



Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the Administration Building of the Lower Thames Valley Conservation Authority commencing at 2:00 P.M. on Thursday, December 15, 2016. The following directors were in attendance: J. Kavelaar's, L. McKinlay, H. MacDonald, R. Doane, D. McKillop, M. Smibert, S. Caveney, J. Wolf, G. Bogart, T. Thompson and L. Leclair.

1. Call to Order

The Chair Mr. Kavelaar's, called the meeting to order and welcomed the members, staff and guests in attendance.

2. Adoption of Agenda

Prior to adopting the agenda the Chair asked if there were any additions. There being none,

1. T. Thompson – D. McKillop

Moved that the agenda be adopted as circulated.

CARRIED

3. Disclosures of Conflict of Interest

There were no disclosures noted.

4. Approval of Minutes of Previous Meeting

2. L. Leclair - L. McKinlay

Moved that the minutes of the Board of Directors Meeting on October 20, 2016 be approved.

CARRIED

5. Business Arising From the Minutes

None.

6. Presentations

6.1) Mr. Jason Wintermute provided the Board of Directors with a Power Point Presentation on the Ice Management conditions expected for the 2017 season.

7. Business for Approval

7.1) Budget vs Revenue and Expenditures for the period ended November 30, 2016

3. S. Caveney – M. Smibert

Moved that the Board of Directors receive the Budget vs Revenue and Expenditures report for the period ended November 30, 2016.

CARRIED

7.2) Boundary Adjustment

4. L. McKinlay – R. Doane

Moved that the LTVCA Board supports the expansion of the UTRCA into the Municipality of Strathroy-Caradoc, and further supports the location of the Authority Boundary division within Middlesex Centre as being Longwoods Road from the Thames River Bridge, easterly to the watershed divide between Dingman and Sharon Creeks.

CARRIED

7.3) Joint Health and Safety Committee Minutes – November 3, 2016

5. L. Leclair – G. Bogart

Moved that the Joint Health & Safety Committee Minutes and recommendations from November 3, 2016 be noted.

CARRIED

7.4) Ska-Nah-Doht Advisory Committee Minutes – November 24, 2016

6. D. McKillop – G. Bogart

Moved that the Board of Directors approve the recommendations of the Ska-Nah-Doht Advisory Committee Minutes of November 24, 2016.

CARRIED

8. Business for Information

- 8.1) Water Management**
- 8.2) Regulations and Planning**
- 8.3) Conservation Areas**
- 8.4) Conservation Services**
- 8.5) Community Relations**
- 8.6) Conservation Authority Education**
- 8.7) Wheatley Two Creeks Association meeting minutes**
- 8.8) GM's Report**

7. R. Doane – G. Bogart

Moved staffs recommended proposal to send a letter of recognition and appreciation to the Two Creeks Association volunteer members to thank them for their on-going efforts to improve this area and make it a safe and enjoyable destination point for people in the community and surrounding areas.

CARRIED

8. L. Leclair – L. McKinlay

Moved that the Board of Directors receive the Business for Information reports.

CARRIED

9. Correspondence

- 9.1) Carolinian Canada Recognizes Conservation Heroes
- 9.2) National River Conservation Award Winner
- 9.3) Canadian Cancer Society, This Muds for You Race Event, thank you letter
- 9.4) Message from the Honourable Kathryn McGarry, MNRF—Passing of the Invasive Species Act
- 9.5) Elgin Phragmites Working Group, Request for Support
- 9.6) CO's comments on "A Wetland Conservation Strategy for Ontario 2016-2030"
- 9.7) CO's comments on Phosphorus Reduction

9. H. MacDonald – M. Smibert

Moved that the Board of Directors support the request made by the Elgin Phragmites Working Group, item 9.5) to provide assistance and technical expertise when needed by the group; and that the remaining correspondence items be received for information.

CARRIED

10. Other Business

Trevor Thompson raised as issue regarding a constituent's concerns about on-going hunting violations occurring on the Ministry of Natural Resources and Forestry property on Pinehurst Line in the Municipality of Chatham-Kent.

10. T. Thompson – L. McKinlay

Moved that the Board of Directors direct staff to facilitate a dialogue among the interested parties toward the goal of achieving a resolution of this ongoing issue.

CARRIED

Dan McKillop inquired as to whether LTVCA staff were going to be involved in the upcoming 2018 International Plowing Match to be held in the Community of Dover, Municipality of Chatham-Kent and whether other surrounding CA's would be involved in a committee for Conservation Authority projects and programs.

Mr. McKillop was informed that a CA committee had been formed and are working on ideas for a program display for the Plowing Match.

11. Adjournment

11. L. McKinlay – H. McDonald

Moved that the meeting be adjourned.

CARRIED

John Kavelaars
Chair



Don Pearson
General Manager/Secretary-Treasurer