



# 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, April 21, 2016. The following directors were in attendance: J. Kavelaars, L. McKinlay, R. Doane, H. McDonald, M. Smibert, D. McKillop, S. Caveney, L. LeClair, and J. Wolf.

1. Call to Order

2. Adoption of Agenda

1. D. McKillop – L. LeClair

Moved that the agenda be adopted as circulated.

CARRIED

3. Disclosures of Conflict of Interest

None Declared.

4. Approval of Minutes of Previous Meeting (Previously circulated)

An omission regarding the motions affecting the 2016 budget and levy was noted and corrected.

2. L. McKinlay – M. Smibert

Moved that the minutes of the Board of Directors Annual Meeting on February 18, 2016 be approved as amended.

CARRIED

3. D. McKillop – H. McDonald

Moved that the recommendations arising from the Ska-Nah-Doht Advisory Committee Meeting on March 24, 2016 be accepted.

CARRIED

5. Business Arising From the Minutes

None.

6. Business for Approval

7.1) Provincial Offences Officer Training

4. M. Smibert - D. McKillop

Moved that Jason Homewood, Water Resources and Regulations Technician, and Valerie Towsley, Resource Technician be appointed as Provincial Offences Officers to enforce Section 28 and/or Section 29 of the *Conservation Authorities Act*, on behalf of the Lower Thames Valley Conservation Authority.

CARRIED

8. Business for Information

8.1) Water Management

In addition to the written reports, presentations were made by staff outlining the responsibilities of the Water Management Department, including highlights of the spring runoff event, and the GLASI program within the Jeannette's Creek watershed.

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

8.8) GM's Report

5. L. LeClair - L. McKinlay

Moved that the agenda items 8.1 through 8.8 be received for information.

CARRIED

9. Correspondence

9.1) Letter from the City of London approving its 2016 levy allocation.

9.2) Letter from Employment & Social Development Canada acknowledging successful completion of the accessible washroom and ramp under the Enabling Accessibility Fund Program.

9.3) Letter from Ministry of Natural Resources & Forestry, Parliamentary Assistant Eleanor McMahon regarding the status of the Conservation Authorities Act Review.

6. J. Wolf – H. McDonald

Moved that the agenda items 9.1 through 9.3 be received for information.

CARRIED

10. Other Business

10.1) Property Matter

7. R. Doane– S. Caveney

Moved that the Board of Directors move into a closed session to deal with a property matter.

CARRIED

8. R. Doane – M. Smibert

Moved that the regular session of the Board meeting reconvene.

CARRIED

9. D. McKillop – L. McKinlay

Moved that option number 1 in a report dated April 21, 2016 be adopted and that no further action be taken at this time.

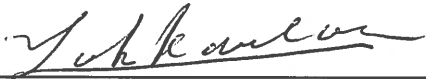
CARRIED

11. Adjournment

10. J. Wolf – H. McDonald

Moved that the meeting be adjourned.

CARRIED



John Kavelaars  
Chair



Don Pearson  
General Manager/Secretary-Treasurer