

Upper Thames River Conservation Authority Board of Directors' Meeting Agenda – April 14, 2026 – Amended

Date: April 14, 2026

Time: 9:30am

Place: Watershed Conservation Centre Board Room, Fanshawe Conservation Area –
1424 Clarke Road, London, ON

1. Territorial Acknowledgement

2. Modifications to the Agenda

3. Declarations of Pecuniary Interest

4. Presentations/Delegations

5. Administrative Business

5.1. Approval of Minutes of Previous Meeting: March 24, 2026

5.2. Business Arising from Minutes

5.3. Correspondence

6. Reports – For Consideration

7. Reports – In Camera

7.1. Advice that is Subject to Lawyer-Client Privilege Related to Litigation
– verbal

7.2. Advice that is Subject to Lawyer-Client Privilege Related to Litigation
– BoD-26-0414-25

8. Reports – For Information

9. Reports – Committee Updates

10. Notices of Motion

- 11. Chair's Comments**

- 12. Member's Comments**

- 13. General Manager's Comments**

- 14. Adjournment**

Tracy Annett, General Manager