



Full Authority Minutes May 20, 2020

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held electronically on Wednesday, May 20, 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
Jessica Kirschner	Resource Assistant
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) April 15, 2020 Special Meeting
- b) April 15, 2020 Full Authority Meeting

FA60/2020

Moved by: Grant Jones

Seconded: Ralph Winfield

That the minutes of the April 15, 2020 Special Meeting and the April 15, 2020 Full Authority Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions
- d) Tree Planting Update

FA61/2020

Moved by: Steve Peters

Seconded: Ralph Winfield

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

Carried

Correspondence

FA62/2020

Moved by: Elizabeth Peloza

Seconded: Bill Mackie

That the correspondence be received.

Carried

Statement of Revenue and Expenses

FA63/2020

Moved by: Alison Warwick

Seconded: Dominique Giguère

That the Statement of Revenue and Expenses dated April 30, 2020 be approved.

Carried

New Business

a) COVID-19 Budget Impacts

FA64/2020

Moved by: Bill Mackie

Seconded: Elizabeth Peloza

That the staff report on the COVID-19 Budget Impact be received.

Carried

b) COVID-19 Facility Openings

FA65/2020

Moved by: Dennis Crevits

Seconded: Grant Jones

That staff be directed to implement the COVID-19 Facility Opening Plan as outlined in the staff written and verbal reports.

Carried

c) May Planning and Regulations Report

FA66/2020

Moved by: Steve Peters

Seconded: Bill Mackie

That the May 2020 Planning and Regulations Activity Report be received.

Carried

The Open Session recessed at 10:55 a.m. to hold the Kettle Creek Source Protection Authority Meeting. The Closed Session meeting was recessed until after the Kettle Creek Source Protection Authority meeting concluded at 11:05 a.m.

The Open Session recording ended and Members joined the Closed Session by teleconference.

Closed Session

The Closed Session meeting began at 11:05 a.m.

FA67/2020

Moved by: Ralph Winfield

Seconded: Grant Jones

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

FA68/2020

Moved by: Ralph Winfield

Seconded: Dennis Crevits

That the Full Authority revert to Open Session and Report.

Carried

The Open Session resumed at 11:31 a.m.

a) April 15, 2020 Closed Session Minutes

FA69/2020

Moved by: Steve Peters

Seconded: Grant Jones

That the minutes of the Closed Session meeting of the Full Authority of April 15, 2020 be approved.

Carried

b) Section 28 Violation Update (V19-001/002)

c) Section 28 Violation Update (V19-003/004)

d) Security of Property

FA70/2020

Moved by: Dominique Giguère

Seconded: Ralph Winfield

That the information related to item b) to d) be received and filed.

Carried

FA71/2020

Moved by: Dennis Crevits

Seconded: Alison Warwick

That the meeting adjourn at 11:32 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Stephen Harvey
Chair

Recorded Vote Registry FA60/2020 to FA65/2020

A=Absent Y=Yes N=No

Board Member	FA60/2020	FA61/2020	FA62/2020	FA63/2020	FA64/2020	FA65/2020
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	Y	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 FA66/2020 to FA71/2020

A=Absent Y=Yes N=No

Board Member	FA66/2020	FA67/2020	FA68/2020	FA69/2020	FA70/2020	FA71/2020
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	Y	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