



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Virtual Meeting Minutes of May 19, 2021
Approved June 2, 2021

The Board of Directors Meeting was held via videoconference, on Wednesday, May 19, 2021 pursuant to section C.9, of the LPRCA's Administrative By-Law.

Members in attendance:

Michael Columbus, Chair	Norfolk County
John Scholten, Vice-Chair	Township of Norwich
Robert Chambers	County of Brant
Kristal Chopp	Norfolk County
Valerie Donnell	Municipality of Bayham/Township of Malahide
Ken Hewitt	Haldimand County
Tom Masschaele	Norfolk County
Stewart Patterson	Haldimand County

Regrets:

Dave Beres	Town of Tillsonburg
Ian Rabbitts	Norfolk County
Peter Ypma	Township of South-West Oxford

Staff in attendance:

Judy Maxwell, General Manager
Aaron LeDuc, Manager of Corporate Services
Zachary Cox, Marketing Coordinator
Dana McLachlan, Administrative Assistant

1. Welcome and Call to Order

The chair called the meeting to order at 11:30 a.m., Wednesday, May 19, 2021.

2. Additional Agenda Items

There were no additional agenda items.

3. Declaration of Conflicts of Interest

None were declared.

4. Closed Session

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma

A-62/21

Moved by J. Scholten
Seconded by K. Chopp

- *Personal matters about an identifiable individual, including employees of the Authority*
- *Litigation or potential litigation, including matters before administrative tribunals (e.g. Local Planning Appeal Tribunal), affecting the Authority;*
- *A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;*

CARRIED

A-63/21

Moved by T. Masschaele
Seconded by S. Patterson

That the LPRCA Board of Directors does now adjourn from the closed session.

CARRIED

A-64/21

Moved by V. Donnell
Seconded by K. Chopp

That the LPRCA Board of Directors receives the UserFees – Grand River Rafting Company report as information;

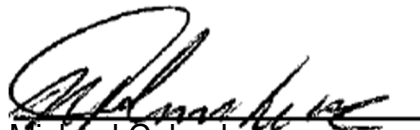
And,


THAT the LPRCA Board of Directors instruct staff to proceed under the current fee structure as approved January 13, 2021.

CARRIED

14. Adjournment

The Chair adjourned the meeting at 12:35 p.m.


Michael Columbus
Chair


Dana McLachlan
Administrative Assistant

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