

## Thames – Sydenham and Region Source Protection Region Draft Minutes

**Source Protection Authority:** Lower Thames Valley  
**Meeting Date:** April 15, 2021  
**Meeting Time:** Directly after the Board of Directors Meeting  
**Meeting Location:** LTVCA Administration Building Board Room via remote access

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A meeting of the LTV Source Protection Authority was held via remote access at the LTVCA Administration Building in Chatham, Ontario at 4:10 PM on Thursday, April 15, 2021 with the following directors present: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, C. Cowell and H. Aerts.

1. Adoption of the Agenda

1. M. Hentz – C. Cowell

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. P. Tiessen – L. McKinlay

Moved that the April 16, 2020 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

- a. Drinking Water Source Protection 2020 Annual Report
- b. Appendix A 2020 TSR Annual Report
- c. Appendix B 2020 TSR Supplemental Form

M. Peacock provided a power point presentation on 2020 Source Water Protection activity and the requirement to submit reporting to the Director of the Source Water Programs Branch.

3. M. Hentz – C. Cowell

Moved that the Lower Thames Valley Source Protection Authority direct staff to submit the Thames-Sydenham and Region Source Protection Annual Progress Report, Appendix A 2020 TSR Annual Report and Appendix B 2020 TSR Supplemental Form to the Director of the Source Protection Programs Branch of the Ministry of the Environment, Conservation and Parks.

CARRIED

5. Business for Information

None noted.

6. Correspondence

None noted.

7. Other Business

None noted.

8. Adjourn

4. P. Tiessen – C. Cowell

Moved that the meeting be adjourned.

CARRIED

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Trevor Thompson  
Chair

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