



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 2:00 P.M. on Thursday, December 15, 2022.

1. First Nations Acknowledgment

Mark Peacock read the First Nations acknowledgement.

2. Call to Order

Trevor Thompson called the meeting to order.

Roll Call

Chatham-Kent - T. Thompson
Dutton Dunwich - K. Loveland
Leamington - P. Tiessen
Strathroy Caradoc - S. Hipple

Chatham-Kent - A. Finn
Lakeshore - L. Vogler
Middlesex Centre – H. Aerts
West Elgin - R. Leatham

Regrets

Chatham-Kent - M. Bondy
Southwest Middlesex – M. Vink

London - JJ Strybosch
Southwold - S. Emons

3. Adoption of Agenda

BD-2022-65 A. Finn – R. Leatham

Moved that the agenda be adopted.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2022-66 P. Tiessen – H. Aerts

Moved that the Board of Directors meeting minutes of November 10, 2022 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Update Bill 23

Mark Peacock provided an update to the Board on Bill 23.

7.2) 2023 Budget Review

Todd Casier provided a review of the 2023 budget process and the 2023 budget.

7.3) Imagine McGregor Project – Year End Summary

Alyssa Broeders presented a year end summary of the Imagine McGregor Project.

BD-2022-67 A. Finn – K. Loveland

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

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) Income and Expenditure vs Budget to October 31, 2022

BD-2022-68 H. Aerts – R. Leatham

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended October 31, 2022.

CARRIED

9.2) LTVCA Fee Policy and Schedules

BD-2022-69 S. Hipple – A. Finn

Moved that the Board of Directors approve the Fee Policy and Schedules, dated December 15, 2022, as presented. Fee Schedules to be marked 'Board Approved December 15, 2022'.

CARRIED

10. New Business

- 10.1) C.A.O.'s Report
- 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) Wheatley Two Creeks Association Minutes – October 6, 2022

BD-2022-70 L. Vogler – K. Loveland

Moved that New Business items 10.1) to 10.7) be received for information.

CARRIED

11. Correspondence

- 11.1) Bill 23 LTVCA Letter to Premier Ford
- 11.2) Bill 23 Standing Committee Written Submission - Conservation Ontario
- 11.3) Bill 23 Municipal Support
- 11.4) Chiefs of Ontario and First Nations Oppose Bill 23: More Homes Built Faster Act

BD-2022-71 P. Tiessen – A. Finn

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

CARRIED

12. Other Business

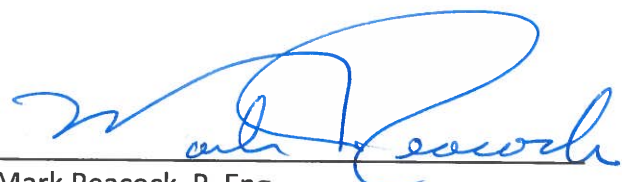
13. Adjournment

BD-2022-72 A. Finn – L. Vogler

Moved that the meeting be adjourned.

CARRIED


Trevor Thompson
Chair


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