

Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the LTVCA Administration Building in Chatham at 2:00 P.M. on Thursday, June 21, 2018. The following directors were in attendance: L. McKinlay, D. McKillop, G. Bogart, M. Bodnar, L. Leclair and J. Kavelaars. M. Smibert, R. Doane, S. Caveney and H. MacDonald sent their regrets. T. Thompson and S. Pinsonneault were absent.

1. Call to Order

2. Adoption of Agenda

1. J. Kavelaars – G. Bogart

Moved that the agenda be adopted as presented.

CARRIED

3. Disclosures of Conflicts of Interest

None declared.

4. Approval of Previous Meeting Minutes (Previously circulated)

2. L. Leclair – M. Bodnar

Moved that the minutes of the meeting of April 19, 2018 be approved as circulated.

CARRIED

5. Business Arising From the Minutes

None declared.

6. Business for Approval

6.1) Presentations

6.1.1) Recent Flooding in Erieau

6.1.2) MacKay Pay and Lets Camp

6.1.3) Lake Erie Student Conference Video

6.1.4) Updated By-law, code of conduct and conflict of interest

3. L. Leclair – D. McKillop

Moved that the presentations be received as presented.

CARRIED

6.2) Updated By-law, Code of Conduct and Conflict of Interest Report

4. D. McKillop – G. Bogart

Moved that By-law 2018-01 be read for a first time; And that, Staff be directed to publish the Administrative By-Law, Draft Code of Conduct, Draft Conflict of Interest Guidelines and Draft Procedure for Election of Officers for comment on the LTVCA web page; And that, A committee of staff and directors be formed to review the Administrative By-law, Draft Code of Conduct, Draft Conflict of Interest Guidelines, and Draft Procedure for Election of Officers, and bring comments and revisions to the board for a second reading of the by-law at the next meeting of the board.

CARRIED

5. J. Kavelaars – M. Bodnar

Moved that the Board of Directors accept S. Caveney, L. McKinlay, M. Peacock and V. Towsley to sit on the By-law committee.

CARRIED

6.3) Budget vs Revenue and Expenditures for the period ending May 31, 2018

6. G. Bogart – D. McKillop

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended April 30th, 2018.

CARRIED

6.4) Draft MOU between LTVCA and Lower Thames Valley Conservation Foundation

7. D. McKillop – J. Kavelaars

Moved, as amended, that the Directors of the Lower Thames Valley Conservation Authority agree with the Memorandum of Understanding for the Longwoods Road Conservation Area Redevelopment Feasibility Study (LRCARFS) and as such, appoint three representatives for the Authority, those being the Chair – Linda McKinlay, M. Smibert, and the General Manager – Mark Peacock to the LRCARFS Steering Committee.

CARRIED

8. L. Leclair – M. Bogart

Moved that the Board of Directors move into an 'in camera' session.

CARRIED

9. M. Bodnar – D. McKillop

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

CARRIED

6.5) Ward Appraisal

10. J. Kavelaars – L. Leclair

Moved that the LTVCA Board accept the appraisal report for the Ward property donation, issue a tax receipt to the donor for the amount of \$147,375.00 for the 23.5 acres parcel of land.

CARRIED

7. Business for Information

- 7.1) Water Management
- 7.2) Regulations and Planning
- 7.3) Conservation Areas
- 7.4) Conservation Services
- 7.5) Community Relations
- 7.6) Conservation Authority Education
- 7.7) Ska-Nah-Doht Village Committee Meeting Minutes
- 7.8) Wheatley Two Creeks Association Minutes
- 7.9) GM's Report

11. L. Leclair – D. McKillop

Moved that report 7.1) through to 7.9) be received for information.

CARRIED

8. Correspondence

- 8.1) Agreement Establishes New Relationship Between Province and C A's
- 8.2) New President for Two Creeks Group
- 8.3) CO's Comments on Excess Soil Management Regulatory Proposal (EBR#013-0299)
- 8.4) Municipal Staff Workshop Re: Update of Assessment Reports & Source Protection Plan
- 8.5) How bad is Ontario's flood problem? Depends where you live
- 8.6) CK Biologist concerned over pics of dead turtles

12. D. McKillop – M. Bodnar

Moved that the Board of Directors recommend that Rick Taves be nominated for a 2019 LTVCA Volunteer Hero's Award for all the hard work and effort over the years that he's contributed to the successful program at the Two Creeks Conservation Area.

CARRIED

13. L. Leclair – G. Bogart

Moved that correspondence items 8.1) through to 8.6) be received for information.

CARRIED

9. Events Calendar

14. D. McKillop – M. Bodnar

Moved that the Events Calendar items be received for information.

CARRIED

10. Other Business

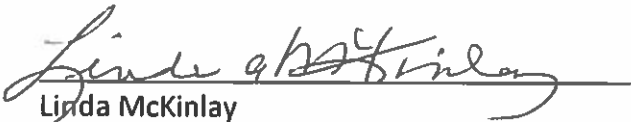
None noted.

11. Adjournment


15. J. Kavelaars – L. Leclair

Moved that the meeting be adjourned.

CARRIED



Linda McKinlay
Chair



Mark Peacock
General Manager/Secretary-Treasurer