



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, October 21, 2021. The following directors were in attendance: L. McKinlay, M. Hentz, P. Tiessen, H. Aerts, C. Cowell, S. Emons, and S. Hipple. T. Thompson, 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

Vice Chair, Linda McKinlay called the meeting to order.

3. Adoption of Agenda

BD-2021-41 P. Tiessen – S. Hipple

Moved that the agenda be adopted with the inclusion of Correspondence Item 11.3) Jim Crane – Crane Family Tree.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2021-42 C. Cowell – M. Hentz

Moved that the Board of Directors remote meeting minutes of August 19, 2021 be approved.

CARRIED

6. Business Arising from the Minutes

None Declared.

7. Presentations

7.1) Technical Report - Ice Guideline for Docks

George Comfort, P. ENG. provided a power point presentation on the Technical Report – Ice Guideline for Docks.

7.2) Draft Lower Thames River Dock Policy

Valerie Towsley provided a power point presentation on the Draft Lower Thames River Dock Policy.

7.3) Overview CA Act Phase 1 Regulations and Next Steps

Mark Peacock provided a power point presentation on the Overview CA Act Phase 1 Regulations and Next Steps.

BD-2021-43 S. Emons – M. Hentz

Moved that the Board of Directors receive presentations 7.1) to 7.3).

CARRIED

8. New Business

8.1) Draft LTVCA Dock Policy – Lower Thames River

BD-2021-44 C. Cowell – S. Hipple

Moved that the LTVCA Board of Directors receive this report for information and directs staff to consult with the public and the municipalities of Chatham-Kent and Lakeshore on the DRAFT LTVCA DOCK POLICY – LOWER THAMES RIVER,

And further, that staff bring a report to the December Board of Directors meeting with a recommended LTVCA DOCK POLICY – LOWER THAMES RIVER with comments received during consultation.

CARRIED

8.2) 2022 Preliminary Budget Preparation Report

Todd Casier provided a power point presentation summarizing points 8.2) and 8.3).

BD-2021-45 M. Hentz – S. Emons

Moved that the Board approve the budget assumption of a 2% general levy increase, and

That staff bring the preliminary 2022 budget to the October meeting for review and approval.

CARRIED

8.3) 2022 Draft Preliminary Budget Report

BD-2021-46 P. Tiessen – M. Hentz

Moved that the 2022 preliminary budget totalling \$3,892,506 be approved and that the member municipalities be advised of the budget and their share of the proposed levy as calculated; it being noted that the Authority is required to provide 30 days' notice of its intention to adopt a final budget and levy.

And that the final 2022 Budget be brought to the Annual Meeting of the Authority in 2022 for approval.

CARRIED

9. Business for Approval

9.1) Income and Expenditure vs Budget to August 31, 2021

BD-2021-47 C. Cowell – S. Emons

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended August 31, 2021.

CARRIED

9.2) Draft LTVCA Vaccination Policy

Mark Peacock provided a power point presentation on the draft LTVCA Vaccination Policy.

BD-2021- P. Tiessen – no seconder

Moved that LTVCA Administration approve and implement a vaccination policy for employees.

MOTION FAILED

BD-2021-48 C. Colwell – S. Emons

Moved that the LTVCA Vaccination Policy for employees and Board of Directors be approved and implemented as detailed in the Policy.

CARRIED

9.3) Hydro One and CA Permits – LTVCA Fee Schedule

BD-2021-49 P. Tiessen – S. Hipple

Moved that the fee schedule for Hydro One permits be approved as set out by staff, following a similar fee schedule to the Drainage Act Dart protocols.

CARRIED

9.4) Ice Guideline for Docks in the Lower Thames River, Technical Background: Draft Final Report, July 29, 2021 and Ice Guideline for Docks in the Lower Thames River: Draft Final Report, July 29, 2021

BD-2021-50 H. Aerts – P. Tiessen

Moved that the Ice Guideline for Docks in the Lower Thames River, G. Comfort, October 21, 2021 be approved and implemented as an element of the LTVCA Dock Policy – Lower Thames River.

CARRIED

10. New Business

10.1) CAO's Report

BD-2021-51 M. Hentz – P. Tiessen

Moved that the CAO / Secretary Treasurer Report be received for information.

CARRIED

- 10.2) Water Management
- 10.3) Source Water Protection Update
- 10.4) Planning and Regulations
- 10.5) Conservation Area Lands
- 10.6) Conservation Services
- 10.7) Communications, Outreach and Education
- 10.8) Executive Committee Minutes – July 16, 2021
- 10.9) Executive Committee Minutes – September 30, 2021
- 10.10) Ska-Nah-Doht Village Committee Minutes – September 16, 2021
- 10.11) Joint Health & Safety Committee Minutes – September 1, 2021
- 10.12) Wheatley Two Creeks Association Minutes – August 5, 2021
- 10.13) Wheatley Two Creeks Association Minutes – September 2, 2021

BD-2021-52 C. Cowell – S. Emons

Moved that New Business items 10.2) to 10.13) be received for information.

CARRIED

11. Correspondence

- 11.1) Chatham-Kent 2022 Budget Request
- 11.2) Lower Thames Valley Conservation Foundation
- 11.3) Jim Crane – Crane Family Tree

BD-2021-53 P. Tiessen – S. Emons

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

CARRIED

12. Other Business

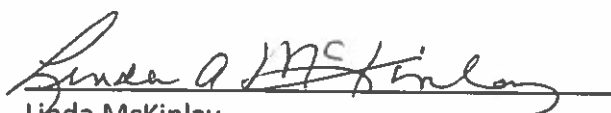
None noted.

13. Adjournment


BD-2021-54 C. Cowell – P. Tiessen

Moved that the meeting be adjourned.

CARRIED



Linda McKinlay
Vice Chair



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