



Board of Directors - Notice of Meeting

September 17, 2026 Time: 10:00 a.m.

St. Clair Region Conservation Authority – Admin. Office
205 Millpond Cres., Strathroy, ON N7G 3P9

Tentative Agenda

1. **Land Acknowledgement**
2. **Chair's Remarks**
3. **Declaration of Pecuniary Interests Minutes**
4. **Adoption of Agenda**
5. **Presentations/Delegations**
(none)
6. **Minutes**
 - 6.1 Board of Directors Meeting Minutes – June 25, 2026 Pg. 5 - 9
7. **Reports**
 - 7.1 Proposed Governance Regulations for Regional Gas and OPCA Pg.10 - 12
 - 7.2 Update on SCRCA Transition to WLERCA Pg.13 - 14
 - 7.3 2027 Budget Pg.
 - 7.4 Use of Reserves for Capital Projects Pg.15 - 16
8. **Information Items**
 - 8.1 a Business Arising (none)
 - 8.1 b Current Watershed Conditions Pg.17 - 19
 - 8.1 c Regulations Report Pg.20 - 26
 - 8.1 d Planning Report Pg.27 - 30
 - 8.1 e Revenue & Expenditure Report Pg.31
 - 8.1 f Disbursements Pg.32
 - 8.1 g General Levy Update Pg.33
 - 8.1 h Investments Pg.34 - 46
 - 8.1 i Communications Update Pg.47 - 51
 - 8.1 j AOC Report Pg.52 - 53
 - 8.1 k AWC House Commemorative Sign Pg.54 - 56
 - 8.1 l Strathroy CA Boardwalk Replacement Pg.57 - 59
 - 8.1 m Head Street (Strathroy) and Coldstream Dams Update Pg.60
9. **Board Correspondence**
 - 9.1 Letter from MECP re Ministers Direction under s.1.14 of CA Act Pg.61 - 67
 - 9.2 Letter from OPCA re Appointment of Project Executives Pg.68 - 69
 - 9.3 Letter from OPCA re Members of the Transition Committees Pg.70 - 73
 - 9.4 Letter from OPCA re SCRCA governance post 2026 Municipal Election Pg.74
10. **In-Camera re: SCRCA-owned Property** (Separate)
11. **New Business**
12. **Adjournment**

For the purpose of lunch arrangements and quorum, please RSVP by Sept. 14

(call 519-245-3710 or e-mail Afletcher@scrca.on.ca)

**Please be advised that electronic participation is dependent upon the use of compatible equipment and consistent internet connection, which is outside of the control of SCRCA staff members. Meeting locations and available technology may hinder full participation of those joining remotely; therefore, it is strongly recommended that you attend meetings in person, where possible. Every effort will be made to accommodate those who cannot.*

September 17, 2026

Disclaimer: Board members, staff, guests and members of the public are advised that the SCRCA Special Meeting and Authority Board meetings are being video/audio recorded, and will be live streamed and posted to the Authority's Youtube channel along with the official written minutes. As such, comments and opinions expressed may be published and any comments expressed by individual Board members, guests and the general public are their own, and do not represent the opinions or comments of the Full Authority and/or the SCRCA Board of Directors. The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Authority meeting shall consist solely of the Minutes approved by the Board of Directors.

Board of Directors Proposed Resolutions

1. Land Acknowledgment

The St. Clair Region Conservation Authority acknowledges that its watershed is part of the traditional territories of the Anishinaabeg, Haudenosaunee, Lūnaapéewak and Chonnonton Nations who have a sacred responsibility to preserve the land and water of southwestern Ontario. The SCRCA acknowledges the Treaties that allow us to work alongside the First Nation Communities of Kettle and Stony Point, Aamjiwnaang, and Bkejwanong (Walpole Island) to ensure we share the responsibility of preserving the land and water.

2. Chair's Remarks

3. Pecuniary Interests

It is requested that each Director declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest.

4. Adoption of Agenda

- 4.1 Moved by: _____ Seconded by: _____
That the Board of Directors adopts the agenda for the meeting as presented.

5. Presentations/Delegations (none)

6. Minutes

- 6.1 Moved by: _____ Seconded by: _____
That the minutes of the Board of Directors Meeting, held June 25, 2026, be approved as distributed.

7. Reports

- 7.1 Moved by: Seconded by:
That the Board of Directors receive for information the report dated September 8, 2026 regarding the proposed governance regulations for regional Conservation Authorities and the Ontario Provincial Conservation Agency.
- 7.2 Moved by: Seconded by:
That the Board of Directors receive for information the report dated September 8, 2026 regarding the amalgamation of the Western Lake Erie Regional Conservation Authority.
- 7.3 a That the Board of Directors approves the 2027 General Levy of \$1,812,345.00 with all member municipalities deemed as benefitting and further that the levy be apportioned using the modified current value assessment of each municipality within the Authority's area of jurisdiction."
- 7.3 b That the Board of Directors approves the 2027 Budget of \$10,531,683.00 including finalized general levy, updates to specific projects and municipal agreements and comments received to date.
- 7.4 That the Board of Directors acknowledge the report dated September 10, 2026 regarding the use of reserves and further allocate the 2025 interest earned from current reserve investments into a dedicated reserve for future capital expenditures for the St. Clair Region Conservation Authority administration office.

8. Information Items

- 8.1 Moved by: Seconded by:
That the Board of Directors approves the consent agenda and receives the accompanying items 8.1 (a) through 8.1 (m) as information.

9. Correspondence

- 9.1 Moved by: Seconded by:
That the Board of Directors receive for information the letter dated June 26, 2026 from the Ministry of Environment, Conservation and Parks regarding the Minister's direction under section 1.14 of the Conservation Authorities Act, with respect to budget and apportionment matters.
- 9.2 Moved by: Seconded by:
That the Board of Directors receive for information the letter dated July 15, 2026 from the Ontario Provincial Conservation Agency regarding the appointment of Project Executives for regional Conservation Authorities.
- 9.3 Moved by: Seconded by:
That the Board of Directors receive for information the letter dated July 30, 2026

from the Ontario Provincial Conservation Agency announcing the members of the transition committees to support the implementation of regional Conservation Authority consolidation.

- 9.4. Moved by: _____ Seconded by: _____
That the Board of Directors receive for information the letter dated September 9, 2026 regarding governance of the St. Clair Region Conservation Authority following the 2026 Municipal election.

10. In Camera

- 10.1 That the Board of Directors move in camera at _____ a.m./p.m. to discuss matters related to SCRCA-owned property
- 10.2 That the Board of Directors rise at _____ a.m./p.m. and return to regular business.

11. New Business

12. Adjournment

- 12.1 Moved by: _____ Seconded by: _____
That the meeting be adjourned.



Board of Directors Meeting Minutes

Date: June 25, 2026 Time: 10:00 a.m.
SCRCA Administration Office
205 Millpond Cres., Strathroy

Directors Present: John Brennan, Diane Brewer, Terry Burrell, Sue Cates, Greg Grimes, Adam Kilner, Brad Loosley, Betty Ann MacKinnon, Don McCabe, Steve Miller, Kristen Rodrigues, Jerry Westgate, Brian White

Directors Remote: Al Broad, Pat Brown

Directors Regrets: Aaron Hall, Rhonda Jubenville, Frank Kennes, Lorie Scott, Ian Veen

Staff Present: Donna Blue, Manager of Communications; Melissa Deisley, Director of Planning and Regulations (arrived at 10:40 a.m.); Chris Durand, Manager of IT and GIS; Ashley Fletcher, Administrative Assistant and Board Coordinator; Kate Jamieson, Payroll/Accounting Clerk; Chunng Li, Director of Corporate Services; Tim Payne, Manager of Conservation Lands; Ken Phillips, General Manager; Greg Wilcox, Manager of Conservation Areas

1. Land Acknowledgement

A land acknowledgment was read by Chair, Greg Grimes, which recognized the St. Clair Region Conservation Authority watershed as part of the traditional territories of the Anishinaabeg, Haudenosaunee, Lūnaapéewak and Chonnonton Nations, who have a sacred responsibility to preserve the land and water of southwestern Ontario. Also acknowledged are the Treaties that allow the SCRCA to work alongside the First Nation Communities of Kettle and Stony Point, Aamjiwnaang and Bkejwanong to ensure we share the responsibility of preserving the land and water.

2. Call to Order and Chair's Remarks

The meeting was called to order by the Chair, Greg Grimes, who, welcomed everyone to the meeting.

The board was informed of the passing of Cindy Brown, wife of Vice-Chair Pat Brown, following a brief illness. A tree will be planted in honour of Cindy's memory and thoughts are with the Brown family during this difficult time.

3. Pecuniary Interests

It was requested that each Director declare a conflict of interest at the appropriate

time, on any item within the agenda in that a Director may have pecuniary interest.

4. Adoption of the Agenda

BD-26-34

Burrell – Loosley

“That the Board of Directors accepts the agenda for the meeting as presented.”

CARRIED

5. Minutes

5.1 Minutes of the April 16, 2026 Board of Directors Meeting

BD-26-35

MacKinnon – Westgate

“That the draft minutes of the Board of Directors meeting, held April 16, 2026 be received for information.”

CARRIED

6. Reports

6.1 General Manager’s Report

BD-26-36

Kilner – Miller

“That the Board of Directors acknowledges the General Manager’s report, dated June 12, 2026.”

CARRIED

6.2 Western Lake Erie Region Conservation Authority Guiding Principles

BD-26-37

Kilner – Brennan

“That the Board of Directors acknowledges the report, dated June 12, 2026 on the Western Lake Erie Regional Conservation Authority Guiding Principles for Transition be received and approved, as presented.”

CARRIED

6.3 Draft Fees

BD-26-38**Miller – Kilner**

“That the Board of Directors acknowledge this report regarding the 2027 draft fee schedule further accept the recommended changes, approving the draft fee schedule as presented.”

CARRIED**6.4 Draft Budget****BD-26-39****Loosley – Rodrigues**

“That the Board of Directors move to limit the increase to the 2027 general levy to 3%, with an additional 1% to come from interest earned on reserves.”

CARRIED**BD-26-40****McCabe – Brennan**

“That the Board of Directors acknowledges the 2027 Draft Budget of \$10,531,683 with a proposed municipal general operating levy of \$1,796,567 and general capital levy of \$33,382 (from reserves), and further that the Board of Directors direct staff to circulate the draft budget booklet to member municipalities for information and input, and to post on the Governance section of the SCRCA’s website in accordance with Ontario Regulation.”

CARRIED**7. Consent Items****7.1 Approval of Consent Agenda Items****7.1 (a) Business Arising**

The item referencing BD-24-62 regarding electric vehicle (EV) charging stations at campgrounds is requested to be removed from business arising. Campground properties and activities are already utilizing the maximum available electric utility services and therefore, cannot support the use of EV charging stations. Further, the space required to do so would require the use of income generating

7.1 (b) Current Watershed Conditions and Great Lakes Levels**7.1 (c) Regulations Activity Summary**

Address corrections were noted on several entries within the summary.

7.1 (d) Planning Activity Summary

7.1 (e) Revenue & Expense Summary

7.1 (f) Disbursements

7.1 (g) 2026 General Levy Update

7.1 (h) Investments

7.1 (i) Communications Update

7.1 (j) Education Report

7.1 (k) Scholarships

7.1 (l) AOC Report

BD-26-41

Brown – White

“That the Board of Directors approves the consent agenda and endorses the recommendations accompanying Items 8.1 (a) - 8.1 (l).”

CARRIED

8. Correspondence

8.1 Correspondence from the Ministry of Environment, Conservation and Parks

BD-26-42

Burrell – Cates

“That the Board of Directors acknowledges the correspondence from the Ministry of Conservation, Education and Parks, dated May 1, 2026 giving direction to Conservation Authorities under section 1.14 of the Conservation Authorities Act.”

CARRIED

9. In Camera

10. New Business

Directors expressed their hope for the future of Conservation Authorities and for the continuation of input provided at the local, municipal level. It is hoped that the new

watershed councils will recognize the good work that has been done and hold the new Provincial agency accountable and responsible for effective governance and the protection of lands.

Concerns were shared regarding the holding of reserves and General Manager, Ken Phillips is requested to bring forth a list of high-priority capital projects for consideration.

Directors and staff are wished a happy and safe summer.

Upcoming Events:

- The Lambton Farm Safety Day is on July 2nd – All are welcome to attend
- The next SCRCA meeting is scheduled for Thursday, Sept 17, 2026
- The St. Clair Region Conservation Foundation memorial tree dedication ceremony is tentatively booked for Sunday, September 27

11. Adjournment

BD-26-43

Kilner – Brennan

“That the meeting be adjourned.”

CARRIED

Greg Grimes
Chair



Ken Phillips
General Manager

Meeting Date: September 17, 2026
Report Date: September 8, 2026
Submitted by: Ken Phillips

Item 7.1

Subject: Proposed Governance Regulations for Regional Conservation Authorities and the Ontario Provincial Conservation Agency

Recommendation:

That the Board of Directors receive this report dated September 8, 2026 for information.

Background:

Environmental Registry of Ontario (ERO) posting #0260740: Consultation on Proposed Governance Regulations for Regional Conservation Authorities and the Ontario Provincial Conservation Agency opened for a 45-day comment period (July 29 to September 12, 2026)

The posting includes two proposals:

1. Regulation for Ontario Provincial Conservation Agency (OPCA) board member ineligibility
2. Regulation setting out the method for determining the number of members appointed to regional conservation authorities (RCA).
 - In addition to information shared in the posting, SCRCA staff attended a virtual information session on August 12, 2026. The slide deck shared was a condensed version of the information shared in the Supplemental Document posted on the ERO
 - The Supplemental Document that is attached to the proposal notice posting has been updated with a new version with corrections made for accuracy to the 'Total Population' for some participating municipalities, resulting in minor adjustments to the tables illustrating the numbers of members that would be appointed by participating municipalities using the proposed Tier Allocation Formula. No changes were made to the proposal notice.

On July 29 the province announced regulatory proposals on the Environmental Registry pertaining to the governance of regional conservation authorities (RCA) and the Ontario Provincial Conservation Agency (OPCA).

Regulation for Ontario Provincial Conservation Agency board member ineligibility

The Conservation Authorities Act provides that members of Parliament or the Legislative Assembly are not eligible to be appointed to the board of directors of the OPCA. The proposal

included in ERO posting #026-0740 sets out additional ineligibility criteria. Specifically, the following individuals would be ineligible for appointments to the OPCA Board of Directors:

- a registered lobbyist under Ontario Lobbyist Registration Act
- a current member of a CA
- an individual currently employed as an officer or senior staff member of a CA

Proposed regulation setting out the method for determining the number of members appointed to RCAs

The attached supplemental document provides additional information on the proposed tiered allocation formula for the appointment of members to RCA as well as the proposed board representation of each RCA.

The Conservation Authorities Act sets out that participating municipalities in the RCAs will be single-tier and upper-tier municipalities. According to the proposal members will be appointed in accordance with the following:

- The number of members appointed by a participating municipality must be based on its share of the population within the RCA
- Each participating municipality will be entitled to at least one member
- The maximum number of members any single participating municipality may appoint will be set
- A maximum number of members appointed to a regional CA by all the participating municipalities will be set

The province is proposing a tiered allocation formula using population data from Statistics Canada. The percentage that each participating municipality's population makes up of the total population in the regional CA determines which population-based tier the municipality falls into, and how many members the municipality may appoint.

- **Tier 4:** Where a participating municipality's population represents more than 30 percent of the total population within the regional CA, they appoint four members.
- **Tier 3:** Where a participating municipality's population represents 15 percent or more but less than 30 percent of the total population within the regional CA, they appoint three members;
- **Tier 2:** Where a participating municipality's population represents 5 percent or more but less than 15 percent of the total population within the regional CA, they appoint two members.
- **Tier 1:** Where a municipality's population represents less than 5 percent of the total population within the regional CA, they appoint one member.

Tier	Percent of Regional CA Population	Number of Members
4	≥ 30%	4
3	≥ 15% to < 30%	3
2	≥ 5% to < 15%	2
1	< 5%*	1

The proposed number of members allocated under the proposed Tiered Allocation Formula for the Western Lake Erie Regional Conservation Authority is included below:

3 – Western Lake Erie Regional CA | Total Population within RCA : 1,202,443

Number of members allocated under proposed Tiered Allocation Formula				
Municipality	Total Population	% of Municipality within RCA	Population within RCA (% of total RCA population)	Number of Members:
London	422,324	84.69%	357,666 (29.7%)	3
Windsor	229,660	100%	229,660 (19.1%)	3
Essex County	192,970	100%	192,390 (16%)	3
Lambton County	126,273	92.07%	116,260 (9.7%)	2
Chatham-Kent	103,988	100%	103,988 (8.7%)	2
Oxford County	121,781	54.86%	66,809 (5.6%)	2
Middlesex County	78,110	64.55%	50,420 (4.2%)	1
Stratford	33,232	100%	33,232 (2.8%)	1
Elgin County	51,912	42.79%	22,213 (1.8%)	1
Perth County	40,947	51.53%	21,100 (1.8%)	1
St. Marys	7,386	100%	7,386 (0.6%)	1
Huron County	58,459	0.87%	509 (0.4%)	1
Pelee	230	100%	230 (0.02%)	1
Total Number of Members Appointed				22

The proposal still allows participating municipalities to make their own agreement about how many members each municipality appoints to the regional CA, instead of using the tiered allocation formula based entirely on population.

The agreement does not need to provide that each participating municipality appoint at least one member. However, the agreement must:

- Be agreed to by all participating municipalities within the region;
- Cannot result in any participating municipality appointing more than 5 members
- Cannot result in the size of the board exceeding the number of members that would be appointed under the Tiered Allocation Formula

A municipal agreement would not be permitted to be used for the first appointments to the RCAs.

The province has indicated that the regulations will be formalized in sufficient time to support the inaugural appointments to the RCAs following the municipal elections this fall.

Meeting Date: September 17, 2026
Report Date: September 8, 2026
Submitted by: Ken Phillips

Item 7.2

Subject: Update on Transition to WLERCA

Recommendation:

That the Board of Directors receive for information the report dated September 8, 2026 concerning the amalgamation of the Western Lake Erie Regional Conservation Authority

Background:

On April 23, 2026, Bill 97, Plan to Protect Ontario Act (Budget Measures), received Royal Assent. Schedule 3 of the Bill outlined legislative changes to the Conservation Authorities Act to consolidate Ontario's 36 conservation authorities into 9 regional conservation authorities. With the passing of the Bill, the February 1, 2027 consolidation of the St. Clair Region Conservation Authority (SCRCA), Upper Thames River Conservation Authority (UTRCA), Lower Thames Valley Conservation Authority (LTVCA), and Essex Region Conservation Authority (ERCA) into the Western Lake Erie Regional Conservation Authority (WLERCA) will commence. This report provides an update on recent activities in preparation for the transition.

Update:

June 26, 2026 – The Minister of Environment, Parks and Conservation sent a letter concerning budget Direction for 2027. The Minister ordered all conservation authorities to complete a budget for 2027 prior to December 31, 2026. The SCRCA is in compliance with this direction.

July 15, 2026 - The Chief Executive Officer of Ontario Provincial Conservation Agency (OPCA) announced the Project Executives for each Regional Conservation Authority (RCA). Davin Heinbuck was appointed as the lead for WLERCA. Mr. Heinbuck brings extensive conservation authority experience from his work with Ausable Bayfield Conservation Authority. As Project Executive, Mr. Heinbuck will chair and support the transition committee and become the first Chief Administrative Officer of WLERCA in 2027.

July 30, 2026 - The Chief Executive Officer of OPCA announcing the members of the Transition Committees that will support implementation of the regional conservation authority consolidation.

August 12, 2026 – Davin Heinbuck sent a letter to the Transition Committee members introducing himself as the Project Executive for the Western Lake Erie Regional Conservation Authority and the incoming Chief Administrative Officer of the regional authority.

August 12, 2026 - Staff attended a virtual information session hosted by MECP where the Ministry shared information about the proposed regulation setting out the method for determining the number of members appointed to regional conservation authorities. Ministry staff were able to clarify information while comments were encouraged to be submitted through the ERO process. The presentation materials during the session were consistent with the supplemental document posted on the ERO website.

August 19, 2026 – Davin Heinbuck attended the SCRCA team building exercise at Warwick Conservation Area to introduce himself to staff and answer questions.

August 26, 2026 – Davin Heinbuck was given a tour of a portion of the SCRCA watershed by the General Manager. Sites visited included McKeough Dam and spillway, Seager Park shoreline work and A.W. Campbell Conservation Area.

September 14, 2026 – First scheduled transition committee meeting to be held.

In addition to the above, a virtual meeting occurred to introduce the Chairs, Vice Chairs and the general managers of the four conservation authorities in advance of the formal commencement of the transition process. The current general managers also continue to meet regularly to discuss transition planning and attempt to anticipate areas of priority.

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Meeting Date: September 17, 2026
Report Date: September 10, 2026
Submitted by: Ken Phillips

Item 7.5

Subject: Use of Reserve Interest for Capital Projects

Recommendation:

That the Board of Directors allocate the 2025 interest amount from current reserve investments into a dedicated reserve for future capital expenditures for the St. Clair Region Conservation Administrative Office.

Background:

At the June 25, 2026 Board of Directors meeting, staff were directed to prepare a list of SCRCA capital project needs for the Board to consider allocating from interest accumulated in 2025 from reserve investments. At the time of this report, the amount stood at \$173,278.

In reviewing capital project needs, staff are recommending that the funds be allocated and designated to a reserve specified for capital repairs the SCRCA administrative office. Currently, the following are identified as major capital needs for the office:

- New roof - Roof was inspected in 2023 and it was estimated that the shingles had a 2 to 3 years of life left. Three years have now passed. Estimates for the roof replacement in 2023 ranged between \$30,000 (asphalt shingles) to \$50,000 (steel roof).
- Upgrading HVAC system – The office currently has employs two HVAC units to maintain the office environment. One unit was upgraded and replaced in 2023 for a cost of \$7000. The other unit is undersized and aging and will require replacement within the next 5 years or less. There is also a need to inspect and upgrade the internal air distribution system to ensure that the HVAC system is running efficiently. Cost estimate for repair and inspection is to be determined.
- Inspect and repair building foundation – The vault, which extends underground of the building, experiences intermittent leaks during wet periods. The extent of the repairs required is unknown at this time. Repairs may be minor in nature (sealing a crack) or major (extensive foundation repair).
- Improvements to server room. At present, the existing server room does not meet current standards. As noted by our auditors, the server room requires better security (locked cabinet or room). Better cooling is also needed and may require a dedicated HVAC unit. Improved security measures would require improved cooling for the existing server.

Strategic Objectives(s):

Goal 1.3 Asset Management

Financial Impact:

To create a dedicated reserve that will guarantee funds are spend in the current SCRCA watershed and to reduce the financial impact on watershed municipalities.

Meeting Date: September 17, 2026
Report Date: August 27, 2026
Submitted by: Andrew McIntyre
 Interim Coordinator, Flood Forecasting and Warning
Subject: Current Watershed Conditions

Report Highlights

- An overall dry summer up until August caused streamflows to decline - streamflows are rebounding.
- Water levels of the surrounding Great Lakes are very close to long-term averages (within 4-15 cm).
- SCRCA remains in Level 1 Low Water status; 3-month and 18-month precipitation totals are improving with precipitation received in August to date.

Precipitation and Streamflow Trends

- Spring / summer precipitation:
 - May was very dry;
 - June was closer to normal;
 - July was drier than normal (except Sarnia area); and
 - August is on track to meet or exceed (wetter).
- As of July, half of monitored stations are reporting precipitation at or above the Low Water indicator threshold for both 3-month and 18-month periods.
- August precipitation to date (up to August 26th) projects that 6/8 stations will return above the 3-month 80% threshold and 5/8 stations will return above the 18-month threshold.
 - Conditions are improving, returning to normal, but it is important that the trend is clear and lasting to avoid frequently changing Low Water status.
 - SCRCA Low Water Response Committee will be engaged for assessment when conditions show a more certain and stable return to normal.

Table 1: Precipitation and streamflow as a percentage of indicators for Low Water status purposes. Source: MNR, SCRCA, 2026.

	Precipitation			Streamflow		
	July % of Normal Monthly Precip.	3-Month % of Normal Precip. (May – Jul.)	Change from previous 3-Month Period (end June)	% of Drought Indicator (LSMF), June	% of Drought Indicator (LSMF), July	Change from June to July
Strathroy	79%	79%	-16%	179%	86%	-93%
Alvinston	68%	69%	-8%	112%	42%	-70%
Dresden	76%	82%	-20%			
Florence	79%	89%	-18%	242%	97%	-145%
Sarnia	104%	96%	-15%			
Petrolia	51%	39%	-6%	332%	58%	-274%
Brigden	70%	82%	-13%	230%	64%	-166%
Wallaceburg	42%	60%	-27%			

- Table 1 (above) shows 3-month precipitation totals (May to July) are below normal and have marginally declined since the last 3-month period (April to June).
- Low Water Level 1 status threshold is less than 80% of normal precipitation for a 3-month or 18-month period.
 - 3-month period: 4/8 stations are at or above the threshold.
 - 18-month period: 4/8 stations are at or above the threshold.
- Mid-summer flow conditions have sharply declined, with 3/5 stations as of July reporting below the low-water threshold (70% of the lowest average summer month flow (LSMF)).
 - It is expected that closer to normal precipitation received in August will improve flows and revert the trend.

Lake Level Trends

- July water levels on the surrounding Great Lakes system have come up and are slightly higher than last year's levels.
- All lakes are roughly 0.3m below the 10-year average for July but very close to the all-time mean.

Table 2: Surrounding lakes water level comparison. Source: ECCC, 2026.

July 2026	Lake Huron	Lake St. Clair	Lake Erie
Mean for month (preliminary data)	176.64	175.38	174.45
Mean for month last Year	176.48	175.31	174.46
Current compared	0.16	0.07	-0.01
Mean for month, last 10 years	176.94	175.66	174.75
Current compared to last 10 years	-0.30	-0.28	-0.30
Mean for month, all time	176.60	175.23	174.36
Current compared	0.04	0.15	0.09
Statistics for Period of Record			
Maximum monthly mean / year	177.46	176.04	175.13
	2020	2019	2019
Current compared	-0.82	-0.66	-0.68
Minimum monthly mean / year	175.78	174.50	173.45
	1964	1934	1934
Current compared	0.86	0.88	1.00
Next Month Estimate			
Probable mean for next month	176.60	175.26	174.36

Forecast and Flood / Drought Threat

Watershed conditions are stable; there are no flood risk situations to report. Current precipitation trends still indicate drier-than-normal conditions. Normal to above-normal rain received in August may prove to revert this trend. The watershed remains in a Level 1 Low Water status and continues to trend towards a return to normal. However, this will largely be determined by rain received in late-summer and fall. Strong El Niño climate patterns have formed and have been officially declared by the National Oceanic and Atmospheric Administration (NOAA). This tends to cause variable precipitation, but historic patterns are mixed when it comes to whether this produces above or below normal precipitation. Historically, strong El Niño patterns have brought slightly colder and wetter falls, an earlier first snowfall of +0.2 cm (November 3rd v. November 11th), and milder winter temperatures.



Staff Report

Meeting Date: September 17, 2026
Report Date: August 27, 2026
Submitted by: Melissa Deisley, Jeff Vlasman, Meagan Weber,
 Merrick Van Der Vaart
Subject: Regulations Activity Summary

Item 8.1 (c)

A summary of staff activity related to the Conservation Authority's *Prohibited Activities, Exemptions and Permits Regulation* (Ontario Regulation 41/24) is presented below.
 This report covers the period from June 1, 2026 to July 31, 2026

Regulations Permits Issued

Application #	Location	Municipality	Application Complete Notice	Permit Issued	Days
R#2026-0321	7145 Courtright Ln, Alvinston	Brooke-Alvinston	Jul-09	Jul-14	5
R#2026-0079	29446 Sharrow Rd, Thamesville	Chatham-Kent	Jul-06	Jul-10	4
R#2026-0174	6650 Angler Ln, Dover	Chatham-Kent	Jun-22	Jun-22	1
R#2026-0184	29125 Cemetery Rd, Chatham	Chatham-Kent	Jul-24	Jul-24	1
R#2026-0212	75 Mason St, Wallaceburg	Chatham-Kent	Jun-05	Jun-05	1
R#2026-0254	30218 Zone 1 Rd (closest address)	Chatham-Kent	Jun-04	Jun-04	1
R#2026-0281	1741 Dufferin Ave, Wallaceburg	Chatham-Kent	Jun-24	Jun-24	1
R#2026-0339	7231 Baseline Road, Wallaceburg	Chatham-Kent	Jul-22	Jul-22	1
R#2026-0348	7986 Mallard Ln (closest address)	Chatham-Kent	Jul-13	Jul-13	1
R#2026-0365	13347 Zone Centre Rd (closest address)	Chatham-Kent	Jul-13	Jul-13	1
R#2026-0379	1350 Berta Ave, Wallaceburg	Chatham-Kent	Jul-22	Jul-22	1

R#2026-0306	2115 Mandaumin Rd (closest address)	Dawn-Euphemia	Jul-09	Jul-09	1
R#2026-0385	2174 Dobbyn Rd, Alvinston	Dawn-Euphemia	Jul-31	Jul-31	1
R#2026-0294	5126 Courtright Ln, Oil Springs	Enniskillen	Jun-30	Jun-30	1
R#2026-0305	2564 Plowing Match Rd (closest address)	Enniskillen	Jul-09	Jul-09	1
R#2026-0380	3383 Oil Springs Ln (west of)	Enniskillen	Jul-31	Jul-31	1
R#2026-0138	8270 Freeman St, Lambton Shores	Lambton Shores	Jun-18	Jun-18	1
R#2026-0210	6644 East Parkway Dr, Lambton Shores	Lambton Shores	Jun-19	Jun-19	1
R#2025-0667	4477 Fisher Ln, Camlachie	Plympton-Wyoming	Jul-03	Jul-03	1
R#2026-0255	4186 London Ln, Plympton	Plympton-Wyoming	Jul-13	Jul-17	4
R#2026-0340	1500 Ventian Blvd, Pt Edward	Point Edward	Jul-24	Jul-24	1
R#2026-0216	north of 40 Indian Road S, Sarnia	Sarnia	Jun-23	Jun-23	1
R#2026-0249	980 Riding Club Ln, Sarnia	Sarnia	Jun-15	Jun-15	1
R#2026-0251	2575 Churchill Ln, Sarnia	Sarnia	Jun-09	Jun-09	1
R#2026-0270	295 Scott Rd (closest address)	Sarnia	Jun-19	Jun-22	3
R#2026-0283	southwest of 1832 Vidal St S (closest address)	Sarnia	Jun-25	Jun-25	1
R#2026-0376	5961 Glendon Dr, Appin	Southwest Middlesex	Jul-16	Jul-31	15
R#2025-0020	west of 1715 Bickford Ln, Sombra	St. Clair	Jul-31	Jul-31	1
R#2026-0039	1175 Richard Gate Waterway, Fawn Island	St. Clair	Jun-17	Jun-17	1

R#2026-0150	1452 Coutright Ln, Moore	St. Clair	Jun-16	Jun-17	1
R#2026-0260	3867 + 3869 St Clair Pkwy, Pt. Lambton	St. Clair	Jun-16	Jun-18	2
R#2026-0271	north of 1225 Smith Ln, Sombra	St. Clair	Jun-11	Jun-11	1
R#2026-0277	north of 3196 Tecumseh Rd, Moore	St. Clair	Jun-29	Jun-29	1
R#2026-0307	2504 Oil Springs Ln (closest address)	St. Clair	Jul-09	Jul-09	1
R#2026-0350	Property 101, Sombra	St. Clair	Jul-24	Jul-24	1
Total Permits Issued: 35		Average Number of Days to Issue for this Period: 1.77			

Regulations Inquiries

FileReference	Municipality	Location
R#2026-0303	Adelaide-Metcalf	8712 Hickory Dr, Strathroy
R#2026-0338	Adelaide-Metcalf	4241 Emma St, Petrolia
R#2025-0212	Brooke-Alvinston	3123 Inwood Rd, Inwood
R#2026-0341	Brooke-Alvinston	3234 Church St, Alvinston
R#2025-0551	Chatham-Kent	5732 Bluewater Ln, Wallaceburg
R#2026-0056	Chatham-Kent	199 Camden St, Dresden
R#2026-0076	Chatham-Kent	7369 Angler Ln, Dover
R#2026-0085	Chatham-Kent	43 + 39 DeMall Dr (Rolling Acres Sub)
R#2026-0151	Chatham-Kent	9908 Union Rd, Chatham
R#2026-0158	Chatham-Kent	459 Queen St, Wallaceburg
R#2026-0190	Chatham-Kent	23 Main St, Mitchell's Bay
R#2026-0205	Chatham-Kent	8492 Wren Ln, Wallaceburg
R#2026-0222	Chatham-Kent	461 Murray St, Wallaceburg
R#2026-0256	Chatham-Kent	west of 1057 James St, Wallaceburg
R#2026-0267	Chatham-Kent	150 Wallace St, Wallaceburg
R#2026-0273	Chatham-Kent	325 Margaret Ave, Wallaceburg
R#2026-0290	Chatham-Kent	SCRCA Watershed
R#2026-0292	Chatham-Kent	1418 Gordon St, Wallaceburg
R#2026-0308	Chatham-Kent	166 DD St, Dresden

R#2026-0318	Chatham-Kent	10338 Croton Ln, Dresden
R#2026-0324	Chatham-Kent	Walpole Island
R#2026-0337	Chatham-Kent	Elgin St btw Forhan St & Lorne Ave
R#2026-0344	Chatham-Kent	7651 McCreary Ln, Wallaceburg
R#2026-0353	Chatham-Kent	649 Murray St, Wallaceburg
R#2026-0361	Chatham-Kent	14 Tackel Line, Mitchell's Bay
R#2026-0366	Chatham-Kent	830 Elgin St, Wallaceburg
R#2026-0370	Chatham-Kent	152 DD St, Dresden
R#2026-0373	Chatham-Kent	418 Gillard St, Wallaceburg
R#2026-0378	Chatham-Kent	470 Brown St, Dresden
R#2026-0381	Chatham-Kent	11812 Wabash Ln, Thamesville
R#2026-0399	Chatham-Kent	10010 Cedar Hedge Ln, Dresden
R#2026-0402	Chatham-Kent	1140 Fuller St, Dresden
R#2026-0403	Chatham-Kent	29061 Dawn Mills Rd, Dresden
R#2026-0406	Chatham-Kent	9 Bayview, Mitchell's Bay
R#2026-0091	Dawn-Euphemia	Bentpath Line & Dawn Valley Rd
R#2026-0207	Dawn-Euphemia	1405 Oil Heritage Rd, Dresden
R#2026-0242	Dawn-Euphemia	398 Hale School Road
R#2026-0296	Dawn-Euphemia	1431 McAusland Rd, Inwood
R#2026-0331	Dawn-Euphemia	Dawn-Euphemia
R#2026-0382	Dawn-Euphemia	Dawn-Euphemia
R#2026-0386	Dawn-Euphemia	5704 Bentpath Ln, Florence
R#2023-0187	Enniskillen	4644 Oil Heritage Rd, Petrolia
R#2026-0362	Enniskillen	west of 3859 Caroline St, Marthaville
R#2026-0405	Enniskillen	3855 Caroline St, Petrolia
R#2024-0069	Lambton Shores	6443 Robert Ave, Ipperwash
R#2026-0002	Lambton Shores	6290 William St, Lambton Shores
R#2026-0196	Lambton Shores	Town of Forest - btw Main St & Hickory Creek
R#2026-0328	Lambton Shores	5449 Lake Valley Grove Rd, Lambton Shores
R#2026-0347	Lambton Shores	8391 Glendale Rd, Lambton Shores
R#2026-0355	Lambton Shores	5482 Beach St, Lambton Shores
R#2026-0390	Lambton Shores	5325 Broadview Ave, Lambton Shores
R#2026-0404	Lambton Shores	8324 Glendale Rd, Lambton Shores
R#2026-0368	Middlesex Centre	6186 Egremont Dr, Komoka

R#2026-0291	Oil Springs	2573 Oil Heritage Rd, Oil Springs
R#2026-0295	Petrolia	east of 4439 Discovery Line
R#2026-0416	Petrolia	4341 Discovery Ln, Petrolia
R#2026-0418	Petrolia	4310 Petrolia Ln, Petrolia
R#2026-0240	Plympton-Wyoming	4614 Lakeside Dr, Plympton
R#2026-0261	Plympton-Wyoming	Camlachie
R#2026-0265	Plympton-Wyoming	4080 Bluepoint Dr, Plympton-Wyoming
R#2026-0279	Plympton-Wyoming	Plympton
R#2026-0287	Plympton-Wyoming	502 First Ave, Petrolia
R#2026-0288	Plympton-Wyoming	4314 London Line
R#2026-0289	Plympton-Wyoming	east of 3881 Michigan Ln, Plympton
R#2026-0293	Plympton-Wyoming	5859 Fisher Ln, Plympton-Wyoming
R#2026-0317	Plympton-Wyoming	4913 Edith Lane, Plympton
R#2026-0325	Plympton-Wyoming	6031 O'Brien Rd, Camlachie
R#2026-0354	Plympton-Wyoming	Blue Coast Hts, Camlachie
R#2026-0358	Plympton-Wyoming	4542 William St, Plympton
R#2026-0364	Plympton-Wyoming	3361 Egremont Rd, Camlachie
R#2026-0389	Plympton-Wyoming	3190 Dana St, Camlachie
R#2026-0394	Plympton-Wyoming	3232 Devonshire Road
R#2026-0400	Plympton-Wyoming	Bluepoint Dr, Plympton-Wyoming
R#2026-0428	Plympton-Wyoming	3078 Lake View Ave, Plympton
R#2026-0206	Point Edward	11 Louisa St, Pt Edward
R#2026-0137	Sarnia	698 Beach Ln, Sarnia
R#2026-0213	Sarnia	2022 Lakeshore Rd, Sarnia
R#2026-0236	Sarnia	1420 Lakeshore Rd, Sarnia
R#2026-0258	Sarnia	2924 Huronview Dr, Sarnia
R#2026-0285	Sarnia	1960 Lakeshore Rd, Sarnia
R#2026-0298	Sarnia	5124 Brigden Rd, Sarnia
R#2026-0300	Sarnia	1538 Lakeshore Rd, Sarnia
R#2026-0302	Sarnia	2050 Lakeshore Rd, Sarnia
R#2026-0304	Sarnia	2723 Hamilton Rd, Bright's Grove
R#2026-0332	Sarnia	5124 Brigden Rd, Sarnia
R#2026-0357	Sarnia	1330 London Road, Sarnia
R#2026-0367	Sarnia	265 Front St N, Sarnia

R#2026-0375	Sarnia	1900 River Rd, Sarnia
R#2026-0395	Sarnia	6068 Blackwell Sideroad, Sarnia
R#2025-0412	Southwest Middlesex	5857 Glendon Dr, Appin
R#2026-0351	Southwest Middlesex	24988 Dundonald Rd, Glencoe
R#2026-0359	Southwest Middlesex	5857 Glendon Drive
R#2026-0369	Southwest Middlesex	5857 Glendon Dr, Appin
R#2024-0736	St. Clair	777 St. Clair Pkwy, Corunna
R#2025-0627	St. Clair	305 Courtright Ln, Courtright
R#2026-0021	St. Clair	Oil Springs Ln btw Telfer and Bridgen
R#2026-0061	St. Clair	North Sydenham west of Kimball Rd, Sombra
R#2026-0075	St. Clair	3481 Oil Springs Line
R#2026-0121	St. Clair	west of 450 Hill St, Corunna
R#2026-0173	St. Clair	1767 Black Creek Ln, Wilkesport
R#2026-0272	St. Clair	405 Beresford St, Corunna
R#2026-0276	St. Clair	444 Oil Springs Ln, Courtright
R#2026-0280	St. Clair	3506 Water St, Sombra
R#2026-0282	St. Clair	427 Pointe Ln, Port Lambton
R#2026-0286	St. Clair	Stanley Ln Btw St. Clair Pkwy & Hwy 40
R#2026-0301	St. Clair	4654 Riverside Dr, Port Lambton
R#2026-0312	St. Clair	60 Milton St, Courtright
R#2026-0319	St. Clair	east of 1833 Tennyson Ln, Brigden
R#2026-0320	St. Clair	535-543 Courtright Ln, Courtright
R#2026-0322	St. Clair	510 John St, Port Lambton
R#2026-0326	St. Clair	Riverside Dr, Port Lambton
R#2026-0336	St. Clair	411 Beresford St, Corunna
R#2026-0346	St. Clair	Stanley Ln btw Hwy 40 & St. Clair Pkwy
R#2026-0360	St. Clair	2722 Oil Springs Ln, Brigden
R#2026-0374	St. Clair	west of SCRCA Property 11
R#2026-0383	St. Clair	607 St. Clair Pkwy, Corunna
R#2026-0393	St. Clair	1110 George Robertson Waterway (Fawn Island)
R#2026-0397	St. Clair	Courtright
R#2026-0419	St. Clair	Area b/w Courtright Line, Hwy 40, Bickford Line and St. Clair Pkwy
R#2021-0421	Strathroy-Caradoc	6631 Century Drive
R#2022-0219	Strathroy-Caradoc	145 Beech Street, Strathroy

R#2026-0230	Strathroy-Caradoc	505 Metcalfe St E, Strathroy
R#2026-0238	Strathroy-Caradoc	58 Pannell Ln, Strathroy
R#2026-0311	Strathroy-Caradoc	293 Carrie St, Strathroy
R#2026-0342	Strathroy-Caradoc	28 Kittridge Ave E, Strathroy
R#2026-0356	Strathroy-Caradoc	6953 Falconbridge Rd, Strathroy
R#2026-0384	Strathroy-Caradoc	LTVCA Watershed (Longwoods)
R#2026-0398	Strathroy-Caradoc	391 Park St, Strathroy
R#2026-0327	Warwick	6224 Churchill Line
R#2026-0330	Warwick	5042 Forest Rd, Watford
R#2026-0352	Warwick	6490 Churchill Ln, Watford
Total Regulations Inquiries: 131		

Regulations - DART Completed Files

File Reference	Municipality	Drain / Watercourse
R#2026-0231	Strathroy-Caradoc	Trott Drain

Total DART Permits Issued: 1

Regulations Permits - Drains

File Reference	Municipality	Drain / Watercourse
R#2026-0228	Chatham-Kent	Old Hind Drain
R#2026-0247	Enniskillen	Miller Drain + 2-3 Concession Drain
R#2025-0025	Southwest Middlesex	McCahon Drain McCahon Drain

Total Regulations Inquiries Regarding Drains: 3



Staff Report

Meeting Date: September 17, 2026
Report Date: August 27, 2026
Submitted by: Melissa Deisley, Alex Jackman, Shelby Campbell, Kelsey Oatman

Item 8.1 (d)

Subject: Planning Activity Summary

A summary of staff activity related to Municipal Plan Input and Review is presented below. This report covers the period from June 1, 2026 to July 31, 2026

Municipal Plan Input and Review

File Reference	Location	Municipality	Municipal File
PL#2025-0099	28429 Centre Road, 3279 & 3769 Mullifarry Drive	Adelaide-Metcalfe	B05-2026
PL#2026-0055	8712 Hickory Drive	Adelaide-Metcalfe	A03-2026
PL#2026-0068	multiple lots behind 3781 Egremont	Adelaide-Metcalfe	
PL#2026-0018	6535 James Street	Brooke-Alvinston	
PL#2026-0045	3126 Queen Street	Brooke-Alvinston	35 of 2026
PL#2026-0064	8513 Churchill Line	Brooke-Alvinston	B-002/26
PL#2026-0077	8445 Rokeby Line	Brooke-Alvinston	B-008/26
PL#2021-0073	800 Elizabeth (Elgin) Street	Chatham-Kent	D-14 WA/55/22/O 36T-22502
PL#2025-0098	29446 Booth Road	Chatham-Kent	
PL#2026-0046	28240-28254 Border Road	Chatham-Kent	
PL#2026-0054	325 Margaret Avenue	Chatham-Kent	
PL#2026-0066	25779 Baldoon Road	Chatham-Kent	B-45/26
PL#2026-0071	7724 & 7750 Mallard Line	Chatham-Kent	B-54/26
PL#2026-0052	1596 Marthaville Road	Dawn-Euphemia	ZA004-26 B006-26
PL#2026-0070	1277 Pantry School Road	Dawn-Euphemia	ZA005-26 B007-26
PL#2018-110	First Ave	Petrolia	38T-26002
PL#2026-0063	3535 Shiloh Line	Enniskillen	ZBA 41 of 2026 B002/26
PL#2018-087	Cedar Point Line & Lakeshore Rd (W of Cliff Rd & Ravine Rd)	Lambton Shores	Z11-2022 38C-03001 LS; SD-2022-01

PL#2020-0041	south of 9602 West Ipperwash Road	Lambton Shores	OPA02-2024 Z04-2024 B04-B08-2024; B06-10-2026
PL#2021-0137	5188 Cedar Point Line	Lambton Shores	Z11-2022 SD-2022-01
PL#2024-0069	9537 Army Camp Road	Lambton Shores	
PL#2026-0062	6897 Clemens Line	Lambton Shores	
PL#2026-0058	9574 Ilderton Road	Middlesex Centre	ZBA-12-2026 B-11-2026; B-12-2026
PL#2021-0082	13 Wellington Street, Newbury	Newbury	ZBA 04-2023 39T-NEW2301
PL#2025-0036	2614 Frederick Street/Roady Park Rd	Oil Springs	B-001/25
PL#2018-100	4051 Discovery Line	Petrolia	38T-21007
PL#2018-019	First Avenue & Garden Crescent	Petrolia	
PL#2020-0070	First Ave and Fourth St	Petrolia	D14 38T-21003
PL#2021-0028	4055 Oil Heritage Road	Petrolia	OPA No. 9 No. 33 of 2024 38T-25004
PL#2018-116	3790 Lakeshore Road	Plympton-Wyoming	38C-21005 B-15/22
PL#2025-0015	4933 Edith Lane	Plympton-Wyoming	B-03/25
PL#2026-0043	5906 Oil Heritage Road	Plympton-Wyoming	
PL#2026-0065	5423 Fisher Line	Plympton-Wyoming	
PL#2019-115	1600 Venetian Blvd	Point Edward	Z-01-2025 38T-25003
PL#2019-088	6491 Waterworks Road	Sarnia	
PL#2020-0015	1597 London Line	Sarnia	
PL#2020-0037	Modeland Rd and Michigan Ave, Sarnia	Sarnia	OPA#27 No. 13-2020-85 SD2-2020
PL#2024-0053	north of 140 Business Park Dr	Sarnia	
PL#2024-0064	5641 Blackwell Sideroad	Sarnia	
PL#2024-0067	211 Gladwish Drive (1228 Churchill Line/Hwy 40)	Sarnia	SD3-2024 B23/2025
PL#2025-0006	1923 & 1973 London Line	Sarnia	
PL#2025-0027	1519 & 1521 Confederation Line	Sarnia	OPA 17 ZBA 03-2026
PL#2026-0005	Modeland Rd & Hwy 402 (NE corner)	Sarnia	
PL#2026-0022	21 Ube Drive	Sarnia	

PL#2026-0024	2493, 2575 London Line & 2476 Confederation Line	Sarnia	B09/2026, B10/2026
PL#2026-0050	211 Gladwish Dr (1228 Churchill Rd)	Sarnia	
PL#2026-0060	101 Exmouth Street	Sarnia	
PL#2026-0061	1597 London Line	Sarnia	
PL#2026-0067	1407 London Line	Sarnia	B12/2026, B13/2026, B14/2026
PL#2025-0084	6170 Glendon Drive	Southwest Middlesex	P8-2025; P1-2026 SP-01-2026
PL#2025-0001	Polymoore Drive	St. Clair	
PL#2026-0040	781 St. Clair Parkway	St. Clair	A-12-26
PL#2026-0074	803 St. Clair Parkway	St. Clair	
PL#2026-0075	975 St. Clair Parkway	St. Clair	A-19-26
PL#2026-0076	301 Lincoln Avenue	St. Clair	A-22-26
PL#2018-056	390 Second Street, Pt Lt 25, Con 3	Strathroy-Caradoc	ZBA17-2022 39T-SC2401
PL#2019-084	101 Hull Road	Strathroy-Caradoc	OPA2-2024 (OPA20) ZBA4-2024 SPA10-2025
PL#2020-0047	96 Kittridge Ave E, Strathroy	Strathroy-Caradoc	SPA12-2024
PL#2021-0054	N of Napperton Drive, Pt Lot 19, Con 4	Strathroy-Caradoc	OPA1-2023 ZBA3-2023; ZBA2-2026 39T-SC2302 A3-2026
PL#2021-0122	131 and 135 Caradoc St N	Strathroy-Caradoc	
PL#2025-0079	225 Carrie Street (Lot 7)	Strathroy-Caradoc	ZBA13-2026
PL#2026-0044	106 & 108 Centre Street W	Strathroy-Caradoc	ZBA8-2026
PL#2026-0069	behind 103 Oak Ave	Strathroy-Caradoc	
PL#2026-0073	384 Metcalfe Street East	Strathroy-Caradoc	ZBA12-2026
PL#2026-0057	7304 Forest Road	Warwick	Z-04-26
Total Plan Review Items: 65			

Environmental Assessments

File Reference	Location	Municipality
EA#2026-0003	near 455 and 459 Sydenham Street	Chatham-Kent
EA#2026-0004	1406 Bentpath Line (Dawn Hub)	Dawn-Euphemia
EA#2026-0005	St Clair Township	St. Clair
EA#2025-0009	Mount Brydges	Strathroy-Caradoc
EA#2023-0011	WM Twin Creeks Environmental Centre	Warwick
Total Environmental Assessments: 5		

Legal Inquiries

File Reference	Location	Municipality
LL#2026-0045	28607 Centre Road	Adelaide-Metcalf
LL#2026-0039	7 Chanel Ecarte Island, Mitchell's Bay	Chatham-Kent
LL#2026-0042	84 Chenel Ecarte Island	Chatham-Kent
LL#2026-0038	SCRCA watershed	Lambton Shores
LL#2026-0040	126 King Street East	Lambton Shores
LL#2026-0041	6678 Sandy Lane	Lambton Shores
LL#2026-0047	4262 Bluepoint Drive	Plympton-Wyoming
LL#2026-0035	268 McGregor Sideroad	Sarnia
LL#2026-0036	6410 Olde Drive	Southwest Middlesex
LL#2026-0037	west of 6410 Olde Drive	Southwest Middlesex
LL#2026-0043	Lots A & B, Con 10 (McKeough Floodplain)	St. Clair
LL#2026-0044	south of 454 Bickford Line	St. Clair
LL#2026-0046	behind 198 Darcy Drive	Strathroy-Caradoc
Total Legal Inquiries: 13		

Item 8.1 (e)

Prepared By: Chunning Li
August 14, 2026
DRAFT

ST CLAIR REGION CONSERVATION AUTHORITY
Statement of Revenue and Expenditure
As at July 31, 2026

	Actual To Date			Annual Budget Prorated		Variance from Budget	
	Revenue	Expenditures	Surplus(Deficit)	Revenue	Expenditures	Revenue	Expenditures
Flood Control & Erosion Control	\$557,483	\$181,783	\$375,701	\$246,429	\$246,429	\$311,054	(\$64,646)
Capital Projects/WECI	\$1,371,974	\$8,344	\$1,363,630	\$0	\$0	\$1,371,974	\$8,344
Conservation Area's Capital Development	\$0	\$0	\$0	\$82,833	\$82,833	(\$82,833)	(\$82,833)
IT Capital	\$15,161	\$0	\$15,161	\$11,661	\$15,161	\$3,500	(\$15,161)
Vehicle & Equipment	\$56,538	\$157,985	(\$101,446)	\$47,094	\$53,330	\$9,445	\$104,655
Planning & Regulations	\$882,194	\$524,384	\$357,810	\$582,805	\$582,805	\$299,388	(\$58,422)
Technical Studies/Healthy Watersheds	\$2,889,582	\$1,695,312	\$1,194,271	\$1,718,755	\$1,718,755	\$1,170,827	(\$23,444)
Recreation	\$1,848,998	\$1,008,760	\$840,238	\$1,182,618	\$1,182,618	\$666,380	(\$173,858)
Property Management	\$359,203	\$177,010	\$182,192	\$163,730	\$163,730	\$195,473	\$13,280
Education	\$90,119	\$82,611	\$7,508	\$91,239	\$91,239	(\$1,120)	(\$8,628)
Communication	\$144,987	\$70,447	\$74,540	\$81,703	\$81,703	\$63,284	(\$11,256)
Source Water Protection	\$261,413	\$95,373	\$166,040	\$147,923	\$147,923	\$113,491	(\$52,549)
Conservation Services	\$620,100	\$308,720	\$311,380	\$231,057	\$231,057	\$389,043	\$77,663
Administration/AOC Management	\$1,401,283	\$594,134	\$807,148	\$682,425	\$672,689	\$718,858	(\$78,555)
	\$10,499,036	\$4,904,863	\$5,594,173	\$5,270,273	\$5,270,273	\$5,228,763	(\$365,409)

Notes:

- General and special levies have been invoiced and are recorded in the actual revenue reported above. See General Levy Report for amounts outstanding.
- The significant variances from budget to actual is reflective of the nature/timing and uniqueness of the particular projects.
The variances will reduce and disappear as the year progresses.
- Budget for the year is divided by 12 and multiplied by the number of months in the reporting period, this does not reflect the seasonality of the nature/ timing of projects



Item 8.1 (f)
Kate Jamieson
July 31, 2026

ST. CLAIR REGION CONSERVATION AUTHORITY

Cheques issued June-July 2026

CHQ. #	DATE	VENDOR	DESCRIPTION	AMOUNT
125322	2026-06-04	Bertland Farms Ltd.	SPRI - reduced tillage equipment	\$ 7,650.00
125323	2026-06-04	Kaden Campbell	SPRI - reduced tillage equipment	\$ 20,000.00
125326	2026-06-04	Gerber Electric	Replacement of electrical panels at campgrounds	\$ 15,944.98
125328	2026-06-04	Great Promotions	GLFEI - hats, apparel, displays	\$ 11,027.54
125340	2026-06-04	ES OPCO Canada II DBA Vesperis	Habitat Aqua, Powerline, MSO spray, Aquasurf	\$ 35,929.55
125349	2026-06-17	Acorn Tree Services	Hazard tree removal at campgrounds	\$ 10,938.40
125349	2026-06-17	Darryl Dymond	SPRI - reduced tillage equipment	\$ 9,357.00
125377	2026-06-17	University of Windsor	Research services - water quality analysis	\$ 100,000.00
125378	2026-06-17	UULawn Care and Landscaping	Grass cutting	\$ 7,661.81
125380	2026-06-22	Watford Ford Lincoln Inc.	2026 Ford Super Duty F-250	\$ 63,562.84
125386	2026-06-24	Heyland Farms Ltd.	Sprayer app & spray, planting, seed bean costs	\$ 8,109.16
125388	2026-06-24	Loft Farms Ltd.	SPRI - reduced tillage & Phosphorus application equipment	\$ 40,000.00
125395	2026-07-02	Hoskin Scientific Ltd.	Water quality equipment	\$ 22,120.88
125400	2026-07-02	University of Toronto	GLFEI - Rondeau Bay coastal wetland restoration evaluation	\$ 12,299.94
125410	2026-07-08	K & H Distributing	Canada Day fireworks	\$ 11,007.07
125419	2026-07-08	Strik, Baldinelli, Moniz Ltd.	Professional fees - AW Campbell design	\$ 5,763.00
125426	2026-07-15	Camis Inc.	Camping software - Q2 2026	\$ 7,377.87
125438	2026-07-15	UULawn Care and Landscaping	Grass cutting	\$ 7,009.13
125452	2026-07-22	Lee and Jaclyn Miner	SPRI - livestock restriction from watercourse	\$ 10,146.00
125458	2026-07-22	Watford Ford Lincoln Inc.	2026 Ford F-150 XL	\$ 54,960.61
125459	2026-07-22	Watford Ford Lincoln Inc.	2026 Ford F-150 XL	\$ 56,838.67
125460	2026-07-29	5001727 Ontario Inc.	SPRI - Phosphorus application equipment	\$ 17,650.00
125462	2026-07-29	Fortify Protection Inc.	Campground security	\$ 5,590.79
125469	2026-07-29	Sage Software Canada	Accounting software annual subscription	\$ 7,395.36
TOTAL CHEQUE DISBURSEMENTS -				\$ 548,340.60

Internet banking payments June-July 2026

TRANS #	DATE	VENDOR	DESCRIPTION	AMOUNT
11189	2026-06-30	Hydro One Networks Inc.	Electricity	\$ 19,779.67
11191	2026-06-30	OMERS	Employee pension plan	\$ 51,693.48
11192	2026-06-30	Ontario Minister of Finance	Employee Health Tax	\$ 6,291.27
11193	2026-06-30	Petro Canada Inc.	Fuel	\$ 6,571.45
11195	2026-06-30	Receiver General	Payroll source deductions	\$ 95,704.47
11197	2026-06-30	RWAM Insurance Administrators Inc.	Employee group benefits	\$ 23,121.84
11200	2026-06-30	Workplace Safety and Insurance Board	WSIB premiums	\$ 8,961.83
11201	2026-06-30	Libro Credit Union	Employee expenses	\$ 15,555.37
11205	2026-07-31	Canada Revenue Agency	Q2 2026 HST remittance	\$ 143,123.66
11212	2026-07-31	Hydro One Networks Inc.	Electricity	\$ 30,628.28
11217	2026-07-31	OMERS	Employee pension plan	\$ 74,726.02
11218	2026-07-31	Ontario Minister of Finance	Employee Health Tax	\$ 9,666.72
11219	2026-07-31	Petro Canada Inc.	Fuel	\$ 5,841.08
11221	2026-07-31	Receiver General	Payroll source deductions	\$ 142,706.88
11222	2026-07-31	RWAM Insurance Administrators Inc.	Employee group benefits	\$ 21,667.14
11225	2026-07-31	Township of St Clair	Property taxes	\$ 23,621.94
11228	2026-07-31	Workplace Safety and Insurance Board	WSIB premiums	\$ 14,057.54
TOTAL INTERNET BANKING DISBURSEMENTS -				\$ 693,718.64

Major Visa purchases:

OLTA - Foundation annual membership	\$ 649.35
Iron Bull Canada - 2 box blades	\$ 1,810.55
Iron Bull Canada - 2 box blades	\$ 1,810.54
Shoppers Drug Mart - benthic alcohol	\$ 527.21
Carters Trust - Foundation review retainer	\$ 4,000.00
Grainger Canada - steel toe waders	\$ 834.49
Campbells Outdoor Power - hedge trimmer	\$ 1,094.91
Banh Mi - SPRI workshop catering	\$ 531.50
Best Buy - drone battery pack	\$ 654.27

PAYROLL RUNS

Payroll No. 12	\$ 109,916.72
Payroll No. 13	\$ 115,509.46
Payroll No. 14	\$ 111,147.49
Payroll No. 15	\$ 122,720.63
Payroll No. 16	\$ 116,902.96
TOTAL PAYROLL RUNS -	\$ 576,197.26



2026 GENERAL LEVY REPORT

MUNICIPALITY	GROSS LEVY	PAID TO DATE	OUTSTANDING
Adelaide Metcalfe Tp	\$ 33,525.55	\$ 33,525.55	\$ -
Brooke-Alvinston Tp	\$ 29,827.46	\$ 29,827.46	\$ -
Chatham-Kent Mn	\$ 227,572.98	\$ 227,572.98	\$ -
Dawn-Euphemia Tp	\$ 45,134.37	\$ 45,134.37	\$ -
Enniskillen Tp	\$ 32,846.48	\$ 32,846.48	\$ -
Lambton Shores Mn	\$ 89,566.13	\$ 89,566.13	\$ -
Middlesex Centre Mn	\$ 42,018.54	\$ 42,018.54	\$ -
Newbury V	\$ 2,743.18	\$ 2,743.18	\$ -
Oil Springs V	\$ 3,610.69	\$ 3,610.69	\$ -
Petrolia Tp	\$ 45,168.89	\$ -	\$ 45,168.89
Plympton Wyoming Tp	\$ 100,665.38	\$ -	\$ 100,665.38
Point Edward V	\$ 35,925.98	\$ 35,925.98	\$ -
Sarnia	\$ 636,481.26	\$ 318,240.64	\$ 318,240.62
Southwest Middlesex Mn	\$ 20,176.39	\$ 20,176.39	\$ -
St Clair Tp	\$ 200,338.53	\$ 100,169.27	\$ 100,169.26
Strathroy-Caradoc Tp	\$ 158,987.43	\$ 158,987.43	\$ -
Warwick Tp	\$ 39,149.75	\$ 39,149.75	\$ -
TOTAL	\$ 1,743,738.99	\$ 1,179,494.84	\$ 564,244.15

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ST CLAIR REGION CONSERVATION
AUTHORITY
205 MILL POND CRES
STRATHROY ON N7G 3P9

Account Number: 460-16010

Account Type: Regular Account

For the Period: June 1 to 30, 2026

Last Statement: May 29, 2026

Address Information

255 Queens Avenue
Suite 900
London ON
N6A 5R8

Phone: (519) 679-9490

Website: www.scotiawealthmanagement.com

Branch Manager: Christie Nicolacopoulos

Your Wealth Advisor

Craig Emptage

(519) 660-3259

craig.emptage@scotiawealth.com

Your Investment Team

Michael Willemse

(519) 660-3268

Yousef Nassereddine

(519) 660-3224

Tammy Jackson

(519) 660-3215

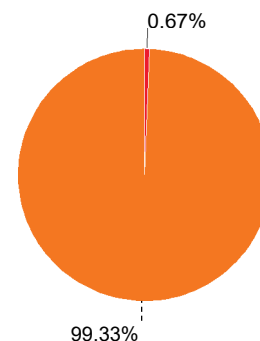
Elyza Ubao

(519) 660-3225

CANADIAN Account Overview

Currency: Canadian Dollar

Asset Class Summary	Jun. 30, 2026 Market Value	% of Total Assets
Cash	5,487	0.67
Fixed Income	805,607	99.33
Total Value of Account	\$811,094	100.00
Total Value on Last Statement, May 29, 2026	\$806,359	

Regulated by CIRO
Canadian Investment
Regulatory Organization

Details of Your Account Holdings

Type	Security Description	Quantity	Average Cost	Adjusted Book Value	Market Price	Market Value
Cash						
CASH						5,487
Total Cash						\$5,487
Fixed Income						
CASH	ISHARES CANADIAN UNIVERSE BOND INDEX ETF	13,854	27.318	378,467	28.280	391,791
CASH	SCOTIA CANADIAN INCOME FUND CL F(577)	33,123.855	11.968	396,445	12.493	413,816
Total Fixed Income						\$805,607
Total Account Holdings				\$780,399		\$811,094

The average cost and adjusted book value displayed on this statement incorporates re-invested dividends and/or mutual fund distributions and does not necessarily reflect your original purchase price. Please see Average Cost & Adjusted Book Value in the Statement Notes for more information.

Monthly Activity

Date	Type	Activity	Description	Quantity	Price	Credit/Debit(-)
Opening Cash Balance						\$3,243.23
May. 29, 2026	CASH		ISHARES CANADIAN UNIVERSE BOND INDEX ETF DIST ON 13854SHS REC 05/21/26 PAY 05/29/26		0.0810	1,122.17
Jun. 01, 2026	CASH	DIVIDEND	SCOTIA CANADIAN INCOME FUND CL F (577) REINVEST 05/28/26 @ \$12.4771 PLUS FRACTIONS OF 0.452 BOOK VALUE \$991.33	79		
Jun. 30, 2026	CASH		ISHARES CANADIAN UNIVERSE BOND INDEX ETF DIST ON 13854SHS REC 06/25/26 PAY 06/30/26		0.0810	1,122.17
Closing Cash Balance						\$5,487.57

Summary

Income Summary

	This Period	Year-to-Date
Total Income	\$0	\$0

A Note From ScotiaMcLeod

Please be advised that you can request a Fund Facts document for mutual funds purchased through your systematic or pre-authorized purchase plan or group investment plan by contacting your Wealth Advisor.

Updates have been made to the *ScotiaMcLeod Relationship Disclosure Document and Terms and Conditions* brochure, effective July 1, 2026.

A link to the brochure can be found here:

https://www.scotiawealthmanagement.com/content/dam/scotiabank/swm/TandC_eng.pdf

To obtain a physical copy of this updated brochure, please contact your Wealth Advisor or the Scotia Wealth Management Service Centre at 1-844-840-4518.

Substantive changes are summarized below under the heading for each amended section.

1.11 Client reporting

The language around the annual performance and fee statement has been updated to note that this statement now includes the total costs related to holding investment funds in your account.

1.14 Complaint handling procedures

This section has been updated to indicate that the timeline for receiving a substantive response to your complaint is now 60 days in the province of Quebec.

2.5 General terms and conditions applicable to all accounts

The following subsection has been added:

Accepting deposits: In accordance with industry standards for investment dealers, we have certain restriction on receiving deposits. In particular, cash deposits cannot be accepted (this includes traveler's cheques and bank drafts). Also, cheques made payable to ScotiaMcLeod or the account holder, where the payor is different from the name on the account to which the cheque is being deposited, cannot be accepted. This includes cheques endorsed by a third party for deposit to a ScotiaMcLeod account. If you have any questions about this policy, please speak with your ScotiaMcLeod Advisor.

Appendix "A": Conflicts of Interest Disclosure

This appendix has been updated to add the following language related to current referral arrangements by ScotiaMcLeod to Scotia Capital Inc. (SCI) for Scotia Global Intelligence (SGI) Services.

If a client is referred by a ScotiaMcLeod advisor to SCI for SGI Services, the ScotiaMcLeod advisor will receive a referral payment equal to 50% of the revenue received by SCI for that client's account during the initial three years following the opening of the referred account. The amount of any referral fee payment for referral services will not affect the fees paid or

payable by you. SCI will pay the referral fee directly to ScotiaMcLeod, and ScotiaMcLeod may, in turn, direct such referral fee (or a portion thereof) to a referring ScotiaMcLeod advisor.

This appendix has also been updated to add the following language related to current referral arrangements by 1832 Asset Management L.P. ("1832") to SCI for SGI Services.

If a client is referred by an 1832 advisor to SCI for SGI Services, the 1832 advisor will receive a referral payment equal to 50% of the revenue received by SCI for that client's account during the initial three years following the opening of the referred account. The amount of any referral fee payment for referral services will not affect the fees paid or payable by you. 1832 and SCI are separate corporate entities, and all activity requiring registration will be provided by the entity receiving the referral. SCI will pay the referral fee directly to 1832, and 1832 may, in turn, direct such referral fee (or a portion thereof) to a referring 1832 advisor.

This appendix has also been updated to add the following language related to a new referral arrangement between SBI Canada Bank and ScotiaMcLeod.

A referral arrangement is in place between ScotiaMcLeod and SBI Canada Bank ("SBIC"), a federally regulated bank that provides a broad range of banking services. Under this referral arrangement, existing or prospective clients of SBIC may be directly or indirectly referred by SBIC to ScotiaMcLeod which, as a registered investment dealer, can provide investment advisory, portfolio management, securities trading, financial planning and related services. Compensation in the form of a referral fee is paid by ScotiaMcLeod to SBIC in respect of the referral, equal to 15% of the revenue received by ScotiaMcLeod from the fees and commissions from the referred business during the initial three years following the opening of the referred account. The amount of any referral fee paid for referral services will not affect the fees paid or payable by you. SBIC and ScotiaMcLeod are separate corporate entities. SBIC and ScotiaMcLeod make no representations regarding each other, nor the services provided by the other, and any relationship formed between you and one of these parties is in no way related to your relationship with the other party. All activity requiring registration resulting from this referral arrangement will be provided by ScotiaMcLeod.

This appendix has also been updated to add the following language related to other business relationships with referral parties or their affiliates.

In addition to the referral arrangements described above, we may have other business relationships with referral parties or their affiliates. For example, an affiliate of a referring party may act as a portfolio manager or sub-advisor to certain investment funds that are available on our platform, including the funds issued by us or our affiliates. In such cases, the referring party or its affiliates may receive compensation both in connection with referring clients to us and from ongoing fees associated with those investment funds. As a result, both we and the referring party or its affiliates may have financial interests in connection with certain products that we make available, which creates a potential conflict of interest, including in respect of the clients referred by that party. We address this conflict through our product review and approval processes and by requiring that all investment recommendations are suitable for the client and made in the client's best interest.

Your Personal Investment Profile

The following information reflects your stated investment objectives and risk tolerance for this account, as well as your overall investment knowledge. If you would like to make any changes, have questions about whether or not this is appropriate for you or would like to discuss how your current investments correspond to this profile, please contact your Wealth Advisor.

For more information, please review Guidelines for Investment Objectives and Related Account Risk Factors in the ScotiaMcLeod Relationship Disclosure Document and Terms and Conditions brochure.

Alternatively, please visit https://www.scotiawealthmanagement.com/content/dam/scotiabank/swm/TandC_eng.pdf

Your Personal Investment Profile- continued

Investment Objectives

Income:	100%
---------	------

Growth:	
---------	--

Speculative Trading:	
----------------------	--

Risk Tolerance

Low:	75%
------	-----

Medium:	25%
---------	-----

High:	
-------	--

Overall Investment Knowledge

Investment Knowledge:	Medium
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Time Horizon

Long Term:	7+ Years
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Investment Report

BMO Nesbitt Burns Inc.

Item 8.1 (h)

Non-registered account #440-17189-13

June 30, 2026

ST. CLAIR REGION
CONSERVATION AUTHORITY
205 MILL POND CRESCENT
STRATHROY ON N7G 3P9

Your Investment Report

Account Summary

This table provides an overview of your account; including the opening and closing balance for the reporting period.

Your Investments	Opening Value Jun 1, 2026	Closing Value Jun 30, 2026	Balance on Jun 30, 2026 (CAD\$)
Canadian Dollar Investments			
Cash Account	1,728,927.59	1,750,711.14	1,750,711.14
	1,728,927.59	1,750,711.14	1,750,711.14
Grand Total (CAD\$)			1,750,711.14
		Last Statement May 31, 2026	1,728,927.59

You can access up-to-date account information online through BMO Nesbitt Burns Gateway at: www.gateway.bmonesbittburns.com. To register for Gateway, please contact your Investment Advisor.

We're here to help

We're dedicated to helping you succeed in meeting all of your wealth management goals. Call any member of our team referenced below if you have questions about Your Investment Report.

FLICK/BATCH#4
Investment Advisor
519-646-1180

Batch Flick Wealth Management
www.batchflick.com
Assistant: Patricia Daer
Patricia.Daer@nbpcd.com

ADAM D'SILVA
BMO Private Wealth Market Leader
(519) 672-8560

Suite 1900
One London Place
255 Queens Avenue
London, ON N6A 5R8

Investment Report

BMO Nesbitt Burns Inc.

Non-registered account #440-17189-13

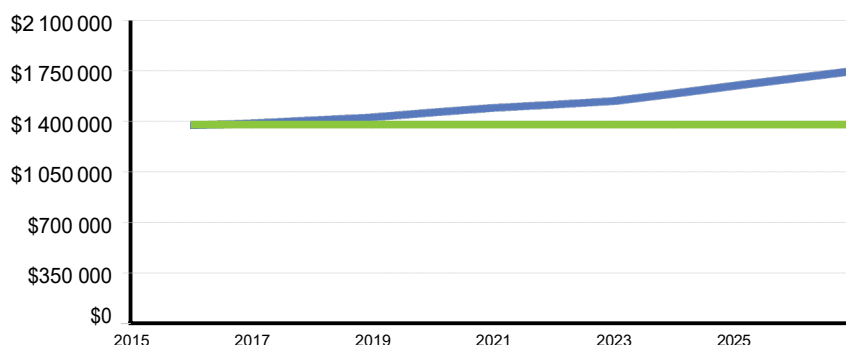
June 30, 2026

Changes to your account

This table provides a summary of the change in value of your account, including all deposits, withdrawals and the change in market value of your investments, for both the current year and as of the start of reporting. Where applicable, balances have been converted to Canadian dollars, see page 1 for exchange rates.

	This Year (2026)	Since January 1, 2016
Opening Value	1,723,033.64	1,379,179.68
Deposited	+ 0.00	+ 0.00
Withdrawn	- 0.00	- 0.00
Net Invested	= 0.00	= 0.00
Change In Market Value	+ 27,677.50	+ 371,531.46
Closing Value on Jun 30, 2026	1,750,711.14	1,750,711.14

Net Invested is the value of total deposits less the value of total withdrawals.



★ MARKET VALUE
★ NET INVESTED

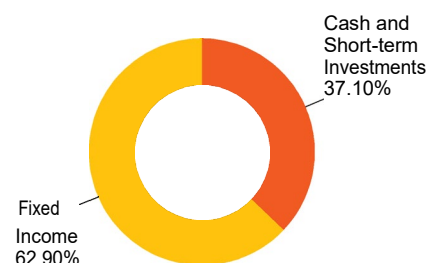
The Change in Market Value of your account since January 1, 2016 is \$371,531.46. This includes gains, losses and income received with respect to the investments held in your account.

Summary of your investments in Canadian dollars

Your Investor Profile

Investment Objective	Income		
Time Horizon	10 yrs and more		
Investment Category	Amount	Target %	Holdings %
★ Cash and Short-term Investments	650,711.14	10.00	37.10
★ Fixed Income	1,100,000.00	90.00	62.90
★ Equities	0.00	0.00	0.00
Total	1,750,711.14		100.00

Investments held in your account have been chosen based on objectives you selected on the Client Account Agreement. As your circumstances change, it is important to talk to your Investment Advisor about updating these objectives.



Investment Report

BMO Nesbitt Burns Inc.

Non-registered account #440-17189-13

June 30, 2026

Your Canadian Dollar Investments

All amounts are reported in Canadian Dollars.

Income you received

Type of Income	Current Month	Year to Date
Interest	21,714.47	26,728.17
Total	21,714.47	26,728.17

Under Income you received:

- Distributions for ETFs, REITS, Funds are not officially classified by the issuer until after year-end. For this reason, we do not include that income in this section - even though these distributions are provisionally reported as 'dividends' under "Account activity for this month".
- Stock dividends reported in this statement's investment details will be included in subsequent statements under Year to date.

Your investment details

	Quantity	Cost		Market Value on June 30, 2026	
		Per Unit	Total	Per Unit	Total
Cash Account					
★ Cash and Short-term Investments					
CASH			0.17		0.17
BANK OF MONTREAL CAD HISA SERIES A (101) - BMT101	50,710.970	1.000	50,710.97	1.000	50,710.97
MCANMORTGAGE GIC ANNUAL DUE 07/06/2026 5.230% (See Bulletin board)	100,000	100.000	100,000.00	100.000	100,000.00
VANCITY GIC ANNUAL DUE 07/09/2026 3.400% (See Bulletin board)	200,000	100.000	200,000.00	100.000	200,000.00
B2B BANK GIC ANNUAL DUE 05/06/2027 3.300%	100,000	100.000	100,000.00	100.000	100,000.00
LBC TRUST GIC ANNUAL DUE 06/14/2027 3.340%	100,000	100.000	100,000.00	100.000	100,000.00
SBICANADABANK GIC ANNUAL DUE 06/14/2027 3.300%	100,000	100.000	100,000.00	100.000	100,000.00
Subtotal			650,711.14		650,711.14

★ Fixed Income

Fixed Income

Investment Report

BMO Nesbitt Burns Inc.



Private Wealth

Non-registered account #440-17189-13

June 30, 2026

Your Canadian Dollar Investments (continued)

All amounts are reported in Canadian Dollars.

☐ Your investment details (continued)

	Quantity	Cost		Market Value on June 30, 2026	
		Per Unit	Total	Per Unit	Total
BANK OF MONTREAL MORTGAGE CORP GIC ANNUAL DUE 11/08/2027 5.270%	200,000	100.000	200,000.00	100.000	200,000.00
GENERAL BANK OF CDA GIC ANNUAL DUE 07/19/2028 4.420%	100,000	100.000	100,000.00	100.000	100,000.00
COMMUNITY TRUST GIC ANNUAL DUE 09/19/2028 3.730%	100,000	100.000	100,000.00	100.000	100,000.00
LBC TRUST GIC ANNUAL DUE 06/25/2029 3.670%	100,000	100.000	100,000.00	100.000	100,000.00
FAIRSTONE BANK GIC ANNUAL DUE 07/19/2029 4.440%	100,000	100.000	100,000.00	100.000	100,000.00
HOMEQUITY BANK GIC ANNUAL DUE 07/19/2029 4.440%	100,000	100.000	100,000.00	100.000	100,000.00
CONCENTRA BANK GIC ANNUAL DUE 06/19/2030 3.750%	100,000	100.000	100,000.00	100.000	100,000.00
HOMETRUST COMPANY GIC ANNUAL DUE 07/23/2030 3.790%	100,000	100.000	100,000.00	100.000	100,000.00
VERSA BANK GIC ANNUAL DUE 03/11/2031 3.650%	100,000	100.000	100,000.00	100.000	100,000.00
LAURENTIAN BANK GIC ANNUAL DUE 06/12/2031 3.950%	100,000	100.000	100,000.00	100.000	100,000.00
Fixed Income Subtotal			1,100,000.00		1,100,000.00
Subtotal			1,100,000.00		1,100,000.00
Total for Cash Account			1,750,711.14		1,750,711.14
Total Canadian Dollar Investments			1,750,711.14		1,750,711.14

Average cost and market price indicator descriptions can be found in ☐ Important information about your account ☐.

Investment Report

BMO Nesbitt Burns Inc.



Private Wealth

Non-registered account #440-17189-13

June 30, 2026

☐ Account activity for this month

Date	Activity	Description	Quantity	Unit Price	Commission	Amount
Cash Account						
Jun 1, 2026		Opening Cash Balance				283.70
Jun 1, 2026	Interest	1000THS BANK OF MONTREAL CAD HISA SERIES A (101) AS OF 05/29/26 REINVESTED @ \$1.00	80		0.00	0.00
Jun 1, 2026	Interest	BANK OF MONTREAL CAD HISA SERIES A (101) AS OF 05/29/26 REINVESTED @ \$1.00	69		0.00	0.00
Jun 1, 2026	Redemption	BMO TRUST COMPANY GIC ANNUAL DUE 06/01/2026 INT 4.810% ISSUE REDEEMED FOR CASH	-100,000		0.00	100,000.00
Jun 1, 2026	Interest	BMO TRUST COMPANY GIC ANNUAL DUE 06/01/2026 INT 4.810% CPN INT ON 100000 BND REC 05/29/26 PAY 05/30/26	100,000		0.00	4,836.36
Jun 1, 2026	Redemption	EQUITABLE BANK GIC ANNUAL DUE 06/01/2026 INT 4.810% ISSUE REDEEMED FOR CASH	-100,000		0.00	100,000.00
Jun 1, 2026	Interest	EQUITABLE BANK GIC ANNUAL DUE 06/01/2026 INT 4.810% CPN INT ON 100000 BND REC 05/29/26 PAY 05/30/26	100,000		0.00	4,836.36
Jun 1, 2026	Redemption	HOMEQUITY BANK GIC ANNUAL DUE 06/01/2026 INT 4.810% ISSUE REDEEMED FOR CASH	-100,000		0.00	100,000.00
Jun 1, 2026	Interest	HOMEQUITY BANK GIC ANNUAL DUE 06/01/2026 INT 4.810% CPN INT ON 100000 BND REC 05/29/26 PAY 05/30/26	100,000		0.00	4,836.36
Jun 12, 2026	Bought	SBI CANADA BANK GIC ANNUAL DUE 06/14/2027 03.300% JUN 12 FLAT	100,000	100.0000	0.00	-100,000.00
Jun 12, 2026	Bought	LAURENTIAN BANK GIC ANNUAL DUE 06/12/2031 03.950% JUN 12 FLAT	100,000	100.0000	0.00	-100,000.00

Investment Report

BMO Nesbitt Burns Inc.



Private Wealth

Non-registered account #440-17189-13

June 30, 2026

Your Canadian Dollar Investments (continued)

All amounts are reported in Canadian Dollars.

☐ Account activity for this month (continued)

Date	Activity	Description	Quantity	Unit Price	Commission	Amount
Jun 12, 2026	Bought	LBC TRUST GIC ANNUAL DUE 06/14/2027 03.340% JUN 12 FLAT	100,000	100.0000	0.00	-100,000.00
Jun 19, 2026	Redemption	COAST CAPITAL SAVINGS GIC ANNUAL DUE 06/19/2026 INT 3.450% ISSUE REDEEMED FOR CASH	-100,000		0.00	100,000.00
Jun 19, 2026	Interest	COAST CAPITAL SAVINGS GIC ANNUAL DUE 06/19/2026 INT 3.450% CPN INT ON 100000 BND REC 06/18/26 PAY 06/19/26	100,000		0.00	3,450.00
Jun 19, 2026	Interest	CONCENTRA BANK GIC ANNUAL DUE 06/19/2030 INT 3.750% CPN INT ON 100000 BND REC 06/18/26 PAY 06/19/26	100,000		0.00	3,750.00
Jun 22, 2026	Interest	INTEREST ON CREDIT BALANCE AT 0.050% 05/22 THRU 06/21			0.00	5.39
Jun 25, 2026	Bought	BANK OF MONTREAL CAD HISA SERIES A (101) RELATED OR CONNECTED ISSUER TOTAL CHARGES 0.00 AS OF 06/24/26	21,998	1.0000	0.00	-21,998.00
Jun 25, 2026	Bought	LBC TRUST GIC ANNUAL DUE 06/25/2029 03.670% JUN 25 FLAT	100,000	100.0000	0.00	-100,000.00
Jun 30, 2026		Closing Cash Balance				0.17

This report includes activity recorded in your account since your last statement. For a more comprehensive listing of your account activity, sign into your BMO Nesbitt Burns Gateway account.

Investment Report

BMO Nesbitt Burns Inc.

Non-registered account #440-17189-13

June 30, 2026

Your Year-to-Date Fees Summary

□ Fees you paid

This section summarizes all compensation received by BMO Nesbitt Burns with respect to your account. Our compensation comes from two sources: what we charge you directly (Operating and Transaction charges), and payments we receive from third parties.

See examples of operating charges in "Important Information about your Account". Some fees and charges may be reported as before-tax amounts and applicable tax is reported separately within the 'Sales Tax' line item. Where this is not possible the sales tax is included within the line item.

	CAD (\$)
Operating charges	
Total operating charges	0.00
Transaction charges	
Total transaction charges	0.00
Total fees you paid in 2026	0.00

□ Payments BMO received from third parties

	CAD (\$)
GIC Commission	4,003.41
Trailing Commission	121.15
Total payments BMO Nesbitt Burns received from third parties in 2026	4,124.56

We received trailing commissions with respect to securities you owned during the reporting period.

Investment funds pay the investment fund managers a management fee for managing their funds. In turn, the investment managers pay us ongoing trailing commissions for the advice and services we provide to you. The amount of the trailing commission depends on the sales charge option under which you purchased your mutual fund. You are not directly charged a trailing commission or management fee; however, these fees will reduce the fund's overall investment return to you. Information about management fees and other charges to your investment funds is included in the applicable fund facts document.

□ Bulletin board

The USD/CAD conversion rate is: 1.42035, as of June 30, 2026

The following security in your Cash Account account 44017189 matures in the near future. Your Investment Advisor Portfolio Manager has investment alternatives.

MCAN MORTGAGE GIC
ANNUAL
DUE 07/06/2026 5.230%

Investment Report

BMO Nesbitt Burns Inc.

Non-registered account #440-17189-13

June 30, 2026

Bulletin board (continued)

The following security in your Cash Account account 44017189 matures in the near future. Your Investment Advisor Portfolio Manager has investment alternatives.

VANCITY GIC

ANNUAL

DUE 07/09/2026 3.400%

Starting with your December 2026 statement, new disclosures will be added to provide a clearer view of your total cost of investing. There are no new fees. For more information, please contact your Investment Advisor.

Meeting Date: September 17, 2026
Report Date: August 21, 2026
Submitted by: Donna Blue and Emily Febrey
Item 8.1 (i)
Subject: Communications Update

Recommendation:

That the Board of Directors accept this report as information.

2026 Conservation Scholarships:

This past July, the recipients of the 2026 Conservation Scholarships were presented with their awards by St. Clair Region Conservation Authority Chair, Greg Grimes.

The conservation scholarship program rewards graduating high school students who are pursuing post-secondary studies in a conservation-related field and who have demonstrated high academic standing and involvement in environmental initiatives.

A.W. Campbell Memorial Scholarship (\$1,000)



Eliana Severs

Northern Collegiate Institute & Vocational School
Sarnia

Post Secondary Studies

Queen's University
Smith Engineering

A.W. Campbell Memorial Scholarship (\$1,000)



Tyson Lozon

Wallaceburg District Secondary School
Wallaceburg

Post Secondary Studies

University of Western Ontario
Mechanical Engineering

Tony Stranak Conservation Scholarship (\$500)



Josie Van Dellen

École secondaire catholique de Pain Court
Pain Court

Post Secondary Studies

University of Guelph
Wildlife Biology and Conservation

Mary Jo Arnold Conservation Scholarship (\$500)



Areya Young

Northern Collegiate Institute & Vocational
School
Wallaceburg

Post Secondary Studies

University of Waterloo
Climate and Environmental Change

Conservation Education:

On September 8th, 2026, the SCRCA Conservation Education team will return to work for the 2026-2027 school year. Discussions will be held in September to finalize the SCRCA's 2026-2027 conservation education strategy and programming.

Upcoming Events:

Ipperwash Beach Shoreline Cleanup

Date – Saturday, September 12, 2026

Time – 9:00 am – 11:00 am

Location – Centre Ipperwash Beach Boat Launch

St. Clair Region Conservation Foundation Memorial Forest Dedication

Date – Sunday, September 27, 2026

Time – 2:00 pm

Location – Lorne C. Henderson Conservation Area, Petrolia

Media and Social Media Analytics:

To continually improve our activities with local media outlets and social media, communications staff will review analytics to assess our communications efforts.

The following statistics cover the timeframe from June 1, 2026, to July 31, 2026:

Media Relations:

Activity	2026 (June – July)	2025 (June – July)
Media Releases	2	6
News Article Mentions	41	238

Social Media

Facebook:

Activity	Total	2026 (June – July)	2025 (June – July)
Post Reach*	--	10,756	16,295
Page Visits	--	1,052	1,618
New Likes/Followers	3,146	27	28
Posts	--	13	31

***Post Reach** – The number of people who saw any of our content, including posts, stories, ads, social information from people who interact with your Page, etc.

X (Formerly Twitter)

Activity	Total	2026 (June – July)	2025 (June – July)
Posts	--	17	29
Impressions*	--	1,888	3,031
Engagements*	--	17	123
Followers	932	--	--

* **Impressions** = times each post was seen on X

* **Engagements** = clicks, retweets, replies, follows, and likes

Instagram

Activity	2026 (June – July)	2025 (June – July)
Total Followers	1,392	1,250
Views	10,040	13,788
Reach	1,261	3,283
Engagements*	457	707

* **Engagements** = The number of likes or reactions, saves, comments, shares and replies on your content

Strategic Objectives(s):

Goal 4 – Provide recreation and education opportunities for the public to enjoy and learn from our natural environment.

Meeting Date: September 17, 2026
Report Date: August 20, 2026
Submitted by: Kelly Johnson

Item 8.1 (j)

Subject: St. Clair River Area of Concern Update

Recommendation:

That this report be received as information.

Background:

Degradation of Fish and Wildlife Populations – BUI #3

Notification of redesignation status to “Not Impaired” has been sent to the BPAC and CRIC. A celebration of this redesignation will be held in conjunction with the Honouring the St. Clair River event being planned for October 2026.

Loss of Fish and Wildlife Habitat – BUI #14

The status assessment report was presented to the Four Agency Managers Working Group at their fall 2025 meeting with the 60-day comment period ending on January 9, 2026.

Recommended edits are currently being considered before the report moves on to the COA Executive for approval.

Restrictions on Fish and Wildlife Consumption – BUI #1

Through funding provided by the Ministry of the Environment, Conservation, and Parks, the SCRCA has entered into an agreement with the Great Lakes Institute for Environmental Research (GLIER) at the University of Windsor to complete a tiered framework that will be applied to the fish consumption portion of this BUI. The draft report was received in July 2025. GLIER presented the report to the Canadian RAP Implementation Committee (CRIC) at their November 27 meeting. Report edits suggested by members of the CRIC are currently being considered.

Recent and Scheduled Meetings

Canadian RAP Implementation Committee (CRIC)

- November 27, 2024
- November 27, 2025

Friends of the St. Clair River (FOSCR)

- January 8, 2026
- January 20, 2026
- February 17, 2026
- March 10, 2026
- September 8, 2026

Binational Public Advisory Council (BPAC)

- February 13, 2025
- May 15, 2025.
- August 6, 2025
- April 30, 2026

Outreach and Engagement

Newsletter

Friends of the St. Clair River and the RAP Office continue to partner on the production of St. Clair River News, a free monthly e-newsletter: [June 2026](#), [July 2026](#) and [August 2026](#).

Strategic Objectives(s):

Goal 3 – Protect, manage, and restore our natural systems including woodlands, wetlands, waterways, and lakes.

Financial Impact:

Funding for the RAP Coordinator position is provided by the Ministry of the Environment, Conservation and Parks (MECP) and the Canada Water Agency (CWA).

SCRCA recently secured funding from MECP for RAP Coordination for the 2026-2027 and 2027-2028 fiscal years under their Great Lakes Program. SCRCA has also been approved for further funding from the Canada Water Agency for the 2026-2027 and 2027-2028 fiscal years under the federal Great Lakes Freshwater Ecosystem Initiative Program.

The RAP Coordinator holds monthly meetings with CWA and MECP to provide regular updates on the status of the RAP work and prepares project status reports and financial update reports in accordance with the timelines in the respective funding agreements.



Staff Report

Meeting Date: September 17, 2026
Report Date: August 28, 2026
Submitted by: Greg Wilcox

Item 8.1 (k)

Subject: AWC House Commemorative Sign and Webpage

Recommendation:

That the Board of Directors acknowledges this report dated August 28, 2026, on the installation of the Campbell House commemorative sign and the completion of a webpage honouring Archie W. Campbell and his lasting contribution to conservation, recreation, and the environment.

Background:

Following the removal of the Campbell House at the A.W. Campbell Conservation Area, SCRCA staff were required to install signage to commemorate the historic house and the legacy of the Campbell family.

Update:

Staff have completed the sign design, fabrication, and installation. The sign provides a translucent image so visitors can see the house on the original site. Additionally, staff have created a webpage that provides visitors a property history, virtual tour of the house interior, photo gallery, and interactive timeline. This webpage can be accessed through the Authority website and by the QR code on the sign that was installed.

Link: [The Campbell Legacy – St. Clair Region Conservation Authority](#)

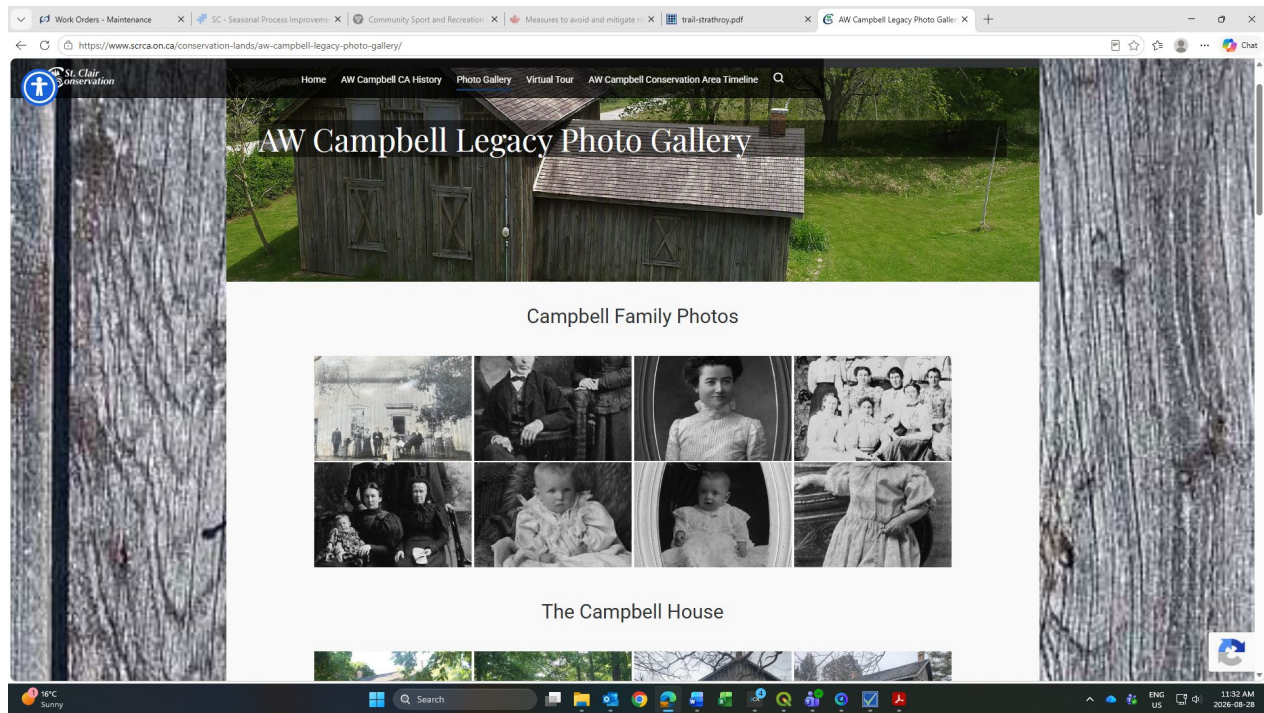
The County of Lambton provided funding through the Creative County Grant Program towards the costs of the sign. Thank you to the “Friends of Campbell Park” for their contributions towards the historical content on the webpage.



Above: Image of the installed sign



Above: Screenshot of the webpage



Above: Screenshot of the photo gallery



Staff Report

Meeting Date: September 17, 2026
Report Date: August 13, 2026
Submitted by: Greg Wilcox

Item 8.1 (I)

Subject: Strathroy CA Boardwalk Replacement

Recommendation:

That the Board of Directors acknowledge this report, dated August 13, 2026 on the 2026 partnership with the Holy Cross Catholic School "Home Build" program, including the installation of 140' of boardwalk at the Strathroy CA.

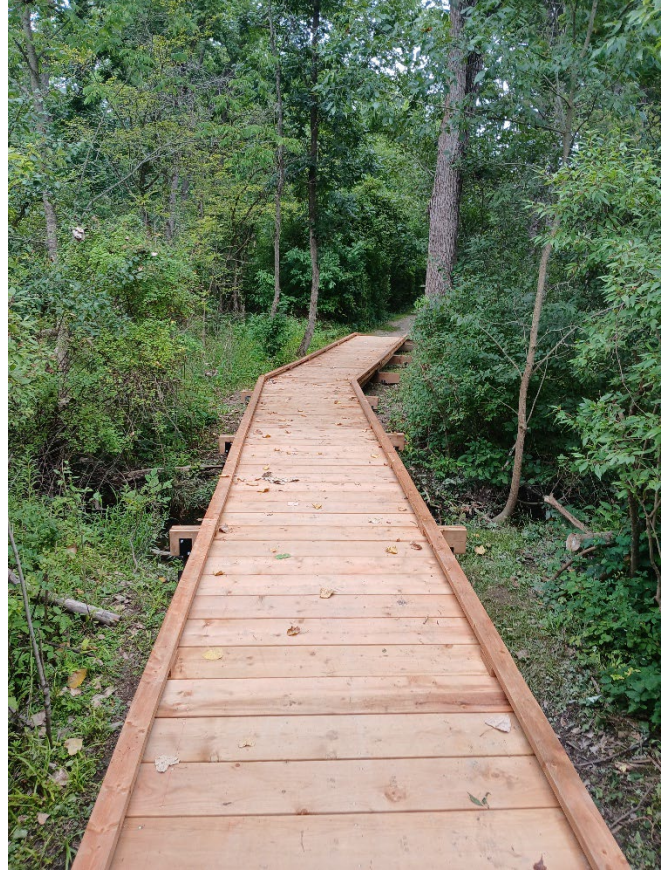
Background:

The Strathroy Conservation Area consists of approximately 120 acres of floodplain forest and reservoir on the East Sydenham River. Approximately 74 acres is Provincially Significant Wetland. For visitors to navigate the properties 4km trail network, there are roughly 100 sections (10') of boardwalk installed and maintained.

Project:

In the spring of 2026, SCRCA was contacted by Holy Cross Catholic School staff seeking interested partners for their "Home Build" program. The program provides senior technology students an opportunity to complete construction projects for various community partners. Projects are supervised by HCC staff with experience in the construction industry.

The students at HCC completed the replacement of 70' of aging boardwalk with a new 140' pressure treated boardwalk along the blue trail. The "Home Build" program provided free labour to the Authority and a chance for the students to gain experience. Funds that were donated to the St. Clair Region Conservation Foundation were used to purchase the materials. This community partnership provided great value to both organizations, and we hope it will continue in the future.



Above Images: Completed boardwalk



Meeting Date: September 17, 2026
Report Date: August 13, 2026
Submitted by: Greg Wilcox

Item 8.1 (m)

Subject: Head St. (Strathroy) and Coldstream Dams Update

Recommendation:

That the Board of Directors acknowledges this report, dated August 13, 2026 on the status of dam decommissioning of the Head St. (Strathroy) and Coldstream dams.

Background:

SCRCA owns and operates water control structures at nine sites. The majority of the water control structures were constructed between the 1960's and the 1980's for the purposes of providing impoundments for recreational use.

The dams at both the Coldstream and Strathroy Conservation Areas are more than 50 years old. The reservoirs are slowly filling in, reducing the recreational benefit. The dams/reservoirs have several negative environmental impacts including altered flow patterns, altered sediment transport, altered thermal regime, barriers to fish passage and mussel distribution, and water quality impacts.

In 2023, GSS Engineering completed Dam Decommissioning Studies for both the Coldstream and Head St. Dams. The studies looked at the feasibility of dam removal, alternative dam removal options, flood and erosion impacts, and environmental impacts.

In 2025, SCRCA provided a 2-year proposal for next steps including additional studies, sediment transport modeling, engineered design of removal, and permit acquisition. Both Strathroy-Caradoc and Middlesex-Centre Councils approved motions to provide 50% funding for the 2-year project. The remaining funds would need to be sourced by grant funding.

Update:

In 2026, 2 funding proposals were submitted for this work. A 2-yr funding proposal was submitted to Fisheries and Oceans Habitat Stewardship Program. A 1-yr proposal was submitted to the Water and Erosion Control Infrastructure fund (WECI) as they did not accept 2-yr proposals this year. Unfortunately, neither proposal was successful.

Staff will submit proposals to eligible funding opportunities again in 2027 for this project.

Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs

Office of the Minister

Bureau du ministre

777 Bay Street, 5th Floor
Toronto ON M7A 2J3
Tel.: 416 314-6790

777, rue Bay, 5^e étage
Toronto ON M7A 2J3
Tél.: 416 314-6790



357-2026-1745

June 26, 2026

TO: Conservation Authorities Chairs, GMs/CAOs, and municipalities

SUBJECT: Minister's direction under section 1.14 of the *Conservation Authorities Act* with respect to budget and apportionment matters

I am writing with regards to the transition of Ontario's conservation authority system to a consolidated regional model. Pursuant to my authority under section 1.14 of the *Conservation Authorities Act* (CAA), I am issuing a direction ("Direction") to conservation authorities on budget and apportionment matters leading up to the transition date – please see attached Direction.

The purpose of this Direction, effective from June 26, 2026 to the transition date under the CAA (i.e., February 1, 2027, or such later date as may be prescribed by the regulations), is to require conservation authorities to complete the budgetary process for the 2027 calendar year budget before the transition date, and in accordance with the CAA and applicable budget and apportionment regulations.

This Direction establishes deadlines for key budget process milestones, including the holding of meetings to approve apportionment amounts and final budgets, and the sending of notices of apportionment to participating municipalities. Conservation authorities are also required to notify the Ministry of the Environment, Conservation and Parks and the Ontario Provincial Conservation Agency (OPCA) as certain steps of the budget process are completed. This Direction applies to all conservation authorities listed in Appendix A, with additional guidance set out in Appendix B of the attachment.

The Direction is intended to ensure that the transition to consolidation is successful with minimal disruptions to conservation authorities' governance, programs and services.

If you have any questions regarding this Direction, please contact the Conservation Authorities Section of the Ministry of the Environment, Conservation and Parks at ca.office@ontario.ca.

Conservation Authorities Chairs, GMs/CAOs, and municipalities
Page 2.

Sincerely,

A handwritten signature in blue ink, appearing to read "Todd McCarthy". The signature is fluid and cursive, with a long horizontal flourish extending to the left.

Todd McCarthy
Minister of the Environment, Conservation and Parks

Enclosures

c: The Honorable Rob Flack, Minister of Municipal Affairs and Housing

ATTACHMENT A

Minister's Direction Issued Pursuant to Section 1.14 of the *Conservation Authorities Act* (this "Direction")

Section 1.14 of the *Conservation Authorities Act* (CAA) provides the Minister with the authority to issue a direction to a conservation authority in relation to various matters for the purpose of facilitating the transition to a regional watershed-based framework for conservation authorities. The types of directions that can be issued by the Minister are set out in clauses 1.14(1)(a) to (d):

- (a) prohibiting the authority from making a decision in relation to its exercise of any of its powers under this Act or any other Act in the circumstances specified in the direction and subject to any specified conditions;
- (b) requiring the authority to give notice, in accordance with the direction, of a decision that it has made;
- (c) requiring the authority to send notices under subsection 25 (2), 27 (3) or 27.2 (3) by the date specified in the direction;
- (d) governing budgetary and apportionment matters relating to the authority that are otherwise addressed in a regulation made under clause 40 (1) (c), (e) or (f) or clause 40 (3) (k).

Section 1.14 further provides that an authority that receives such a direction shall comply with the direction within the time specified in the direction.

Pursuant to the authority of the Minister of the Environment, Conservation and Parks under clauses 1.14(1)(c) and (d), the conservation authorities set out under Appendix "A" of this Direction (the "**authorities**" or each, an "**authority**") are hereby directed as follows:

1. Each authority shall take all necessary steps to develop and approve its budget for the 2027 calendar year, in accordance with the CAA, to ensure that the authority complies with paragraphs 2 and 3 of this Direction.
2. No later than thirty (30) calendar days prior to the transition date, each authority shall:
 - i. Hold a meeting to approve apportionment amounts for its participating and specified municipalities as required by section 16 of O. Reg. 402/22.
 - ii. Hold a meeting to approve a final budget as required by section 22 of O. Reg. 402/22.
3. Prior to the transition date, each authority shall:
 - i. Provide a copy of its final budget to the Minister and each of its participating and specified municipalities in accordance with section 24 of O. Reg. 402/22, and in addition, provide a copy of the approved final budget to the Ontario Provincial Conservation Agency (OPCA).
 - ii. Send notices to the authority's participating and specified municipalities in accordance with subsections 25(2) (notices of apportionment of capital

costs), 27(3) (notices of apportionment of operating expenses) and 27.2(3) (notices of amounts owed by specified municipalities) of the CAA.

4. Upon completion of each of the following steps, each authority shall provide written notice of the completion of the step to the Ministry of the Environment, Conservation, and Parks and the OPCA:
 - i. Approval of a draft budget for consultation purposes in accordance with section 14 of O. Reg. 402/22.
 - ii. Approval of apportionment amounts for participating and specified municipalities in accordance with section 18 of O. Reg. 402/22.
 - iii. Approval of a final budget in accordance with section 23 of O. Reg. 402/22.
 - iv. Sending of notices to participating and specified municipalities in accordance with subsections 25 (2), 27(3) and 27.2(3) of the CAA.

General

5. This Direction applies to the authorities listed in Appendix “A” to this Direction.
6. This Direction is effective from the date of its issuance to the transition date, within the meaning of the CAA (i.e., February 1, 2027 or such later date as may be prescribed by the regulations).
7. This Direction may be amended in writing from time to time at the sole discretion of the Minister.



Todd McCarthy
Minister of the Environment, Conservation and Parks
[June 26, 2026]

APPENDIX A

LIST OF CONSERVATION AUTHORITIES TO WHICH THE DIRECTION APPLIES

Ausable Bayfield CA	Lower Trent Region CA
Cataraqui Region CA	Maitland Valley CA
Catfish Creek CA	Mattagami Region CA
Central Lake Ontario CA	Mississippi Valley CA
Credit Valley CA	Niagara Peninsula CA
Crowe Valley CA	Nickel District CA
Essex Region CA	North Bay-Mattawa CA
Ganaraska Region CA	Nottawasaga Valley CA
Grand River CA	Otonabee Region CA
Grey Sauble CA	Quinte Region CA
Halton Region CA	Raisin Region CA
Hamilton Region CA	Rideau Valley CA
Kawartha Region CA	Saugeen Valley CA
Kettle Creek CA	Sault Ste. Marie Region CA
Lake Simcoe Region CA	South Nation River CA
Long Point Region CA	St. Clair Region CA
Lower Thames Valley CA	Toronto and Region CA
	Upper Thames River CA

APPENDIX B

Guidance document for the Minister's Direction issued under section 1.14 of the CAA with respect to budget and apportionment matters

The Minister's Direction issued June 26, 2026 under s.1.14 of the CAA aims to preserve operational and budget process continuity through the transition to a regional governance model for conservation authorities.

While Ontario Regulation 402/22 (Budget and Apportionment) does not set out specific dates or deadlines for the completion of the various phases of the budget and apportionment process, this Direction sets the following timing requirements and additional notification requirements:

Item/Task	Deadline
i. Holding of meeting to approve apportionment amounts for participating and specified municipalities (s. 16 of O. Reg. 402/22)	No later than 30 calendar days
ii. Holding of meeting to approve final budget (s. 22 of O. Reg. 402/22)	before the transition date
i. Providing copies of the approved final budget (s. 24 of O. Reg. 402/22)	Prior to the transition date
ii. Sending of notices to participating and specified municipalities (s. 25(2), 27(3), and 27.2(3) of the CAA)	
i. Providing a notice to the Ministry of the Environment Conservation and Parks (MECP) and Ontario Provincial Conservation Agency (OPCA) when each of the following steps is completed: a. Approval of a draft budget for consultation purposes b. Approval of apportionment amounts c. Approval of the final budget d. Sending of notices to participating and specified municipalities	Upon completion of each step

With respect to any documents and notice required to be given to the MECP and OPCA (e.g., approved final budget and notice of completion of various steps), please send those documents and notices to MECP at ca.office@ontario.ca and OPCA at CCEO@ontario.ca.

2027 Annual Budget

Conservation authorities will carry out the 2027 calendar year budget process in accordance with Ministers Directions, the CAA and its regulations. The determination of revenue, expenses and costs under Section 5 of O. Reg. 402/22 and determination of reduced amounts to be apportioned under Section 6 of O. Reg. 402/22 should reflect continuity of normal operations of an authority according to current organization's

governance, financial structures, and programs and services. Any anticipated impacts from regional consolidation should not be considered or incorporated into the preparation of the budget for the 2027 calendar year under this direction.

Municipal Consultation

Current participating and specified municipalities are to be consulted on the draft budget for the 2027 calendar year, in accordance with existing legislative/regulatory requirements.

Voting

Budget-related votes are conducted using current authority membership and existing governance rules and in accordance with regulations, where that is set out.

Final Approval and Posting

Authorities approve, post, and provide copies of the final budget for the 2027 calendar year in accordance with existing requirements and the Minister's Direction.

Municipal Apportionment

The approach to municipal apportionment will not change for 2027 calendar year budgets and will follow the existing methods set out in O. Reg. 402/22 and O. Reg. 401/22 (Determination of Amounts Under Subsection 27.2 (2) of the Act) and apply to the current participating and specified municipalities of each authority per the apportionment percentages distributed by the Ministry of the Environment Conservation and Parks.

Once apportioned amounts are determined and approved by authorities, notices of apportionment are sent to each participating municipality and notices setting out amounts owing are sent to each specified municipality. Each municipality shall be required to pay the amount apportioned to it even after the transition date under the CAA, at which point the payment will be due to the regional conservation authority.

Future Annual Budget

Budget alignment across regional conservation authorities will occur following the transition date.

The ministry will assess whether any changes need to be made to the budgeting process as set out in the budget and apportionment regulations as a result of the regional consolidation of authorities and will consider amendments to those regulations in Fall 2026, where appropriate.

**Ontario Provincial
Conservation Agency**

**l'Agence ontarienne de
protection de la nature**

July 15, 2026

Dear GMs/CAOs:

I am writing to share an important update on transition planning for regional consolidation. In May, the Ontario Provincial Conservation Agency launched an expedited external recruitment process to identify Project Executives who will chair Transition Committees and subsequently serve as inaugural Chief Administrative Officers of the new Regional Conservation Authorities (RCA) for terms of up to two years.

The opportunity was circulated broadly across the conservation and municipal sectors and the recruitment process generated over 50 applications, and more than 20 interviews were conducted with a diverse range of candidates, including current CAOs/GMs, senior municipal leaders, and experienced public-sector executives.

We have now completed the recruitment for the role and are pleased to announce the appointment of eight new Project Executives:

- Davin Heinbuck – Western Lake Erie RCA
- Samantha Lawson – Eastern Lake Erie RCA
- Sommer Casgrain-Robertson – St. Lawrence River RCA
- Alison McDonald – Eastern Lake Ontario RCA
- Don Goodyear – Lake Huron RCA
- Tim Commisso – Northeastern Ontario RCA
- Jacqueline Johnson – Western Lake Ontario RCA
- Robert Baldwin – Central Lake Ontario RCA

While a Project Executive will not be appointed for the Northwestern RCA, the region will continue to be fully engaged and closely integrated in transition planning. Tammy Cook will continue to lead this work in her current capacity as CAO, ensuring continuity and collaboration as transition activities progress.

The appointment of the Project Executives is a critical step in ensuring experienced, stable leadership to support a successful transition, with continuity and clear accountability both before and after consolidation.

I would also like to thank all those who indicated interest in the Project Executive role and participated in the recruitment process.

Please join me in welcoming the successful Project Executives to these transformative and challenging roles. I have no doubt that you will extend your full support and professional collaboration as leaders of your respective Conservation Authority to achieve successful consolidation.

Thank you as always for your continued commitment and dedication.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hassaan', written in a cursive style.

Hassaan Basit
CEO
Ontario Provincial Conservation Agency

**Ontario Provincial
Conservation Agency**

**l'Agence ontarienne de
protection de la nature**

July 30, 2026

Dear Conservation Authority CAOs, General Managers, Board Chairs, Mayors and Heads of Council:

I am writing to announce the members of the transition committees that will support the implementation of regional conservation authority consolidation.

As you may recall, transition committees will provide advice and operational expertise to support transition activities, including the development of transition plans for each new regional conservation authority.

Committee membership includes the current CAO or General Manager and one board member from each existing conservation authority participating in a regional consolidation.

Each committee will be chaired by a dedicated project executive who will oversee transition activities and provide continuity by serving as the first Chief Administrative Officer of the new regional conservation authority for up to two years. Project executives were recently appointed.

Following a brief orientation period, project executives will convene their transition committees and begin transition planning activities in the coming weeks.

Please find below the membership of the transition committees for each of the eight new regional conservation authorities.

Thank you for your continued leadership and partnership as we work together to establish strong, effective regional conservation authorities.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency

Regional Conservation Authority	Transition Committee Members
Central Lake Ontario Project Executive: Robert Baldwin	Dave Barton, Toronto and Region Conservation John MacKenzie, Toronto and Region Conservation Bob Chapman, Central Lake Ontario Conservation Authority Chris Darling, Central Lake Ontario Conservation Authority
Eastern Lake Ontario Project Executive: Alison McDonald	Brad McNevin, Quinte Conservation Kathryn Brown, Quinte Conservation Rhonda Bateman, Lower Trent Conservation Authority Sherry Hamilton, Lower Trent Conservation Authority Linda Laliberte, Ganaraska Region Conservation Authority Vicki Mink, Ganaraska Region Conservation Authority Mark Majchrowski, Kawartha Conservation Authority Pat Warren, Acting, Kawartha Conservation Authority David Ellingwood, Cataraqui Conservation Authority Paul Proderick, Cataraqui Conservation Authority Janette Loveys Smith, Otonabee Region, Crowe Valley Conservation Authority, Crowe Valley Conservation Authority Michael Metcalf, Otonabee Region Conservation Authority, Crowe Valley Conservation Authority
Western Lake Ontario Project Executive: Jacqueline Johnson	Lisa Burnside, Hamilton Conservation Authority Brad Clark, Hamilton Conservation Authority Leilani Lee-Yates, Niagara Peninsula Conservation Authority Robert Foster, Niagara Peninsula Conservation Authority Chandra Sharma, Conservation Halton Gerry Smallegange, Conservation Halton Terri LeRoux, Credit Valley Conservation Authority Michael Palleschi, Credit Valley Conservation Authority
Lake Huron	Jonathan Scott, Nottawasaga Valley Conservation Authority

Project Executive: Don Goodyear	Jennifer Vincent, Nottawasaga Valley Conservation Authority Raymond Chartrand, Ausable Bayfield Conservation Authority Nathan Schoelier, Ausable Bayfield Conservation Authority Erik Downing, Saugeen Valley Conservation Authority Tom Hutchinson, Saugeen Valley Conservation Authority Phil Beard, Maitland Valley Conservation Authority Ed McGugan, Maitland Valley Conservation Authority Mark Critch, Lake Simcoe Region Conservation Authority Clare Riepma, Lake Simcoe Region Conservation Authority Tim Lanthier, Grey Sauble Conservation Authority Jennifer Shaw, Grey Sauble Conservation Authority
St. Lawrence River Project Executive: Sommer Casgrain-Robertson	Sally McIntyre, Mississippi Valley Conservation Authority Roy Huet, Mississippi Valley Conservation Authority Glen McDonald, Rideau Valley Conservation Authority Gary Waterfield, Rideau Valley Conservation Authority Lisa Van de Ligit, Raisin Region Conservation Authority Andrew Guindon, Raisin Region Conservation Authority Carl Bickerdike, South Nation River Conservation Authority Isabelle Skalski, South Nation River Conservation Authority
Eastern Lake Erie Project Executive: Samantha Lawson	Judy Maxwell, Long Point Region Conservation Authority Doug Brunton, Long Point Region Conservation Authority Elizabeth VanHooren, Kettle Creek Conservation Authority Sharron McMillan, Kettle Creek Conservation Authority John Challinor II, Grand River Conservation Authority Karen Armstrong, Grand River Conservation Authority

	Dusty Underhill, Catfish Creek Conservation Authority Morgaine Griffin, Catfish Creek Conservation Authority
Western Lake Erie Project Executive: Davin Heinbuck	Tim Byrne, Essex Region Conservation Authority Molly Allaire, Essex Region Conservation Authority Tracy Annett, Upper Thames Conservation Authority Brian Petrie, Upper Thames Conservation Authority Mark Peacock, Lower Thames Conservation Authority Sarah Bod, Lower Thames Conservation Authority Ken Philllips, St Clair Region Conservation Authority Greg Grimes, St Clair Region Conservation Authority
Northeastern Project Executive: Tim Commisso	Mark Signoretti, Nickel District Conservation Authority Carl Jorgensen, Nickel District Conservation Authority Liza Vandermer, North Bay-Mattawa Conservation Authority Lana Mitchell, North Bay-Mattawa Conservation Authority Corrina Barrett, Sault Ste. Marie Conservation Authority Sandra Hollingsworth, Sault Ste. Marie Conservation Authority David Vallier, Mattagami Region Conservation Authority Andrew Marks, Mattagami Region Conservation Authority

**Ontario Provincial
Conservation Agency**

**l'Agence ontarienne de
protection de la nature**

September 9, 2026

Dear Conservation Authority CAOs and GMs:

We have received several inquiries regarding CA board governance in light of the upcoming municipal election and would like to provide clarification. Specifically, we have heard concerns related to a potential “lame duck” status of municipal council members during the election period and resulting impacts for CA board responsibilities including the approval of 2027 budgets.

These concerns appear to stem from [Section 275 of the Municipal Act, 2001](#), which establishes that if less than three quarters of the members of an outgoing council are returning, the outgoing council is restricted from specific actions, including making expenditures or incurring liabilities.

It is important to note that CAs are independent organizations and for that reason, this provision of the Act does not apply to CA's budgets or expenditures. In addition, [Section 14\(4.2\) of the Conservation Authorities Act](#) sets out that a municipal council member remains a member until they are replaced. This means that existing board members continue to hold their responsibilities as members of the conservation authority board, including participating in the budget process.

For these reasons, the municipal election this October will not affect the current composition or operation of CA boards. Existing board members will remain in their positions throughout the fall and until consolidation in February 2027.

To be clear, whether a current board member chooses not to seek re-election or is unsuccessful in their re-election, does not affect the CA board prior to consolidation. Current board membership remains unchanged until that time.

We hope this clarification is helpful and addresses any questions that may have arisen. We would also like to take this opportunity to thank you for your ongoing support and collaboration as we continue our transition planning.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency