

# Thames – Sydenham Source Protection Region LTVCA Source Protection Authority DRAFT Minutes

**Source Protection Authority:** Lower Thames Valley  
**Meeting Date:** April 17, 2025  
**Meeting Time:** Directly after the Board of Directors Meeting  
**Meeting Location:** LTVCA Administration Building Board Room and via remote access

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A meeting of the LTV Source Protection Authority was held in person and via Zoom at the C.M. Wilson Learning Centre at 3:20 PM on Thursday, April 17, 2025 with the following directors present: S. Emons, A. Finn, K. Loveland, L. Vogler, P. Tiessen, S. Hipple, H. Aerts, P. Van Meerenberg, M. Vink, and R. Leatham. T. Thompson and M. Bondy sent their regrets.

1. Adoption of the Agenda

1. L. Vogler – H. Aerts

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

2. K. Loveland – M. Vink

Moved that the April 18, 2024 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

Mark Peacock provided an update on the Source Water Protection activity for 2024, and the requirement to submit the reporting to the Director of the Source Water Programs Branch.

- a. Drinking Water Source Protection 2024 Annual Progress Report
- b. Lower Thames Valley Source Protection Authority Drinking Water Source Protection Annual Progress Report, April 17, 2025

3. L. Vogler – S. Emons

Moved that the Lower Thames Valley Source Protection Authority direct staff to submit the 2024 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

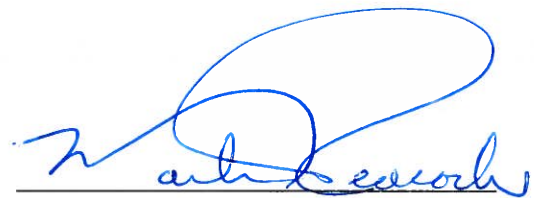
4. K. Loveland – H. Aerts

Moved that the meeting be adjourned.

CARRIED

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Paul Tiessen  
Chair



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