

Upper Thames River Conservation Authority Board of Directors'
Meeting Agenda

July 17, 2023 9:30 A.M - To be Held Virtually (on Zoom)

1. Modifications to the Agenda

2. Declarations of Pecuniary Interest

3. 2023 Board of Directors Meeting Schedule Revision

4. Adjournment



Tracy Annett, General Manager

To: UTRCA Board of Directors
From: Tracy Annett
Date: July 12, 2023
Agenda #: 3
Subject: 2023 Board of Directors Meeting Schedule Revision

Recommendation

That the Board approves the following amended meeting dates for the remainder of 2023:

Tuesday, August 29, 2023 9:30am
Tuesday, September 26, 2023 9:30am
Tuesday, October 31, 2023 9:30am
Tuesday, November 28, 2023 9:30am

Background

The Board of Directors approved a schedule for regular meetings in November for the upcoming year, consistent with the Meeting Procedures outlined in Section C of the UTRCA's Administrative By-Law. The meeting schedule was previously amended in March to accommodate a Conservation Ontario meeting conflict.

It was brought to the attention of staff that the annual Association of Municipalities of Ontario (AMO) conference, being held in London this year, conflicted with the August UTRCA Board Meeting. With many Board members indicating to the Chair they planned on attending the AMO conference, staff are recommending the previously schedule August 22nd Board meeting be moved to Tuesday August 29th.

Staff are also recommending the previously scheduled October 24th meeting be moved to Tuesday October 31st to avoid a conflict with the Latornell Conservation Symposium, whose dates were announced after the 2023 meeting schedule was approved in November 2022.

Prepared By:

Michelle Viglianti, Administrative Assistant

Recommended by:

Tracy Annett, General Manager