

Board of Directors Meeting

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, June 17, 2021. The following directors were in attendance: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, H. Aerts, C. Cowell, S. Emons, S. Hipple. A. Finn, R. Leatham and J. Wright 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-2021-16 L. McKinlay – S. Hipple

Moved that the agenda be adopted as presented.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2021-17 C. Cowell – M. Hentz

Moved that the Board of Directors remote meeting minutes of April 15, 2021 be approved.

CARRIED

BD-2021-18 P. Tiessen – S. Emons

Moved that the Board of Directors remote meeting minutes of June 2, 2021 be approved.

CARRIED

6. Business Arising from the Minutes

6.1) Potential for IT Services from Municipality of Chatham-Kent

BD-2021-19 S. Emons – P. Tiessen

Moved that Business Arising from the Minutes 6.1) be received for information.

CARRIED

7. Presentations

7.1) Retiring Staff

Bonnie Carey and Mark Peacock provided a power point presentation highlighting Karen Mattila's 27 years of employment with the LTVCA.

7.2) Enforcement within the LTVCA and the Potential Impact of Section 29 Revisions

Adam Gibb provided a power point presentation on Enforcement within the LTVCA and the Potential Impact of Section 29 Revisions.

BD-2021-20 M. Hentz – P. Tiessen

Moved that the Board of Directors receive presentations 7.1) and 7.2).

CARRIED

8. New Business

8.1) LTVCA Development of an Ice Guideline and Policy for Dock Construction in the Thames River

BD-2021-21 S. Emons – C. Cowell

Moved that the LTVCA Development of an Ice Guideline and Policy for Dock Construction in the Thames River Report be received for information.

CARRIED

9. Business for Approval

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

BD-2021-22 P. Tiessen – L. McKinlay

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

CARRIED

9.2) Parking Enforcement at LTVCA High Use Properties

BD-2021-23 M. Hentz – P. Tiessen

Moved that the LTVCA staff work with our municipal by-law officers to implement parking ticket offences, that include "Notice of Impending Conviction" to enforce the use of our payment systems at CM Wilson, Longwoods Road and Sharon Creek Conservation Areas.

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) Ska-Nah-Doht Advisory Committee Minutes – April 22, 2021
- 10.8) Joint Health & Safety Committee Inspection Minutes – May 5, 2021

BD-2021-24 H. Aerts – S. Emons

Moved that New Business items 10.1) to 10.8) be received for information.

CARRIED

11. Correspondence

- 11.1) Letter of Response from Minister Yurek office regarding compliance with new CA Act Regulations
- 11.2) Source Water Protection Legislation – letter to Doug Ford from Town of Fort Erie
- 11.3) Food growers issue urgent plea to preserve Ontario's shrinking farmland base
- 11.4) 'Very Fast Death Factor' being released from algal blooms, scientists find
- 11.5) Transfer Payments SEC39 2021/22 Lower Thames Valley CA

BD-2021-25 S. Emons – L. McKinlay

Moved that Correspondence items 11.1) to 11.5) be received for information.

CARRIED

12. In Camera Session

BD-2021-26 C. Cowell – L. McKinlay

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

CARRIED

BD-2021-27 M. Hentz – P. Tiessen

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

CARRIED

13. Other Business

None noted.


14. Adjournment

BD-2021-28 S. Emons – M. Hentz

Moved that the meeting be adjourned.

CARRIED


Trevor Thompson
Chair


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