

KETTLE CREEK SOURCE PROTECTION AUTHORITY
Wednesday, April 17, 2019, 12:10 p.m.
KCCA Administration Centre

A meeting of the Kettle Creek Source Protection Authority was held on April 17, 2019 at 12:10 p.m. at the Kettle Creek Conservation Authority Administration Centre.

Members Present:

Dennis Crevits	Central Elgin
Stephen Harvey	Middlesex Centre
Bill Mackie	City of London
Elizabeth Peloza	City of London
Joe Preston	City of St. Thomas
Alison Warwick	Thames Centre
Ralph Winfield	City of London

Members Absent:

Dominique Giguère	Township of Malahide
Grant Jones	Southwold Township
Linda Stevenson	City of St. Thomas

Staff Present:

Joe Gordon	Assistant Manager/Supervisor of Planning and CAs
Elizabeth VanHooren	General Manager/Secretary Treasurer

Introductions and Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations

There were no delegations.

Minutes of Meetings

a) Kettle Creek Source Protection Authority March 20, 2019

KCSPA16/2019

Moved by: Alison Warwick

Seconded: Joe Preston

That the minutes of the Kettle Creek Source Protection Authority March 20, 2019 meeting be approved as presented.

Carried

Correspondence

There was no correspondence.

New Business

- a) Kettle Creek Annual Progress Report 2018

KCSPA17/2019

Moved by: Joe Preston

Seconded: Dennis Crevits

THAT the Kettle Creek Source Protection Authority accept the Lake Erie Region Source Protection Committee comments regarding the extent to which objectives of the Kettle Creek Source Protection Plan have been achieved during the annual reporting period January 1, 2018 to December 31, 2018.

AND THAT the Kettle Creek Source Protection Authority direct Lake Erie Source Protection Region staff to submit the Kettle Creek annual report to the Ministry of the Environment and Climate Change, together with the Lake Erie Region Source Protection Committee's comments and any comments the Source Protection Authority wishes to make, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O.Reg. 287/07 S.52.

Carried

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



Elizabeth VanHooren
General Manager/Secretary Treasurer

Stephen Harvey
Chair