



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 14, 2023. The following directors were in attendance: S. Emons, K. Loveland, P. Tiessen, L. Vogler, H. Aerts, R. Leatham, A. Finn, T. Thompson, S. Hipple and P. Van Meerbergen. M. Vink 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-2023-61 R. Leatham – S. Hipple

Moved that the agenda be adopted, with the addition of a new correspondence item, 11.2 from the MNRF around Fee Changes Associated with Planning, Development and Permitting.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2023-62 L. Vogler – T. Thompson

Moved that the Board of Directors meeting minutes of October 26, 2023 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Ska-Nah-Doht Revitalization and Indigenous Learning Centre Capital Project Update

G. Champagne provided the Board of Directors with an update on the status of the revitalization of the Indigenous Learning Centre build project.

7.3) Point Pelee Littoral Cells Resilience Plan

M. Peacock provided the Board of Directors information on the Point Pelee Coastal Resilience Plan around developing coastal resiliency on the Great Lakes, using ECCC's framework, with the goal to protect our great lakes shorelines. Government of Canada will be providing 75% of the funding, with other agencies providing the remaining 25%. Climate Resilient Coastal Communicates Programs (CRCC) funding will be provided to achieve these studies, with minor funding input sought from municipalities, Essex County, Essex Region Conservation Authority and other agencies.

7.2) Lake St. Clair Coastal Resilience Plan Proposal

M. Peacock provided the Board of Directors information on the Lake St. Clair Coastal Resilience Plan proposal that is being submitted to NRCan, with the goal to protect our great lakes shorelines and to assess flood hazards and sediment processes. Government of Canada will be providing 75% of the funding, with other agencies providing the remaining 25% (Essex County, Chatham-Kent, Lakeshore, Tecumseh, Windsor, Essex Region Conservation Authority, Lower Thames Valley Conservation Authority & St. Clair Region Conservation Authority, as well as working with ICLEI). Generate both flood and erosion mapping for the communities.

BD-2023-63 K. Loveland – S. Hipple

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

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) Draft Categories of Programs and Services Agreements

BD-2023-64 T. Thompson – L. Vogler

Moved that the Board of Directors approve the Chair and CAO signing all of the remaining Category Agreements as they come in; and that the Agreements be posted on the LTVCA's website when all parties have signed the Agreement.

CARRIED

9.2) 2024 CA Fee Schedule – Update

BD-2023-65 P. Tiessen – L. Vogler

Moved that the Board approve the 2024 Fee Schedule as amended.

CARRIED

9.3) Ska-Nah-Doht Village and Museum Policies 5, 6, 7 and 8

BD-2023-66 K. Loveland – R. Leatham

Moved that the Board of Directors approve the Interpretation and Education, Research, Conservation, and Physical Plant Policies for Ska-Nah-Doht Village and Museum as provided.

CARRIED

9.4) Income and Expenditure vs Budget to November 30, 2023

BD-2023-67 P. Van Meerbergen – S. Hipple

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

CARRIED

10. Business for Information

10.1) C.A.O./Secretary-Treasurer Report

10.2) Lake St. Clair Coastal Resilience Plan Report

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) Wheatley Two Creeks Association Minutes – October 5, 2023

BD-2023-68 H. Aerts – T. Thompson

Moved that New Business items 10.1) to 10.8) be received for information.

CARRIED

11. Correspondence

11.1) Conservation Ontario: Province-wide education blitz – Salt Responsibly to help protect drinking water sources

11.2) Ministry of Natural Resources and Forestry: Extension of Minister’s Direction for Conservation Authorities Regarding Fee Changes Associated with Planning, Development and Permitting Fees

BD-2023-69 P. Tiessen – L. Vogler

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

CARRIED

12. Other Business

None noted.

13. Adjournment

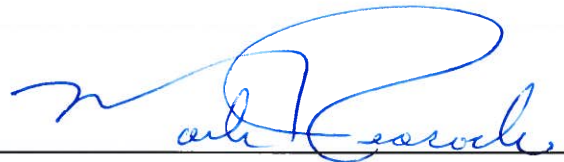
BD-2023-70 P. Van Meerbergen – R. Leatham

Moved that the meeting be adjourned.

CARRIED



Sarah Emons
Chair



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