

Board of Directors Meeting

MINUTES

The Annual Meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at Willson Hall at the University of Guelph Ridgetown Campus at 2:00 P.M. on Thursday, February 18, 2016. The following directors were in attendance: L. McKinlay, R. Doane, H. McDonald, M. Smibert, D. McKillop, S. Caveney, T. Thompson, and J. Wolf.

1. Call to Order
2. Adoption of Agenda

1. D. McKillop – M. Smibert

Moved that the agenda be adopted.

CARRIED

3. Disclosure
None Declared.

4. Chair's Remarks

In the absence of the Authority Chair John Kavelaars, Ms. Linda McKinlay, Vice-Chair, welcomed the members, staff and guests to the Conservation Authority's Annual Meeting.

5. Introduction of Guests

Ms. McKinlay asked Don Pearson to introduce guests:

- Wayne Hasson, Representing MP Dave VanKesteren
- Bernard Wiehle, Mayor of West Elgin
- Claire Paller, Ministry of Natural Resources and Forestry
- Dorianne Cushman, Ontario Ministry of Agriculture Farming and Rural Affairs
- Gabrielle Ferguson, Ontario Ministry of Agriculture Farming and Rural Affairs
- Bill Bruinink, Ska-Nah-Doht Village Advisory Committee
- Darcy Fallon, Ska-Nah-Doht Village Advisory Committee
- Don Hector, Chatham-Kent Children's Water Festival
- Roy Weaver, Johnson Feduk King Accountants
- Chief Greg Peters, Delaware Nation
- Jack and Chrystal Koopmans, Stewardship Award winners
- H. & E. Luth, accompanying Mr. and Mrs. Koopmans
- Darren Jacobs, Delaware Nation
- Robert Stonefish, Delaware Nation
- Rick Taves, Wheatley Two Creeks Association
- John Fraser, Representing MPP Monte McNaughton
- Pamela Piccinato, LENSLA
- Pat Watterworth, LENSLA

6. Approval of Previous Meeting Minutes (Previously circulated)

2. T. Thompson – R. Doane

Moved that the minutes of the meeting of December 17, 2015 be approved as circulated.

CARRIED

7. Business Arising From the Minutes
None.

8. Business for Approval

8.1) Presentations

8.1.1) 2015 Annual Report

3. M. Smibert - R. Doane

Moved that the LTVCA's 2015 Annual Report be approved as presented.

CARRIED

8.1.2) 2015 Audited Financial Statements

4. D. McKillop - J. Wolf

Moved that the LTVCA's 2015 Audited Financial Statements be approved as presented.

CARRIED

8.2) Election of Officers

5. L. McKinlay - S. Caveney

Moved to appoint D. Pearson to chair the elections.

CARRIED

Mr. Don Pearson assumed the chair for the elections and declared all elected offices, positions and appointments vacant and outlined the voting procedures.

a) Chair

Mr. Pearson called for nominations for Chair of the LTVCA for 2016.

S. Caveney nominated J. Kavelaars

Mr. Pearson called twice more for nominations. There being no further nominations,

6. R. Doane - L. McKinlay

Moved that nominations be closed.

CARRIED

Mr. John Kavelaars was declared to be elected as Chair.

b) Vice-Chair

Mr. Pearson called for nominations for Vice-Chair of the LTVCA for 2016.

R. Doane nominated L. McKinlay

Mr. Pearson called twice more for nominations. There being no further nominations,

7. H. McDonald - D. McKillop

Moved that nominations be closed.

CARRIED

Ms. Linda McKinlay was declared to be elected as Vice-Chair.

c) Personnel & Finance/Executive Committee (3 members to be elected)

D. Pearson called for nominations to the Personnel & Finance/Executive Committee for 2016.

S. Caveney nominated R. Doane

R. Doane nominated S. Caveney

S. Caveney nominated H. McDonald

Mr. Pearson called twice more for nominations. There being no further nominations,

8. S. Caveney - M. Smibert

Moved that nominations be closed.

CARRIED

R. Doane, S. Caveney & H. McDonald were declared members of the Personnel & Finance/Executive Committee.

d) Ska-Nah-Doht Village Advisory Committee (3 members to be elected)

D. Pearson called for nominations to the Ska-Nah-Doht Village Advisory Committee for 2016.

D. McKillop nominated R. Doane

H. McDonald nominated D. McKillop

S. Caveney nominated G. Bogart

Mr. Pearson called twice more for nominations. There being no further nominations,

9. H. McDonald - S. Caveney

Moved that nominations be closed.

CARRIED

R. Doane, D. McKillop & G. Bogart were declared members of the Ska-Nah-Doht Village Advisory Committee.

e) Ice Management Committee (2 members to be appointed from the Municipality of Chatham-Kent, plus the member from the Town of Lakeshore)

D. Pearson called for nominations to the Ice Management Committee for 2016.

H. McDonald nominated S. Pinsonneault

L. McKinlay nominated T. Thompson

Mr. Pearson called twice more for nominations. There being no further nominations,

10. J. Wolf - M. Smibert

Moved that the following members be appointed to the Ice Management Committee: L. McKinlay, S. Pinsonneault & T. Thompson.

CARRIED

f) Foundation Membership (up to 3 members to be appointed)

D. Pearson called for nominations to the Lower Thames Valley Conservation Foundation for 2016.

J. Wolf nominated D. McKillop

D. McKillop nominated S. Caveney

S. Caveney nominated J. Kavelaars

Mr. Pearson called twice more for nominations. There being no further nominations,

11. R. Doane - J. Wolf

Moved that nominations be closed.

CARRIED

D. McKillop, S. Caveney & J. Kavelaars were nominated as members of the Lower Thames Valley Conservation Foundation.

g) Appointments to Conservation Ontario

D. Pearson called for nominations for voting representative, 1st alternate and 2nd alternate for appointments for Conservation Ontario for 2016.

S. Caveney nominated D. Pearson

L. McKinlay nominated J. Kavelaars

Mr. Pearson called twice more for nominations. There being no further nominations,

12. D. McKillop - J. Wolf

Moved that nominations be closed.

CARRIED

D. Pearson & J. Kavelaars were declared voting representative and 1st alternate for appointments for Conservation Ontario.

Following the elections, Mr. Pearson congratulated those elected and turned the chair back over to Mrs. L. McKinlay.

8.4) Appointment of Auditor

13. S. Caveney - D. McKillop

Moved that the firm of Johnson, Feduk, King Chartered Accountants be appointed the Lower Thames Valley Conservation Authority's auditor until the next Annual Meeting in February 2017.

CARRIED

8.5) Appointment of Bank

14. M. Smibert - R. Doane

Moved that the Toronto Dominion Bank be appointed the Lower Thames Valley Conservation Authority's bank until the transition is made to the Canadian Imperial Bank of Commerce.

CARRIED

8.6) Appointment of Solicitor

15. H. McDonald - J. Wolf

Moved that the firm of Mr. James D. Wickett be appointed the Lower Thames Valley Conservation Authority's solicitor until the next Annual Meeting in February 2017.

CARRIED

8.7) Authorization to Borrow

16. S. Caveney - D. McKillop

Moved that the Authority Chair or Vice-Chair and the General Manager/Secretary Treasurer be authorized to borrow from the Toronto Dominion Bank, until the transition is made to Canadian Imperial Bank of Commerce, a sum not to exceed \$300,000 for the Lower Thames Valley Conservation Authority and to be repaid from grants received from the Province of Ontario, Government of Canada, levies assessed the member municipalities and self-generated revenues.

CARRIED

8.9) 2016 Board of Directors Meeting Schedule

Thursday, April 21, 2016 – 2:00-4:00 pm, Administration Board Room

Thursday, June 30, 2016 – 2:00-4:00 pm, Administration Board Room

Thursday, August 25, 2016 – 2:00-4:00 pm, Administration Board Room

Thursday, October 20, 2016 – 2:00-4:00 pm, Administration Board Room

Thursday, December 15, 2016 – 2:00-4:00 pm, Administration Board Room

Thursday, February 16, 2017 – 2:00-4:00 pm, Willson Hall, University of Guelph Ridgetown Campus

17. D. McKillop - H. McDonald

Moved that the meeting schedule for 2016 and the Annual Meeting be endorsed.

CARRIED

9. Business for Information

- 9.1) Water Management
- 9.2) Regulations and Planning
- 9.3) Conservation Areas
- 9.4) Conservation Services
- 9.5) Community Relations
- 9.6) Conservation Authority Education
- 9.7) Wheatley Two Creeks February Meeting Minutes

18. D. McKillop - H. McDonald

Moved that the agenda items 9.1 through 9.7 be received for information.

CARRIED

10. Correspondence

- 10.1) Letter from Dutton Dunwich Regarding 2016 Levy Increase

10. Other Business

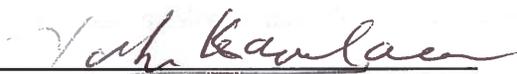
None.

11. Adjournment

19. D. McKillop – M. Smibert

Moved that the meeting be adjourned.

CARRIED



John Kavelaars
Chair



Don Pearson
General Manager/Secretary-Treasurer