



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, December 16, 2021. The following directors were in attendance: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, H. Aerts, C. Cowell, S. Emons, S. Hipple, R. Leatham and J. Wright. A. Finn was unable to attend the meeting. London Representative, JJ Strybosch was also in attendance.

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-2021-59 L. McKinlay – C. Cowell

Moved that the agenda be adopted with the removal of Business for Approval item 9.5).

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2021-60 P. Tiessen – M. Hentz

Moved that the Board of Directors remote meeting minutes of November 3, 2021 be approved.

CARRIED

6. Business Arising from the Minutes

None Declared.

7. Presentations

7.1) Sharon Creek Conservation Area Survey Results

Vance Stark provided a power point presentation on the Sharon Creek Conservation Area Survey Results.

7.2) Chatham-Kent Forest By-Law Update

Mark Peacock provided a power point presentation on Chatham-Kent Forest By-Law.

BD-2021-61 J. Wright – S. Hipple

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

CARRIED

8. New Business

None Declared.

9. Business for Approval

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

BD-2021-62 S. Emons – M. Hentz

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

CARRIED

9.2) LTVCA 2022 Fee Schedules

BD-2021-63 P. Tiessen – L. McKinlay

Moved that the 2022 Conservation Areas and Conservation Education Fee Schedules be adopted as presented.

CARRIED

9.3) LTVCA Transition Plan – Bill 229

BD-2021-64 R. Leatham – L. McKinlay

Moved that the Board of Directors approves the Transition Plan

AND, that the Transition Plan be forwarded to member municipalities, Conservation Ontario and the Province of Ontario.

CARRIED

9.4) 2022 Preliminary Budget Consultations

BD-2021-65 M. Hentz – C. Cowell

Moved that the Board of Directors receive this report for information.

CARRIED

9.6) Sharon Creek Conservation Area Survey Results

BD-2021-66 S. Emons – H. Aerts

Moved that the LTVCA staff reach out to volunteers, to form a “Friends of Sharon Creek” group. Including development of a terms of reference, work plan and setting goals around improving and managing the property in cooperation with LTVCA staff

AND, that this be brought back to the LTVCA Board of Directors for Approval.

CARRIED

10. New Business

10.1) CAO’s Report

BD-2021-67 P. Tiessen – L. McKinlay

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

CARRIED

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) Joint Health & Safety Committee Minutes – December 1, 2021

10.8) Wheatley Two Creeks Association Minutes – November 4, 2021

BD-2021-68 S. Emons – C. Cowell

Moved that New Business items 10.2) to 10.8) be received for information.

CARRIED

11. Correspondence

11.1) SWM Support – Maintaining LTVCA Current Levy

11.2) Up to 10% of homes could now be 'uninsurable' because of flood risk. Could yours be one?

11.3) Report to Chatham-Kent Natural Heritage Committee of the Whole - Mapping Project of Forest Cover and Natural Heritage Features

11.4) Report to Chatham-Kent Natural Heritage Committee of the Whole - Conservation Authorities Land Stewardship Programs 2014 – present

BD-2021-69 P. Tiessen – M. Hentz

Moved that Correspondence items 11.1) to 11.4) be received for information.

CARRIED

12. In Camera

BD-2021-70 H. Aerts – P. Tiessen

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

CARRIED

BD-2021-71 R. Leatham – J. Wright

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

CARRIED

13. Other Business

None noted.

14. Adjournment

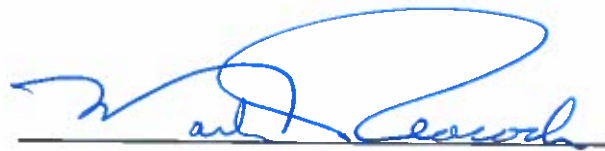
BD-2021-72 C. Cowell – P. Tiessen

Moved that the meeting be adjourned.

CARRIED



Trevor Thompson
Chair



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