KETTLE CREEK SOURCE PROTECTION AUTHORITY
Wednesday, May 20, 2020, 10:55 a.m.
KCCA Administration Centre

A meeting of the Kettle Creek Source Protection Authority was held electronically on Wednesday, May 20, 2020 at 10:55 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.

Delegations
There were no delegations.

Election of Officers and Administrative Approvals

KCSPA1/2020
Moved by: Alison Warwick
Seconded: Ralph Winfield

That the Kettle Creek Conservation Authority Administrative By-Law Updated April 15, 2020 be adopted by the Kettle Creek Source Protection Authority, and further;

That the Chair, Vice Chair and all officers elected or appointed by the Kettle Creek Conservation Authority in 2020 serve in the same roles for the Kettle Creek Source Protection Authority in 2020.

Carried

Minutes of Meetings

a) Lake Erie Regional Management Committee Meeting February 24, 2020
b) Lake Erie Region Source Protection Committee Meeting October 3, 2019
c) Kettle Creek Source Protection Authority October 16, 2019

KCSPA2/2020
Moved by: Bill Mackie
Seconded: Grant Jones

That the minutes of the Lake Erie Regional Management Committee Meeting February 24, 2020 and the Lake Erie Region Source Protection Committee Meeting October 3, 2019 be received; and further

That the minutes of the Kettle Creek Source Protection Authority of October 16, 2019 be approved.

Carried

Correspondence

There was no correspondence.

New Business

a) Kettle Creek Annual Progress Report

KCSPA3/2020
Moved by: Alison Warwick
Seconded: Elizabeth Peloza

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, 2019 to December 31, 2019; and further

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, Conservation and Parks, 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

b) Amendments to the Lake Erie Region Source Protection Committee's Rules of Procedure

KCSPA4/2020
Moved by: Joe Preston
Seconded: Dominique Giguère

That the Kettle Creek Source Protection Authority approves the proposed amendments to the Lake Erie Region Source Protection Committee's Rules of Procedure.

Carried

The next meeting will be held as required.

KCSPA5/2020
Moved by: Joe Preston
Seconded: Dominique Giguère

That the meeting adjourn at 11:05 a.m.

Carried

Elizabeth VanHooren
General Manager/Secretary Treasurer

Stephen Harvey
Chair

Recorded Vote Registry KCSPA1/2020 to KCSPA5/2020
A=Absent Y=Yes N=No

Board Member	KCSPA1/2020	KCSPA2/2020	KCSPA3/2020	KCSPA4/2020	KCSPA5/2020
Crevits	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y
Preston	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