities – Staff Report

i. Flood event

ii. Watershed monitoring

a. Groundwater station installations (3)

b. Surface water program

c. Vandalism at the Chatham gauge

iii. Watershed planning

a. Thames River Clearwater Revival – verbal presentation

b. Cyanobacteria Working Group

(b) Applications for Permission under Ontario Regulation 152/06 (CA Act) – Staff Report

(c) Conservation Services – Staff Report

- (d) Conservation Areas – Staff Report
- (e) Community Relations – Staff Report
- (f) Conservation Authority Education – Staff Report
- (g) Wheatley Two Creeks Association – Report
- (h) GM’s Report

7. G. Bogard – L. McKinlay


Moved that agenda items 8 (a) through to 8 (h) be received for information.

CARRIED

8. L. McKinlay

Moved that the meeting be adjourned.

CARRIED

  
\_\_\_\_\_  
**John Kavelaars**  
Chair

  
\_\_\_\_\_  
**Don Pearson**  
General Manager/Secretary-Treasurer