

KETTLE CREEK SOURCE PROTECTION AUTHORITY
Wednesday, November 18, 2020, 11:33 a.m.
Virtual

A meeting of the Kettle Creek Source Protection Authority was held electronically on Wednesday, November 18, 2020 at 11:33 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
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

Members Absent:

Bill Mackie	City of London
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The following staff members were also present on the call electronically:

Staff Present:

Michael Buis	LWCA Coordinator
Jennifer Dow	Water Conservation Supervisor
Joe Gordon	Assistant Manager/Supervisor of Planning and CAs
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 public and members were reminded that the meeting was being recorded as noted below:

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.

Minutes of Meetings

a) Lake Erie Regional Management Committee Meeting Minutes	
i) April 23, 2020.....	2
ii) September 9, 2020	7
b) Lake Erie Source Protection Committee Meeting Minutes	
i) April 30, 2020	12
ii) June 25, 2020	20
c) Kettle Creek Source Protection Authority May 20, 2020	25

KCSPA6/2020

Moved by: Jim Herbert

Seconded: Ralph Winfield

That the minutes of the Lake Erie Regional Management Committee Meeting April 23, 2020 and September 9, 2020 be received; and further

That the minutes of the Lake Erie Region Source Protection Committee Meeting April 30, 2020 and June 25, 2020 be received; and further

That the minutes of the Kettle Creek Source Protection Authority of May 20, 2020 be approved.
Carried

Correspondence

There was no correspondence.

New Business

- a) Proposed Amendments to Source Protection Committee Rules of Procedure

KCSPA7/2020

Moved by: Grant Jones

Seconded: Alison Warwick

That the Kettle Creek Source Protection Authority endorse the proposed amendments to the Lake Erie Source Protection Committee’s Rules of Procedure, as outlined in the staff report.

Carried

The meeting adjourned at 11:36 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer



Stephen Harvey
Chair

Recorded Vote Registry KCSPA6/2020 to KCSPA7/2020

A=Absent Y=Yes N=No

Board Member	KCSPA6/2020	KCSPA7/2020
Crevits	Y	Y
Giguère	Y	Y
Harvey	Y	Y
Jones	Y	Y
Mackie	A	A
Peters	Y	Y
Preston	Y	Y
Pelozza	Y	Y
Warwick	Y	Y
Winfield	Y	Y
Result	Carried	Carried