



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, October 20, 2016. The following directors were in attendance: J. Kavelaars, L. McKinlay, T. Thompson, D. McKillop, H. MacDonald, S. Caveney, R. Doane and J. Wolf. Regrets sent by, L. Leclair, M. Smibert & G. Bogart.

1. Call to Order

2. Adoption of Agenda

Prior to adopting the agenda the Chair asked if there were any additions. Staff requested the addition of a legal matter to be discussed in closed session under Other Business.

1. R. Doane – T. Thompson

Moved that the agenda be adopted as amended.

CARRIED

3. Disclosures of Conflict of Interest

There were no disclosures noted.

4. Approval of Minutes of Previous Meeting

2. D. McKillop – J. Wolf

Moved that the minutes of the Board of Directors Meeting on August 25, 2016 be approved.

CARRIED

5. Business Arising From the Minutes

5.1) Elgin County Shoreline Management Plan, meeting with four CA's

3. D. McKillop – J. Wolf

Moved that the LTVCA Board continue to work with the province, municipalities, stakeholders and the public to complete the update of its Policies and Operation Guidelines for the administration of its Section 28 regulation and as the basis for its review of activities under the Planning Act within its jurisdiction.

CARRIED

6. Presentations

6.1) Mr. Randall Van Wagner, Manager of Conservation Lands and Services provided the Board of Directors with a Power Point Presentation on the Authority's Conservation Areas and next planning steps for these lands.

7. Business for Approval

7.1) 2017 Preliminary Budget and Levy

4. D. McKillop – S. Caveney

Moved that the 2017 preliminary budget, as amended, totalling \$3,097,028 be adopted, and that the member municipalities be advised of the budget and their share of the proposed levy as calculated; it being noted that the Authority is required to provide 30 days' notice of its intention to adopt a final budget and levy.

CARRIED

7.2) Budget vs Revenue and Expenditures for the period ended September 30, 2016

5. H. MacDonald – R. Doane

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

CARRIED

7.3) Walter Devereux CA

6. L. McKinlay – S. Caveney

Moved that the Board of Directors give approval for staff to seek out a farm tenant to lease approximately half of the Tallgrass prairie area at the Walter Devereux CA.

CARRIED

7.4) Jeannette's Creek Islands

7. T. Thompson – J. Wolf

Moved that the Board of Directors direct staff to determine whether hunting should be allowed on and/or around this land-locked property, or on other landlocked or isolated parcels owned by the LTVCA.

CARRIED

7.5) 2017 Proposed Fee Schedules

8. L. McKinlay – S. Caveney

Moved that the 2017 Regulation Fees, Planning and Technical Review Fees, Conservation Services Fees and Conservation Areas Fee Schedules be adopted as presented.

CARRIED

7.6) Joint Health & Safety Committee Minutes, September 19, 2016

9. L. McKinlay – T. Thompson

Moved that the Joint Health & Safety Committee Minutes and Recommendations from September 19, 2016 be noted.

CARRIED

7.6) Ska-Nah-Doht Advisory Committee Minutes – September 22, 2016

As there were no recommendations from the meeting, no action was taken.

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

10. D. McKillop – J. Wolf

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

CARRIED

9. Correspondence

- 9.1) Conservation Ontario to the Honourable Kathryn McGarry, Minister, MNRF
- 9.2) Dutton Dunwich Council Resolution Re: Review of the Conservation Authorities Act
- 9.3) West Elgin Correspondence Re: Commenting period for Policy Updates
- 9.4) Conservation Ontario Correspondence Re: Conservation Authorities Act Review
- 9.5) Chatham-Kent Correspondence Re: Draft 2017 Budget

10. Other Business

11. R. Doane – T. Thompson

Moved that the Board of Directors meet in closed session to discuss a legal matter.

CARRIED

12. L. McKinlay – S. Caveney

Moved that the Board of Directors reconvene in regular session.

CARRIED

13. L. McKinlay – S. Caveney

Moved that the Board of Directors support Option 2 in the staff report.

CARRIED

11. Adjournment

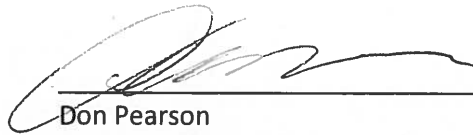
14. L. McKinlay – R. Doane

Moved that the meeting be adjourned.

CARRIED



John Kavelaars
Chair



Don Pearson
General Manager/Secretary-Treasurer