

Minutes  
Upper Thames River Conservation Authority (UTRCA)  
Board of Directors Special Meeting  
Monday, July 27, 2023 – Zoom

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Brian Petrie, UTRCA Board Chair, called the special meeting to order at 9:30am.

Members Present:

Peter Cuddy - Online  
Skylar Franke - Online  
Debbie Heffernan - Online  
Anna Hopkins - Online  
Sandy Levin - Online

Hugh McDermid - Online  
Brian Petrie – Chair - Online  
Mark Schadenberg - Online  
Dean Trentowsky - Online  
George Way - Online

Regrets:

Jim Craigmile  
Tom Heeman  
Paul Mitchell

Harj Nijjar  
Scotty Zehr

Staff Present:

Tracy Annett  
Emily Chandler

Michelle Viglianti – Recorder

1. Modifications to the Agenda

There were no modifications to the agenda.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. 2023 Board of Directors Meeting Schedule Revision

(Report attached)

Mover: A.Hopkins

Seconder: H.McDermid

THAT the UTRCA Board of Directors approves the following 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

Carried.

#### 4. Adjournment

There being no further business, the meeting was adjourned at 9:32am on a motion by G.Way.

A handwritten signature in blue ink, appearing to read "Tracy Annett".

Tracy Annett, General Manager

Att.