



Full Authority Minutes October 20, 2021

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held electronically on Wednesday, October 20, 2021 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 a.m. Grant Jones read the following statement:

Audio/Video Record Notice

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.

Ms. VanHooren conducted a roll call with the following members identifying their presence:

Members Present:

Dennis Crevits	Central Elgin
Dominique Giguère	Township of Malahide
Stephen Harvey	Middlesex Centre
Jim Herbert	City of St. Thomas
Grant Jones	Southwold Township
Bill Mackie	City of London
Elizabeth Peloza	City of London
Steve Peters	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:

Jennifer Dow	Water Conservation Supervisor
Joe Gordon	Assistant Manager/Supervisor of Planning and CAs
Jessica Kirschner	Resource Assistant
Jeff Lawrence	Forest and Soils Supervisor

Betsy McClure
Elizabeth VanHooren
Kathleen Sebestyen-Scott

Stewardship Program Supervisor
General Manager/Secretary Treasurer
Financial Services Supervisor

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

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing Board.

Minutes of Meeting

FA110/2021

Moved by: Jim Herbert

Seconded: Ralph Winfield

That the minutes of the September 15, 2021 Full Authority meeting be approved; and further
That the minutes of the October 6, 2021 Executive Committee meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions Report
- d) Conservation Ontario Update

FA111/2021

Moved by: Steve Peters

Seconded: Bill Mackie

That Matters Arising (A) through (D) be received.

Carried

Correspondence

- a) From CO to Honourable David Piccini (MECP) Re: CO's Governance Accountability and Transparency Initiative September 24, 2021
- b) From CO to Honourable David Piccini (MECP) Re: Update on CO's Client Service and Streamlining Initiative October 5, 2021

FA112/2021

Moved by: Ralph Winfield

Seconded: Dennis Crevits

That the correspondence be received.

Carried

Statement of Revenue and Expenses

FA113/2021

Moved by: Jim Herbert

Seconded: Stephen Harvey

That the Statement of Revenue and Expenses dated September 30, 2021 be received.

Carried

New Business

a) Administrative By-Law Amendments

FA114/2021

Moved by: Elizabeth Peloza

Seconded: Alison Warwick

That the amendments to KCCA's Administrative By-Law be approved.

Carried

b) Hearing Guideline Procedures Amendment 2021 be approved as presented.

FA115/2021

Moved by: Steve Peters

Seconded: Alison Warwick

That the KCCA Hearing Guideline Procedures Amendment 2021 be approved as presented.

Carried

c) Conservation Authorities Act Regulation

FA116/2021

Moved by: Bill Mackie

Seconded: Alison Warwick

That the Conservation Authorities Act Regulations staff report be received.

Carried

d) Budget 2022

FA117/2021

Moved by: Jim Herbert

Seconded: Ralph Winfield

That the 2022 Budget Projections report be received.

Carried

d) Planning and Regulations Activity Report

FA118/2021

Moved by: Dennis Crevits

Seconded: Steve Peters

That the October 2021 Planning and Regulations Report be received.

Carried

Ms. VanHooren requested that an additional property matter be added as an item under the Closed Session. Members concurred to add this matter to the agenda.

Closed Session

The Closed Session meeting began at 10:45 a.m.

FA119/2021

Moved by: Elizabeth Peloza

Seconded: Stephen Harvey

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

Carried

FA120/2021

Moved by: Alison Warwick

Seconded: Ralph Winfield

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 12:01 a.m.

a) Minutes

FA121/2021

Moved by: Elizabeth Peloza

Seconded: Bill Mackie

That the minutes of the Closed Session meeting of September 15, 2021 be approved; and further that the minutes of the Closed Session of the Executive Meeting of October 6, 2021 be approved.

Carried

b) Personnel Matter – Identifiable Person(s)

FA122/2021

Moved by: Ralph Winfield

Seconded: Steve Peters

That the staff proceed as directed on a personnel matter.

Carried

c) Personnel Matter – Identifiable Person(s)

FA123/2021

Moved by: Dennis Crevits

Seconded: Alison Warwick

That staff proceed as directed on a personnel matter.

Carried

d) Property Matter – Security of Property

FA124/2021

Moved by: Bill Mackie

Seconded: Steve Peters

That staff proceed as directed on a property matter.

Carried

e) Property Matter – Potential Land Acquisition

FA125/2021

Moved by: Dominique Giguère

Seconded: Jim Herbert

That staff proceed as directed on a property matter.

Carried

The Chair noted that with the agreement of members the Full Authority meeting scheduled for November 17, 2021 would be moved to November 24, 2021. Members concurred with this direction.

The next meeting of the Full Authority is November 24, 2021.

FA126/2021

Moved by: Alison Warwick

Seconded: Jim Herbert

That the meeting adjourn at 12:07 p.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Grant Jones
Chair

Recorded Vote Registry FA110/2021 to FA115/2021

A=Absent Y=Yes N=No

Member	FA110/2021	FA111/2021	FA112/2021	FA113/2021	FA114/2021	FA115/2021
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Herbert	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
Pelozza	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 FA116/2021 to FA121/2021

A=Absent Y=Yes N=No

Member	FA116/2021	FA117/2021	FA118/2021	FA119/2021	FA120/2021	FA121/2021
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	A	A
Herbert	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
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 FA122/2021 to FA126/2021

A=Absent Y=Yes N=No

Member	FA122/2021	FA123/2021	FA124/2021	FA125/2021	FA126/2021
Crevits	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y
Harvey	A	A	A	A	A
Herbert	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y
Peloza	Y	Y	Y	Y	Y
Warwick	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried