

## Thames Sydenham and Region Source Protection Region DRAFT Minutes

**Source Protection Authority:** Lower Thames Valley  
**Meeting Date:** April 21, 2022  
**Meeting Time:** Directly after the Board of Directors Meeting  
**Meeting Location:** LTVCA Administration Building Board Room and via remote access

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A meeting of the LTV Source Protection Authority was held in person at the LTVCA Administration Building in Chatham, Ontario and via remote access at 3:45 PM on Thursday, April 21, 2022 with the following directors present: T. Thompson, L. McKinlay, M. Hentz, P. Tiessen, C. Cowell, H. Aerts, and J. Wright.

1. Adoption of the Agenda

1. P. Tiessen – H. Aerts

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. P. Tiessen – L. McKinlay

Moved that the April 15, 2021 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

- a. Drinking Water Source Protection 2021 Annual Report
- b. Appendix A 2021 TSR Annual Report
- c. Appendix B 2021 TSR Supplemental Form

M. Peacock provided a power point presentation on 2021 Source Water Protection activity and the requirement to submit reporting to the Director of the Source Water Programs Branch.

3. L. McKinlay – 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 2021 TSR Annual Report and Appendix B 2021 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. H. Aerts – M. Hentz

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