

KETTLE CREEK SOURCE PROTECTION AUTHORITY
Full Authority Meeting
Wednesday, January 17, 2018, 10:39 a.m.
KCCA Administration Centre

A meeting of the Kettle Creek Source Protection Authority was held on Wednesday, January 17, 2018 at 10:39 a.m. at the Kettle Creek Conservation Authority Administration Centre.

Members Present:

Ian Chard	Southwold Township
Stephen Harvey	Middlesex Centre
Heather Jackson	City of St. Thomas
Bill Mackie	City of London
David Marr	Central Elgin
Marcel Meyer	Thames Centre
Max Moore	Malahide Township
Ralph Winfield	City of London

Regrets:

Linda Stevenson	City of St. Thomas
Jared Zaifman	City of London

Staff Present:

Jennifer Dow	Water Conservation Supervisor
Joe Gordon	Director of Operations
Luiza Moczarski	Public Relations Supervisor
Kathleen Sebestyen-Scott	Financial Services Supervisor
Elizabeth VanHooren	General Manager/Secretary Treasurer

Guests:

Tom Marks

Introductions and Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

2018 Elections

The Chair turned the meeting over to Mr. Marks. Mr. Marks declared the positions of Chair and Vice Chair of Kettle Creek Source Protection Authority vacant.

KCSPA1/2018

Moved by: Ian Chard
Seconded: Max Moore

That in the event of a contested election, Kathleen Sebestyen-Scott and Emily Fenn act as scrutineers and that the ballots be destroyed after the election.

Carried

Mr. Marks then called for nominations for the position of Chair for the year 2018.

KCSPA2/18

Moved by: David Marr

That Heather Jackson be nominated for the position of Chair of Kettle Creek Source Protection Authority for the Year 2018.

Mr. Marks called twice and thrice for any other nominations for the position of Chair. There were no further nominations.

KCSPA3/18

Moved by: Ralph Winfield

Seconded: Ian Chard

That nominations for the position of Chair of Kettle Creek Source Protection Authority for the Year 2018 be closed.

Carried

Heather Jackson was declared Chair of KCSPA for 2018.

Mr. Marks called for nominations for Vice Chair.

KCSPA4/18

Moved by: Bill Mackie

That David Marr be nominated for the position of Vice Chair of Kettle Creek Source Protection Authority for the Year 2018.

Mr. Marks called twice and thrice for any other nominations for the position of Vice Chair. There were no further nominations.

KCSPA5/18

Moved by: Ralph Winfield

Seconded: Max Moore

That nominations for the position of Vice Chair of Kettle Creek Source Protection Authority for the Year 2018 be closed.

Carried

David Marr was declared Vice Chair of KCSPA for 2018.

Year 2018 Administrative Approvals

- a) Approval of 2018 Nominating Committee Report

KCSPA6/18

Moved by: David Marr

Seconded: Stephen Harvey

That the report of the Year 2018 Nominating Committee be adopted as presented.

Carried

b) 2018 Signing Officers

KCSPA7/18

Moved by: Bill Mackie

Seconded: Ralph Winfield

That the signing officers of the Kettle Creek Source Protection Authority for 2018 be one of the Chair or Vice Chair and one of the General Manager/Secretary Treasurer or Director of Operations.

Carried

c) Borrowing Maximum

KCSPA8/18

Moved by: Marcel Meyer

Seconded: Max Moore

That the borrowing maximum for the Kettle Creek Source Protection Authority for all expenditures in 2018 be \$12,000.00 and further, that signing officers be authorized to execute the necessary documents in this regard.

Carried

d) Appointment of Auditor

KCSPA9/18

Moved by: David Marr

Seconded: Ralph Winfield

That the firm of Graham Scott Enns be appointed auditors for the Kettle Creek Source Protection Authority for 2018.

Carried

e) Appointment of Solicitor

KCSPA10/18

Moved by: Stephen Harvey

Seconded: Bill Mackie

That the firms of Little, Inglis, Price & Ewer LLP be appointed solicitors for the Kettle Creek Source Protection Authority for 2018.

Carried

Delegations

There were no delegations.

Minutes of KCSPA Meetings

- a) Kettle Creek Source Protection Authority October 18, 2017

KCSPA11/18

Moved by: Ralph Winfield

Seconded: Bill Mackie

That the minutes of the Kettle Creek Source Protection Authority October 18, 2017 meeting be approved as presented.

Carried

- b) Lake Erie Region Source Protection Region Management Committee Meeting April 20, 2017

KCSPA12/18

Moved by: Marcel Meyer

Seconded: David Marr

That the minutes of the Lake Erie Region Source Protection Region Management Committee meeting of April 20, 2017 be received.

Carried

Correspondence

There was no correspondence.

New Business

- a) Source Protection Program Update 2018

KCSPA13/18

Moved by: Ralph Winfield

Seconded: Stephen Marr

That the Source Protection Program Update 2018 be received as information.

Carried

The meeting adjourned at 10:49 a.m.



Elizabeth VanHooren
General Manager/Secretary-Treasurer