



Full Authority Minutes June 17, 2020

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held electronically on Wednesday, June 17, 2020 at 10:00 a.m. The meeting was streamed live to Facebook.

The Chair called the meeting to order and conducted a roll call with the following members identifying their presence:

Members Present:

Dennis Crevits	Central Elgin
Dominique Giguère	Township of Malahide
Grant Jones	Southwold Township
Stephen Harvey	Middlesex Centre
Bill Mackie	City of London
Elizabeth Peloza	City of London
Steve Peters	City of St. Thomas
Joe Preston	City of St. Thomas
Alison Warwick	Thames Centre
Ralph Winfield	City of London

The following staff members were also present on the call electronically:

Staff Present:

Joe Gordon	Assistant Manager/Supervisor of Planning and CAs
Jennifer Dow	Water Conservation Supervisor
Jessica Kirschner	Resource Assistant
Jeff Lawrence	Forest and Soils Supervisor
Marianne Levogiannis	Public Relations Supervisor
Betsy McClure	Stewardship Program Supervisor
Kathleen Sebestyen-Scott	Financial Services Supervisor
Elizabeth VanHooren	General Manager/Secretary Treasurer

Audio/Video Record Notice

The Chair read the following statement:

Board members, staff, guests and members of the public are advised that the Full Authority Board/Committee meeting is being video/audio recorded, and will be posted to the Authority's web site 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 KCCA 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 Full Authority meeting shall consist solely of the Minutes approved by the Full Authority.

As the meeting was conducted electronically all votes were recorded and are included in the Recorded Vote Registry.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing.

Minutes of Meetings

a) May 20, 2020 Special Meeting

FA72/2020

Moved by: Bill Mackie

Seconded: Ralph Winfield

That the minutes of the May 20, 2020 Special Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions
- d) Campground and Conservation Area Update

Staff provided various updates from the past month. In particular staff provided a verbal report on staff training and campground opening preparations.

FA73/2020

Moved by: Grant Jones

Seconded: Ralph Winfield

That the Staff Reports under Matters Arising a) through d) be received.

Carried

Correspondence

- a) From AMO to Hon. Jeff Yurek Re: CAs Next Steps May 19, 2020
- b) From CO to Hon. Bill Morneau Re: CAs...Sustainable Green Canadian Economy
- c) From CO to Right Hon. Justin Trudeau Re: Natural Infrastructure
- d) From CO to Hon. Jeff Yurek Re: CAs Next Steps
- e) From City of St. Thomas Re: KCCA Appointments June 5, 2020

Staff asked members to consider endorsing CO's letter to Hon. Bill Morneau recognizing how investing in conservation authorities could allow the government to realize their re-employment

objectives and promote prudent spending while operating during difficult economic times. Staff were asked to communicate with Conservation Ontario to clarify the protocol for communicating directly with the federal government prior to, or in the absence of first discussing such advocacy with provincial representatives. Staff were asked to report back to members on the outcome of this discussion.

FA74/2020

Moved by: Grant Jones

Seconded: Alison Warwick

That the correspondence be received; and further That KCCA endorse Conservation Ontario's letter Re: Implementation Agents for Stimulating a More Resilient Sustainable and Green Canadian Economy and forward to KCCA's local MP and MPPs.

Carried

Statement of Revenue and Expenses

There was no report.

New Business

a) WECl Project Approval Dalewood Dam

FA75/2020

Moved by: Ralph Winfield

Seconded: Dennis Crevits

That staff proceed as outlined with the 2020 WECl projects including the Geotechnical and Slope Stability Assessment, Manual Log Lifter and Fencing and stop log replacement.

Carried

b) Payment Processes

FA76/2020

Moved by: Grant Jones

Seconded: Bill Mackie

That the Board endorse the updated payment processes to continue to allow for contactless payment options.

Carried

c) Pandemic Policies

FA77/2020

Moved by: Bill Mackie

Seconded: Steve Peters

That the Pandemic Influenza Like Illness and Return to Work Policy for Confirmed or Suspected COVID-19 be approved.

Carried

d) Facility Opening Updated Stage Two

In review of the Opening Plan for Stage Two members reviewed the Work from Home Agreement. Staff were asked to investigate how WSIB would define/determine a “work related” injury in the home and provide members with an email update.

FA78/2020

Moved by: Elizabeth Peloza

Seconded: Ralph Winfield

That the COVID-19 Facility Opening Update be approved; and further
That the Administration Office remain closed to the public until September 8;
That the August 19, 2020 Full Authority meeting only be held if necessary;
That the Work from Home Agreement be endorsed; and finally
That the restrictions for the 2020 camping season including the closure of the pool be enacted as outlined in the staff report.

Carried

e) June Planning and Regulations Report

FA79/2020

Moved by: Alison Warwick

Seconded: Bill Mackie

That the June 2019 Planning and Regulations Activity Report be received.

Carried

The live recording of the Open Session ended. Members joined a private teleconference for the Closed Session Agenda.

Closed Session

The Closed Session meeting began at 11:26 a.m.

FA80/2020

Moved by: Elizabeth Peloza

Seconded: Alison Warwick

That the Full Authority move to Closed Session to discuss Legal, Personnel or Property matters.

Carried

FA81/2020

Moved by: Joe Preston

Seconded: Ralph Winfield

That the Full Authority revert to Open Session and Report.

Carried

The Open Session resumed at 12:07 p.m.

a) May 20, 2020 Closed Session Minutes

FA82/2020

Moved by: Grant Jones

Seconded: Elizabeth Peloza

That the minutes of the Closed Session meeting of the Full Authority of May 20, 2020 be approved.

Carried

b) Section 28 Violation Update (V19-001)

d) Identifiable Person/Legal Matter

FA83/2020

Moved by: Bill Mackie

Seconded: Ralph Winfield

That staff proceed as directed on Closed Session Items b) and d).

Carried

c) Section 28 Violation Update (V19-003)

e) Legal Matter

No report.

FA84/2020

Moved by: Joe Preston

Seconded: Dennis Crevits

That the meeting adjourn at 12:10 p.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Stephen Harvey
Chair

Recorded Vote Registry FA72/2020 to FA77/2020

A=Absent Y=Yes N=No

Board Member	FA72/2020	FA73/2020	FA74/2020	FA75/2020	FA76/2020	FA77/2020
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	N	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y
Preston	Y	Y	N	Y	Y	Y
Peloza	Y	Y	Y	Y	Y	Y
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA78/2020 to FA83/2020

A=Absent Y=Yes N=No

Board Member	FA78/2020	FA79/2020	FA80/2020	FA81/2020	FA82/2020	FA83/2020
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y
Peters	Y	Y	N	Y	Y	Y
Preston	Y	Y	Y	Y	Y	Y
Peloza	Y	Y	Y	Y	Y	Y
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA84/2020

A=Absent Y=Yes N=No

Board Member	FA84/2020					
Crevits	Y					
Giguère	Y					
Harvey	Y					
Jones	Y					
Mackie	Y					
Peters	Y					
Preston	Y					
Peloza	Y					
Warwick	Y					
Winfield	Y					
Result	Carried					