

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, October 22, 2015. The following directors were in attendance:- J. Kavelaars, L. McKinlay, T. Thompson, S. Pinsonneault, D. McKillop, S. Caveney and G. Bogart.

1. Adoption of Agenda

1. S. Pinsonneault – S. Caveney

Moved that the agenda be adopted.

CARRIED

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Minutes of the Last Meeting (Previously Circulated)

2. L. McKinlay – G. Bogart

Moved that the minutes of the meeting of August 27, 2015 be approved as circulated.

CARRIED

4. Business Arising From the Minutes

- (a) Building Renovation

Don Pearson gave a brief update on the progress of the renovations being undertaken on the Lower Thames Valley Conservation Authority's Administration Building.

3. T. Thompson – S. Caveney

Moved that the report be received for information.

CARRIED

5. Committee Meetings

Ska-Nah-Doht Committee Bus Tour, September 17,2015

Karen Mattila, Village Curator, gave a verbal and Power Point Presentation on the bus tour of the Halton Regions visitor and interpretation centre.

6. Correspondence

- (a) Chatham-Kent correspondence to Minister of Natural Resources & Forestry – Provincial Endangered Species Act – Effects on Municipal Drains
- (b) Municipality of West Elgin correspondence to Lower Thames Valley Conservation Authority – Proposed Budget Levy Increase
- (c) Municipality of Chatham-Kent correspondence to the Lower Thames Valley Conservation Authority – Proposed Budget

7. Business for Information

- (a) Water Related Issues, Initiatives & Activities
- (b) Source Protection Plan Approved
- (c) Authority Regulations
 - i. Divisional Court Decision – Graham vs NVCA
 - ii. Applications for Permission under Ontario Regulation 152/06 (CA Act)
- (d) Conservation Services
- (e) Conservation Areas
- (f) Community Relations
- (g) Conservation Authority Education
- (h) Wheatley Two Creeks Association
- (i) GM's Report

Business for Information items 5, 6 (a, b & c) and 7 (a) through to 7 (i) were received for information.

8. Business for Approval

(a) Strategic Plan, Steve Sauder, Kayak Consulting

4. L. McKinlay – D. McKillop

Moved that the Strategic Plan be adopted as a guide for the LTVCA program for the next five years.

CARRIED

(b) Elgin County Shoreline Management Plan

5. D. McKillop – S. Caveney

Moved that the Elgin County Shoreline Management Final Report be adopted and incorporated as the Elgin County Shoreline Management Plan and sent to the County of Elgin for adoption; and further,

That the Elgin County Shoreline Management Plan be adopted as the Lower Thames Valley Conservation Authority's Shoreline Management Plan for that portion of the Authority's jurisdiction within Elgin County for the purposes of enacting Ontario Regulation 152/06; and finally,

That the TAC established for the purposes of the development of the Elgin County Shoreline Management Plan remain in place to collaboratively consider how the plan's recommendations may be carried out.

CARRIED

6. 2016 Proposed Budget and Levy

6. S. Pinsonneault – D. McKillop

Moved that the decision on the 2015 preliminary budget and levy be deferred to the next Board of Directors meeting on December 17, 2015.

7. L. McKinlay

Moved that the meeting be adjourned.

CARRIED



John Kavelaars
Chair



Don Pearson
General Manager/Secretary-Treasurer

