



Board of Directors Meeting

DRAFT MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Thursday, August 19, 2021. The following directors were in attendance: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, H. Aerts, C. Cowell, A. Finn and J. Wright. S. Emons, R. Leatham and S. Hipple were unable to attend the meeting.

1. First Nations Acknowledgment

M. Peacock read the First Nations acknowledgement.

2. Call to Order

Chair, Trevor Thompson called the meeting to order.

3. Adoption of Agenda

BD-2021-29 P. Tiessen – L. McKinlay

Moved that the agenda be adopted as presented.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2021-30 C. Cowell – M. Hentz

Moved that the Board of Directors remote meeting minutes of June 17, 2021 be approved.

CARRIED

6. Business Arising from the Minutes

6.1) Preliminary LTVCA Work Plan for addressing requirements of Bill 229 and its Regulations

BD-2021-31 L. McKinlay – P. Tiessen

Moved that the Preliminary LTVCA Work Plan for addressing requirements of Bill 229 and its Regulations be received for information.

CARRIED

7. Presentations

7.1) Imagine McGregor Project

Anastasia Heuvelmans provided a power point presentation on the Imagine McGregor Project.

7.2) Lower Thames Water Monitoring

Daniel Bittman provided a power point presentation on Lower Thames Water Monitoring.

7.3) Proposal for Skakel Conservation Area

Adam Gibb provided a power point presentation on a Proposal for Skakel CA.

7.4) Preliminary LTVCA Work Plan for addressing requirements of Bill 229 and its Regulations

Mark Peacock provided a power point presentation on Preliminary LTVCA Work Plan for addressing requirements of Bill 229 and its Regulations.

BD-2021-32 H. Aerts - C. Cowell

Moved that LTVCA staff approach Member Municipalities and neighbouring Conservation Authorities regarding a 2 year agreement to maintain the current levy approach to allow for proper negotiations of the new levy protocol.

And Further, That this request be forwarded to the province.

CARRIED

BD-2021-33 M. Hentz – A. Finn

Moved that the Board of Directors receive presentations 7.1) to 7.4).

CARRIED

8. New Business

8.1) Final Signed Memorandum of Understanding between Conservation Ontario and Hydro One Networks Inc.

BD-2021-34 P. Tiessen – J. Wright

Moved that the LTVCA Board endorses the use of the “Protocol for Obtaining Permission under Section 28 of the Conservation Authorities Act for Common Hydro One Maintenance and Construction Activities” and the “Hydro One Application Form for Permissions from Conservation Authorities” relative to administration of Section 28 regulatory responsibilities.

CARRIED

9. Business for Approval

9.1) Income and Expenditure vs Budget to June 30, 2021

BD-2021-35 M. Hentz – P. Tiessen

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended June 30, 2021.

CARRIED

10. New Business

- 10.1) CAO's Report
- 10.2) Water Management
- 10.3) Planning and Regulations
- 10.4) Conservation Area Lands
- 10.5) Conservation Services
- 10.6) Communications, Outreach and Education
- 10.7) Executive Committee Minutes – June 29, 2021
- 10.8) Joint Health & Safety Committee Minutes – June 4, 2021
- 10.9) Wheatley Two Creeks Association Minutes – July 8, 2021

BD-2021-36 L. McKinlay – C. Cowell

Moved that New Business items 10.1) to 10.10) be received for information.

CARRIED

11. Correspondence

- 11.1) Letter from the Honourable Lisa Thompson regarding updates to the Drainage Act
- 11.2) New Intake for Disaster Mitigation and Adaptation Fund
- 11.3) Final Signed Memorandum of Understanding between Conservation Ontario and Hydro One Networks Inc.

BD-2021-37 A. Finn – J. Wright

Moved that Correspondence items 11.1) to 11.3) be received for information.

CARRIED

12. In Camera Session

BD-2021-38 L. McKinlay – P. Thiessen

Moved that the Board of Directors meet 'in camera'.

CARRIED

BD-2021-39 P. Thiessen – J. Wright

Moved that the Board of Directors move out of the 'in camera' session.

CARRIED

13. Other Business

None noted.

14. Adjournment

BD-2021-40 P. Thiessen – M. Hentz

Moved that the meeting be adjourned.

CARRIED

Trevor Thompson
Chair

Mark Peacock, P. Eng.
CAO/Secretary-Treasurer