

Board of Directors Meeting

MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the Rudy Brown Building in Room 110 at the University of Guelph Ridgetown Campus at 11:00 A.M. on Thursday, February 21, 2019. The following directors were in attendance: L. McKinlay, T. Thompson, M. Hentz, J. Frawley, C. Cowell and R. Leatham. A. Finn, J. Wright, K. Ainslie and J. Brennen sent their regrets.

1. First Nations Acknowledgement

Mr. Mark Peacock read the First Nations Acknowledgement for those present.

2. Call to Order

3. Adoption of Agenda

BD-2019-01

1. C. Cowell – T. Thompson

Moved that the agenda be adopted as presented with a noted change for item 9.10) GM's Report to be changed to CAO's Report for the minutes and future agendas.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

BD-2019-02

2. J. Frawley – M. Hentz

Moved that the minutes of the meeting of October 18, 2018 be approved as circulated.

CARRIED

6. Business Arising From the Minutes

None declared.

7. Presentations

- 7.1) Strategic Plan Update, present by Mr. Mark Peacock
- 7.2) Seasonal Ice Management Update, presented by Mr. Jason Wintermute
- 7.3) 6th Street Dam Repairs, presented by Mr. Jason Wintermute

BD-2019-03

3. R. Leatham – C. Cowell

Moved that the presentations on the LTVCA's Strategic Plan Update, the Seasonal Ice Management Update, and the 6th Street Dam Repairs be approved as presented.

CARRIED

8. Business for Approval

8.1) Budget vs Revenue and Expenditures for the period ending Nov 30th, 2018

BD-2019-04

4. C. Cowell – M. Hentz

Moved that the Budget vs Revenue and Expenditures for the period ending Nov 30th, 2018 be approved as presented.

CARRIED

8.2) A proposed or pending acquisition or disposal of land by the Authority, In Camera Session

Due to time constraints, the matters relating to the in Camera Session will be presented at the next full Board of Directors meeting.

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) Ska-Nah-Doht Advisory Committee Minutes
- 9.8) Joint Health & Safety Committee Meeting Minutes
- 9.9) Wheatley Two Creeks Association minutes
- 9.10) CAO's Report

BD-2019-05

5. M. Hentz – T. Thompson

Moved that report 9.1) through to 9.10) be received for information.

CARRIED

10. Correspondence

- 10.1) Johnson, Feduk, King Chartered Professional Accountants correspondence to the LTVCA
- 10.2) New Provincial Environment Plan Commits to Working with Conservation Authorities: A Made-in-Ontario Environment Plan
- 10.3) Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan
- 10.4) CO Comments on the "Consultation: Increasing Housing Supply in Ontario"
- 10.5) Chatham This Week: New home builds pushing into historic floodplain
- 10.6) Chatham This Week: Chatham-Kent must take lead on building soil health
- 10.7) Chatham Daily News: Lake Erie shoreline erosion under investigation
- 10.8) Chatham Daily News: Climate change impact part of Lake Erie shoreline study

BD-2019-06

6. C. Cowell – J. Frawley

Moved that correspondence items 10.1) through to 10.8) be received for information.

CARRIED

11. Events Calendar

12. Other Business
None declared.

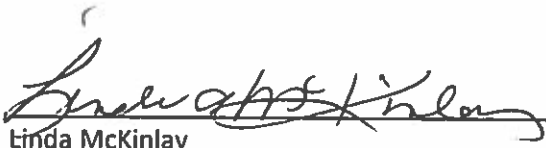
13. Adjournment

BD-2019-07

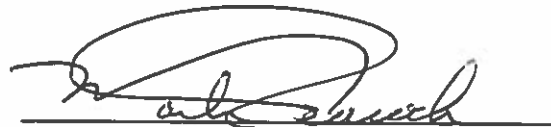
7. M. Hentz – R. Leatham

Moved that the meeting be adjourned.

CARRIED



Linda McKinlay
Chair



Mark Peacock, P.Eng.
General Manager/Secretary-Treasurer