

Thames – Sydenham Source Protection Region LTVCA Source Protection Authority Minutes

Source Protection Authority: Lower Thames Valley
Meeting Date: April 20, 2023
Meeting Time: Directly after the Board of Directors Meeting
Meeting Location: LTVCA Administration Building Board Room and via remote access

A meeting of the LTV Source Protection Authority was held in person at the LTVCA Administration Building in Chatham, Ontario and via remote access at 4:10 PM on Thursday, April 20, 2023 with the following directors present: S. Emons, K. Loveland, L. Vogler, P. Tiessen, M. Blosch, H. Aerts, M. Vink, and R. Leatham.

1. Adoption of the Agenda

1. L. Vogler – K. Loveland

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. R. Leatham – P. Tiessen

Moved that the April 21, 2022 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

- a. Drinking Water Source Protection 2022 Annual Progress Report
- b. Appendix A 2022 TSR Annual Report
- c. Appendix B 2022 TSR Supplemental Form

M. Peacock provided a power point presentation on 2022 Source Water Protection activity and the requirement to submit reporting to the Director of the Source Water Programs Branch.

3. L. Vogler – R. Leatham

Moved that the Lower Thames Valley Source Protection Authority direct staff to submit the 2022 Thames-Sydenham and Region Source Protection Annual Progress Report and Supplemental form to the Director of the Source Protection Programs Branch of the Ministry of the Environment, Conservation and Parks.

CARRIED

5. Business for Information

None noted.

6. Correspondence

None noted.

7. Other Business

None noted.

8. Adjourn


4. K. Loveland – M. Vink

Moved that the meeting be adjourned.

CARRIED



Sarah Emons
Chair



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