

Thames – Sydenham and Region Source Protection Region Minutes

Source Protection Authority: Lower Thames Valley
Meeting Date: April 16th, 2020
Meeting Time: Directly after the Board of Directors Meeting
Meeting Location: LTVCA Administration Building Board Room via Teleconference

A meeting of the LTV Source Protection Authority was held via remote access at the LTVCA Administration Building in Chatham, Ontario at 2:30 PM on Thursday, April 16, 2020 with the following directors present: L. McKinlay, T. Thompson, A. Finn, J. Wright, M. Hentz, P. Tiessen, J. Frawley, C. Cowell, S. Emons, S. Hipple and R. Leatham. Absent: Kimble Ainslie

1. Adoption of the Agenda

LTVSPA-2020-01 S. Hipple – P. Tiessen

Moved that the agenda be adopted.

CARRIED

2. Minutes of the Previous Meeting

LTVSPA-2020-02 R. Leatham – M. Hentz

Moved that the April 18th, 2019 minutes be approved.

CARRIED

3. Business Arising from the Previous Minutes

None noted.

4. Business for Approval

- a. Drinking Water Source Protection 2019 Annual Report
- b. Appendix A 2019 TSR Annual Report
- c. Appendix B 2019 TSR Supplemental Form

LTVSPA -2020-03 A. Finn – S. Emons

Moved that the Lower Thames Valley Source Protection Authority direct staff to submit the Thames-Sydenham and Region Source Protection Annual Progress Report, Appendix A 2019 TSR Annual Report and Appendix B 2019 TSR 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. Other Business

None noted.

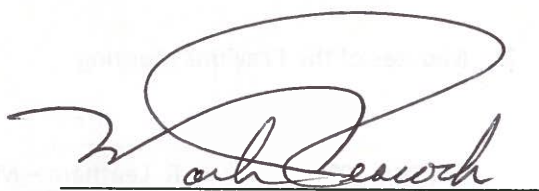
7. Adjourn

LTVSPA-2020-04 C. Cowell – J. Frawley

Moved that the meeting be adjourned.

CARRIED

Linda McKinlay
Chair



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