

# LOWER THAMES VALLEY CONSERVATION AUTHORITY



## EXECUTIVE COMMITTEE

### MINUTES

WEDNESDAY, JUNE 8, 2022

A meeting of the Conservation Authority's Executive Committee was held on Wednesday, June 8, 2022 at the Authority's Administration Building at 100 Thames Street, Chatham, Ontario at the hour of 10:00 AM. A roll call was held with the following committee members present: T. Thompson, L. McKinlay, C. Cowell, P. Tiessen, R. Leatham & S. Emons.

Also present were the following staff members: M. Peacock & J. Homewood, V. Towsley (minutes recorder) via remote.

1. Call to Order

Chair, Trevor Thompson called the meeting of the Executive Committee to order at 10:00 AM.

2. First Nations Acknowledgement

M. Peacock provided the reading of the First Nations Acknowledgement. Of particular importance on this day to recognize the Truth and Reconciliation for First Nations.

We will begin by acknowledging that the land on which we gather is the traditional territory of First Nations people who have longstanding relationships to the land, water and region of southwestern Ontario. We also acknowledge the local lower Thames River watershed communities of this area which include Chippewas of the Thames First Nation, Oneida Nation of the Thames, Munsee Delaware Nation, Delaware Nation, and Caldwell Nation. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original peoples of Turtle Island (North America). We are thankful for the opportunity to live, learn and share with mutual respect and appreciation.

3. Adoption of the Agenda

**E-2022-14 C. Cowell – P. Tiessen**  
Moved that the Agenda be adopted as presented.

**CARRIED**

4. Disclosure of Conflicts of Interest

None declared.

5. Approval of Previous Meeting Minutes – February 9, 2022

**E-2022-15 R. Leatham – L. McKinlay**

**Moved that the Executive Committee meeting minutes of February 9, 2022 be approved.**

**CARRIED**

6. Business Arising from the Minutes

**E-2022-16 C. Cowell – P. Tiessen**

**Moved that**

**CARRIED**

7. New Business

Motion to sit as a Hearing Board

**E-2022-17 C. Cowell – L. McKinlay**

**Moved that the Executive Committee sit as the Authority's Hearing Board.**

**CARRIED**

a. **Hearing #1 – LTVCA AppNo: #643-2021 – 5269, 5273, 5279, and 5285 Tecumseh Line, Chatham-Kent**

The Chair introduced the Hearing Board members and the CAO to the applicant. The applicant was in attendance for the hearing. Jason Homewood, Water Resources and Regulations Technician provided the Hearing Board with the staff report which was previously provided to the applicant and to the Executive Committee. A power point presentation was also given regarding this application as it relates to the Thames River and the CA Regulations. The applicant was provided an opportunity to be heard.

The Hearing Board had questions for staff and the applicant regarding the proposal.

The Chair requested that the applicants and Jason Homewood leave the meeting in order that the Hearing Board could meet in camera.

**E-2022-18 P. Tiessen –**

**Moved that the Hearing Board meet 'in camera'.**

**CARRIED**

**E-2022-19**

**–**

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

**CARRIED**

**Resolution Number E-2022-20**





Trevor Thompson  
Chair .



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