



# Board of Directors Meeting

## MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held in person and remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:30 P.M. on Thursday, November 10, 2022.

### 1. First Nations Acknowledgment

Mark Peacock read the First Nations acknowledgement.

### 2. Call to Order

Chair, Trevor Thompson called the meeting to order.

#### Roll Call

T. Thompson	L. McKinlay
C. Cowell – on line	A. Finn – on line
J. Wright – not present	M. Hentz – on line
P. Tiessen – on line	H. Aerts
S. Emons – not present	S. Hipple – on line
R. Leatham	JJ Strybosch – not present

### 3. Adoption of Agenda

**BD-2022-61 C. Cowell – R. Leatham**

**Moved that the agenda be adopted.**

CARRIED

### 4. Disclosures of Conflicts of Interest

None Declared.

### 5. Approval of Previous Meeting Minutes

**BD-2022-62 L. McKinlay – H. Aerts**

**Moved that the Board of Directors meeting minutes of October 20, 2022 be approved.**

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Mark Peacock and Jason Wintermute provided a Power Point Presentation to the Board of Directors on Bill 23 and its regulations, and the implications to both the CA as well as our member municipalities.

8. Business for Approval

8.1) Bill 23 Actions

Board members discussed the implications of these changes to both the conservation authorities and the impacts to the municipalities. Request that the CA hold a workshop or presentation to Councils for their next council meeting, if timing permits. Timeline to hold these types of sessions would eat away at the required response time. Request that the CA consider doing a detailed video discussion around all these issues and send them to our member municipalities. Understanding the ramifications, particularly the cost implications, needs to be disseminated to councils as soon as possible to get responses back to the province to meet the EBR posting requirements.

Recommendation that if we do up a presentation, that we coordinate with neighbouring conservation authorities on this presentation so that municipalities do not see it multiple times, from potentially multiple CA's within a municipal jurisdiction.

Proposal to send a letter to the Premier with four main recommendations. Seeking our member municipalities support for this submission.

**BD-2022-63 S. Hipple – M. Heitz**

**Moved that the Board of Directors receives the report on the Bill 23 Actions as submitted.**

CARRIED

9. Business for Information

10. Other Business

None noted.

11. Adjournment

**BD-2022-64 L. McKinlay – R. Leatham**

**Moved that the meeting be adjourned.**

CARRIED



Trevor Thompson  
Chair



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