

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 20, 2017. The following directors were in attendance: L. McKinlay, H. McDonald, J. Kavelaars, R. Doane, M. Smibert, S. Caveney, G. Bogart, J. Wolf, S. Pinsonneault and L. LeClair. D. McKillop and T. Thompson sent their regrets.

1. Call to Order
2. Adoption of Agenda

Don Pearson noted that there were two additional pieces of correspondence to be added to the agenda, 8.3 City of London Diversity Census – Request for Participation; and 8.4 correspondence from the Minister of Natural Resources and Forestry to the LTVCA Chair, Linda McKinlay.

1. R. Doane – G. Bogart

Moved that the agenda be adopted as amended.

CARRIED

3. Disclosures of Conflict of Interest
None Declared.

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

2. H. MacDonald – S. Caveney

Moved that the minutes of the Board of Directors Annual Meeting of February 16, 2017 be approved.

CARRIED

3. H. MacDonald – S. Caveney

Moved that the Personnel & Finance/Executive Committee Meeting Minutes on April 10, 2017 be accepted.

CARRIED

5. Business Arising From the Minutes

- 5.1) PGMN Transfer of Well

Staff provided an update on the status of the transfer of the PGMN well and associated property from the Municipality of Chatham-Kent, which is proceeding according to the Board's direction.

5.2) Longwood's / Ska-Nah-Doht Visioning Project

Don Pearson provided an update on the Longwood's / Ska-Nah-Doht Visioning Project. An application for funding has been submitted to the London Community Foundation's Donor Directed program.

6. Business for Approval

6.1) Presentations

6.1.1) Flood Forecasting and Recent Events

Jason Wintermute provided the Board of Directors with a Power Point overview of flooding for the LTVCA jurisdiction and a summary of recent events.

6.1.2) March 8, 2017 Wind Event – Dauphin Line, CK

Austin Pratt and Colin Little provided the Board of Directors with a Power Point presentation on a number of impacts from the March 8th high wind event.

4. G. Bogart – S. Pinsonneault

Moved that the presentations, 6.1.1 and 6.1.2, be received for information.

CARRIED

6.2) Domestic Action Plan, Lake Erie Phosphorous

5. J. Kavelaars – R. Doane

Moved that the LTVCA Board directs staff to respond to the draft Domestic Action Plan in collaboration with local municipalities and other affected Conservation Authorities.

CARRIED

6.3) Budget vs Revenue and Expenditures for the period ending March 31, 2017

6. S. Pinsonneault – M. Smibert

Moved that the Board of Directors receive the Budget vs Revenue and Expenditures report for the period ended March 31, 2017.

CARRIED

6.4) Property Donation

7. J. Kavelaars – S. Caveney

Moved that the Board of Directors agree to accept the donation of a 100 acre parcel of naturalized land within the community of Harwich.

CARRIED

7. Business for Information

7.1) Water Management

7.2) Regulations and Planning

7.3) Conservation Areas

- 7.4) Conservation Services
- 7.5) Community Relations
- 7.6) Conservation Authority Education
- 7.7) Wheatley Two Creeks Association minutes
- 7.8) GM's Report

8. J. Kavelaars – L. Leclair

Moved that the agenda items 7.1 through to 7.8 be received for information.

CARRIED

8. Correspondence

- 8.1) Pilot Study to Assess the Conservation Value of CA Lands: New Activities for 2017
- 8.2) Snapping Turtle Harvest in Ontario has ended
- 8.3) Diversity Census – Request for Participation
- 8.4) Correspondence from the MNRF to the Chair, Linda McKinlay

9. J. Wolf – L. Leclair

Moved that the agenda items 8.1 to 8.4 be received for information.

CARRIED

9. Other Business

9.1) Watershed Bus Tour

10. G. Bogart – S. Caveney

Moved that staff investigate organizing a southwestern watershed tour for the afternoon of June 15th, with the regularly scheduled Board of Directors meeting to take place beginning at 5:00 pm.

CARRIED

9.2) Personnel Matter (in camera session)

11. J. Kavelaars – R. Doane

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

CARRIED

12. S. Pinsonneault – S. Caveney

Moved that the regular session of the Board meeting reconvene.

CARRIED

13. G. Bogart – S. Pinsonneault

Moved that the LTVCA Board, in view of the pending retirement of its General Manager, immediately initiate discussions with the Upper Thames River Conservation Authority to investigate options for sharing services as identified in the confidential report; and that the LTVCA proceed to initiate recruitment of a General Manager.

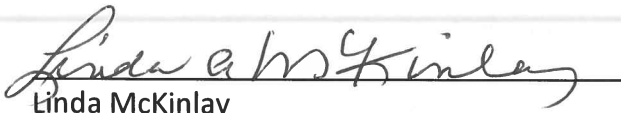
CARRIED

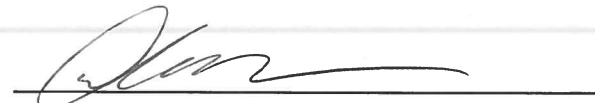
10. Adjournment

14. S. Pinsonneault – G. Bogart

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Chair


Don Pearson
General Manager/Secretary-Treasurer