



# 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, June 15, 2023. The following directors were in attendance: S. Emons, K. Loveland, P. Tiessen, L. Vogler, H. Aerts, M. Vink, A. Finn. R. Leatham, S. Hipple, 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

**BD-2023-17 P. Tiessen – L. Vogler**

**Moved that the agenda be adopted.**

CARRIED

### 4. Disclosures of Conflicts of Interest

None Declared.

### 5. Approval of Previous Meeting Minutes

**BD-2023-18 K. Loveland – H. Aerts**

**Moved that the Board of Directors meeting minutes of April 20, 2023 be approved.**

CARRIED

### 6. Business Arising from the Minutes

None declared.

### 7. Presentations

#### 7.1) Strategic Planning Process

**BD-2023-19 L. Vogler – P. Tiessen**

**Moved that the Board of Directors receive presentation 7.1).**

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) Income and Expenditure vs Budget to April 30, 2023

**BD-2023-20 K. Loveland – H. Aerts**

**Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended April 30, 2023.**

CARRIED

9.2) Update to the Administration By-law 2023-02 - 3<sup>rd</sup> and Final Reading

**BD-2023-21 P. Tiessen – K. Loveland**

**Moved that the Board of Directors approves the third and final reading of the Administrative By-law and Code of Conduct, Conflict of Interest Guidelines and Procedure for Election of Officers Policy – 2023-02, to take effect on June 15, 2023; and**

**That By-law 2018-01 be repealed on June 15, 2023; and**

**That a copy of the By-law be forwarded to the Ministry of Natural Resources and Forestry and posted publicly on the LTVCA's website.**

CARRIED

9.3) Draft Ska-Nah-Doht Village Advisory Committee Accessibility Policy

**BD-2023-22 M. Vink – L. Vogler**

**Moved that the Accessibility Policy for Ska-Nah-Doht Village and Museum approved as provided.**

CARRIED

9.4) Longwoods Road Resource Centre Revitalization and Indigenous Education Centre Tender Award

**BD-2023-23 L. Vogler – M. Vink**

**Moved that the Board of Directors direct staff to revise the phased drawings into one drawing set, retender the project and bring the results of the tender to the Board for its review and approval.**

CARRIED

10. New Business

10.1) Strategic Planning Process

**BD-2023-24 K. Loveland – H. Aerts**

**Moved that the report be received for information.**

CARRIED

10.2) C.A.O.'s Report

**BD-2023-25 K. Loveland – P. Tiessen**

**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 Services

10.6) Communications, Outreach and Education

10.7) Wheatley Two Creeks Association Minutes – April 6, 2023

10.8) Wheatley Two Creeks Association Minutes – May 4, 2023

**BD-2023-26 L. Vogler – P. Tiessen**

**Moved that New Business items 10.3) to 10.8) be received for information.**

CARRIED

11. Correspondence

11.1) City of London Member Representative

11.2) Source Water Protection

**BD-2023-27 L. Vogler – P. Tiessen**

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

CARRIED

12. In Camera Session

**BD-2023-28 L. Vogler – P. Tiessen**

**Moved that the Board of Directors meet 'in camera'.**

CARRIED

**BD-2023-29 K. Loveland – L. Vogler**

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

CARRIED

13. Other Business

None noted.

14. Adjournment

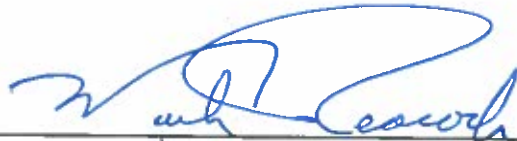
**BD-2023-30 M. Vink – P. Tiessen**

**Moved that the meeting be adjourned.**

CARRIED



Sarah Emons  
Chair



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