



# 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, April 20, 2023. The following directors were in attendance: S. Emons, K. Loveland, P. Tiessen, L. Vogler, H. Aerts, M. Vink, R. Leatham, A. Finn, S. Hipple and M. Blosh. T. Thompson and M. Bondy sent their regrets.

### 1. First Nations Acknowledgment

Mark Peacock read the First Nations acknowledgement.

### 2. Call to Order

### 3. Adoption of Agenda

To facilitate the guest speakers, items 9.1) 2022 Audited Statements and 7.3) Revitalization of the Skanah-Doht Museum and Creation of an Indigenous Community Education Centre are moved to 7.1) and 7.2) respectively. Items 7.1) and 7.2) will now be 7.3) and 7.4).

#### **BD-2023-1 L. Vogler – R. Leatham**

**Moved that** the agenda be adopted with the proposed changes.

CARRIED

### 4. Disclosures of Conflicts of Interest

None Declared.

### 5. Approval of Previous Meeting Minutes

#### **BD-2023-2 K. Loveland – P. Tiessen**

**Moved that** the Board of Directors meeting minutes of March 2, 2023 be approved.

CARRIED

### 6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) 2022 Audited Financial Statements

**BD-2023-3 R. Leatham – P. Tiessen**

**Moved that** the LTVCA's 2022 Audited Financial Statements be approved as presented.

CARRIED

7.2) Revitalization of the Ska-Nah-Doht Museum and Creation of an Indigenous Community Education Centre

**BD-2023-4 S. Hipple – A. Finn**

**Moved that** the Lower Thames Valley Conservation Authority provide a loan to the Lower Thames Valley Conservation Foundation and that This loan will be for the purposes of raising funds for the Phase 1 Indigenous Community Education Centre and Resource Centre Revitalization and the Phase 2 Longwood Rd Resource Center Experiential Learning Expansion, Accessibility, Artifact Storage Area, and Staff Facilities Capital Projects.

CARRIED

7.3) Flood Review April 2023

Jason Wintermute provided a Power Point presentation on the April 2023 Flood Event.

7.4) Draft Categories of Programs and Services Agreement and Planning MOU's

Mark Peacock provided a review and update on the status of the Draft Categories of Programs and Services Agreement and Planning MOU's.

**BD-2023-5 M. Vink – K. Loveland**

**Moved that** the Board of Directors receive presentations 7.2) through to 7.4).

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) 2022 Audited Financial Statements

Moved to Item 7.1).

9.2) Income and Expenditure vs Budget to February 28, 2023

**BD-2023-6 P. Tiessen – H. Aerts**

**Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended February 28, 2023.**

CARRIED

9.3) Update to the Administration By-law 2023-02 2<sup>nd</sup> Reading

**BD-2023-7 R. Leatham – S. Hipple**

**Moved that the Board of Directors approves the second reading of the revised Administrative By-law and Code of Conduct, Conflict of Interest Guidelines and Procedure for Election of Officers Policy – 2023-02; and That the By-law continue to be posted on the Authority’s website for public consultation and feedback.**

CARRIED

9.4) Draft Categories or Programs and Services Agreement and Planning MOU’s

**BD-2023-8 K. Loveland – L. Vogler**

**Moved that the Board of Directors approves the attached draft Categories or Programs and Services Agreement and the steps taken by Authority staff to circulate it to our member Municipalities for their review and eventual signing, and that the Board of Directors endorses staff to continue working with our Municipal planning partners around the Planning MOU process.**

CARRIED

9.5) Request of Fundraising Loan

Moved to Item 7.2).

10. New Business

10.1) Housing Supply Bill 97 and PPS ERP posting

**BD-2023-9 P. Tiessen – M. Vink**

**Moved that the Board of Directors receives the report for information purposes.**

CARRIED

10.2) C.A.O.’s Report

**BD-2023-10 H. Aerts – K. Loveland**

**Moved that the C.A.O. / Secretary Treasurer report be received for information.**

CARRIED

10.3) Water Management

10.4) Planning and Regulations

- 10.5) Conservation Area Lands
- 10.6) Conservation Services
- 10.7) Communications, Outreach and Education
- 10.8) Ska-Nah-Doht Advisory Committee - March 23, 2023
- 10.9) Wheatley Two Creeks Association Minutes – February 2, 2023
- 10.10) Wheatley Two Creeks Association Minutes – March 2, 2023

**BD-2023-11 K. Loveland – P. Tiessen**

**Moved that** New Business items 10.3) to 10.10) be received for information.

CARRIED

11. Correspondence

- 11.1) Who should pay when development causes floods?
- 11.2) Cities push Ontario to roll back environmental cuts, commit to truly affordable housing in new budget

**BD-2023-12 R. Leatham – L. Vogler**

**Moved that** Correspondence items 11.1) to 11.2) be received for information.

CARRIED

12. In Camera Session

**BD-2023-13 L. Vogler – P. Tiessen**

**Moved that** the Board of Directors meet ‘in camera’.

CARRIED

**BD-2023-14 P. Tiessen – M. Vink**

**Moved that** the Board of Directors move out of the ‘in camera’ session.

CARRIED

**BD-2023-15 R. Leatham – K. Loveland**

**Moved that** the LTVCA Board of Directors endorses the use of the following conditions for lands being donated:

1. The property must be marked and named as the donor directs (example, Smith Farms Conservation Area)
2. The property must NEVER be sold for development or private ownership.
3. The farmer who is currently renting the land be allowed to continue to do so in planting and harvesting crops thereby providing revenue for taxes and upkeep. (as long as is mutually agreeable)
4. That NO HUNTING be allowed on the property.
5. That in the future, efforts be made to reforest/restore portions of the land as defined by a map that the donor has approved.

CARRIED

13. Other Business

None noted.

14. Adjournment

**BD-2023-16 P. Tiessen – H. Aerts**

**Moved that the meeting be adjourned.**

CARRIED



Sarah Emons  
Chair



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