# Wednesday, October 16, 2019, 11:44 a.m. KCCA Administration Centre

A meeting of the Kettle Creek Source Protection Authority was held on October 16, 2019 at 11:44 a.m. at the Kettle Creek Conservation Authority Administration Centre.

#### **Members Present:**

Dennis Crevits Central Elgin

Dominique Giguère
Stephen Harvey
Middlesex Centre
Bill Mackie
City of London
Elizabeth Peloza
Joe Preston
Alison Warwick
Ralph Winfield
City of London
City of St. Thomas
Thames Centre
City of London

## Members Absent:

Grant Jones Southwold Township Linda Stevenson City of St. Thomas

#### **Staff Present:**

Joe Gordon Assistant Manager/Supervisor of Planning and CAs

Jeff LawrenceForest and Soils SupervisorBetsy McClureStewardship Program SupervisorMarianne LevogiannisPublic Relations SupervisorKathleen Sebestyen-ScottFinancial Services Supervisor

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 April 17, 2019

## KCSPA18/2019

Moved by: Elizabeth Peloza Seconded: Bill Mackie

That the minutes of the Kettle Creek Source Protection Authority April 17, 2019 meeting be approved as presented.

**Carried** 

KCSPA19/2019

Moved by: Ralph Winfield Seconded: Joe Preston

That the minutes of the Kettle Creek Source Protection Authority April 17, 2019 meeting be approved as presented.

**Carried** 

### Correspondence

There was no correspondence.

## **New Business**

a) Section 36 Kettle Creek Workplan Update

The Ministry of the Environment, Conservation and Parks has reviewed the Kettle Creek Section 36 Workplan and on July 22, 2019 issued an order to complete the work.

### KCSPA20/2019

Moved by: Dennis Crevits Seconded: Alison Warwick

THAT the update report on the Section 36 Kettle Creek Workplan be received as information.

Carried

b) Lake Erie Region Source Protection Committee Municipal Member Nomination

## KCSPA21/2019

Moved by: Alison Warwick Seconded: Elizabeth Peloza

THAT the Kettle Creek Source Protection Authority support the nomination of Lloyd Perrin to continue as a municipal representative on the Lake Erie Source Protection Committee.

Carried

#### KCSPA22/2019

Moved by: Bill Mackie
Seconded: Elizabeth Peloza
That the meeting adjourn at 11:49 a.m.

Elizabeth VanHooren Stephen Harvey
General Manager/Secretary Treasurer Chair