



Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the Community Centre of the Delaware Nation at Moraviantown commencing at 2:00 P.M. on Thursday, August 25, 2016. The following directors were in attendance: L. McKinlay, R. Doane, D. McKillop, S. Caveney, J. Wolf and G. Bogart.

1. Call to Order

Vice-Chair Linda McKinlay assumed the chair in Mr. Kavelaar's absence, calling the meeting to order and welcoming the members, staff and guests in attendance. She expressed appreciation to Chief Greg Peters for the luncheon hospitality and for the meeting facility.

2. Adoption of Agenda

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

1. D. McKillop – G. Bogart

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. R. Doane – S. Caveney

Moved that the minutes of the Board of Directors Meeting on June 30, 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 quick Power Point Presentation on the CA Planning and Regulation Policy updates that are currently underway for the LTVCA. Mr. Wintermute provided background information on the Provincial Policy Statement (PPS) and how Provincial level

planning documents direct the CA review process. He finished by letting the Board members know of the four upcoming open houses that will be taking place and that Board member presence at these meetings would be appreciated.

- 6.2) Dr. Dominique Giguere, speaking on behalf of the LENSLA group, provided the Board of Directors with a Power Point Presentation of the groups concerns with the Elgin County Shoreline Management Plan. The association requested that the planning process for this document be reopened to allow for further discussion of the Plan by all parties.

Questions and discussion around the ECSMP and clarity on the Authority's processes were discussed between the LENSLA members, the Board of Directors and Authority staff.

Mr. McKillop brought forward a motion from his council at Dutton Dunwich to support Mr. Pearson and/or management to go back to the other CA's and have a dialogue with them around the shoreline landowners concerns to clarify the points that were made at today's meeting.

3. D. McKillop – J. Wolf

Moved that the Board support Management seeking clarification with the four Conservation Authorities having jurisdiction within Elgin County, regarding the status of the Elgin Shoreline Management Plan as it relates to their regulations and their operational policies and guidelines.

CARRIED

- 6.3) Mr. Jerry DeZwart and Mrs. Karen Mattila provided a Power Point Presentation on the Education and the Ska-Nah-Doht Village programs to the Board of Directors on the activities and events taking place through this program. C.A. staff, client-base, purpose/value of conservation and cultural education, and current/future plans that will be incorporated to meet expanding client needs were outlined.

7. Business for Approval

7.1) Financial Update

4. G. Bogart – S. Caveney

Moved the Board of Directors receive the Budget vs Revenue and Expenditures for the period ended July 31, 2016 report.

CARRIED

7.2) Indian/McGregor Creek Diversion Channel Maintenance

5. J. Wolf – D. McKillop

Moved that the LTVCA pursue the option of 'wet blade' treatment for the removal of woody brush within the Diversion Channel, and that other contractors be contacted to submit quotes for this method, and that staff be authorized to accept the best submission.

CARRIED

7.3) Ska-Nah-Doht Advisory Committee Minutes – June 23, 2016

6. R. Doane – S. Caveney

Moved that the Board of Directors approve the recommendations of the Ska-Nah-Doht Advisory Committee Minutes of June 23, 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. J. Wolf – G. Bogart

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

CARRIED

9. Correspondence

- 9.1) University of Guelph, Ridgetown Campus, 2016 Graduation Award Sponsorship

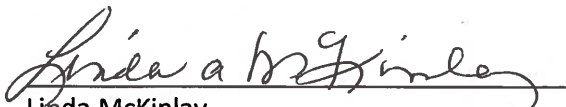
10. Other Business

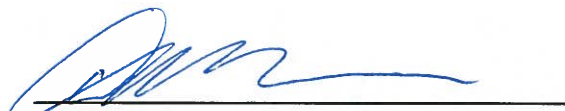
11. Adjournment

8. R. Doane

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Vice-Chair


Don Pearson
General Manager/Secretary-Treasurer