

**KETTLE CREEK SOURCE PROTECTION AUTHORITY**  
**Wednesday, April 20, 2022, 10:39 a.m.**

A hybrid meeting of the Kettle Creek Source Protection Authority was held on Wednesday, April 20, 2022 at 10:39 a.m with members and staff joining in-person and electronically. 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	In-Person
Dominique Giguère	Township of Malahide	Virtual
Grant Jones	Southwold Township	Virtual
Stephen Harvey	Middlesex Centre	Virtual
Jim Herbert	City of St. Thomas	Virtual
Bill Mackie	City of London	Virtual
Elizabeth Peloza	City of London	Virtual
Steve Peters	City of St. Thomas	Virtual
Alison Warwick	Thames Centre	In-Person
Ralph Winfield	City of London	Virtual

The following staff members were also present on the call electronically:

**Staff Present:**

Jennifer Dow	Water Conservation Supervisor	Virtual
Joe Gordon	Assistant Manager	Virtual
Jessica Kirschner	Resource Assistant	Virtual
Marianne Levogiannis	Public Relations Supervisor	Virtual
Betsy McClure	Stewardship Program Supervisor	Virtual
Elizabeth VanHooren	General Manager/Secretary Treasurer	In-Person

**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.

**Election of Officers and Administrative Approvals**

**KCSPA1/2022**

**Moved by: Steve Peters**

**Seconded: Elizabeth Peloza**

That the Chair, Vice Chair and all officers elected or appointed by the Kettle Creek Conservation Authority in 2022 serve in the same roles for the Kettle Creek Source Protection Authority in 2022.

**Carried**

**Minutes of Meetings**

- a) Lake Erie Regional Management Committee Meeting Minutes October 25, 2021
- b) Lake Erie Region Source Protection Committee Meeting Minutes September 9, 2021
- c) Lake Erie Region Source Protection Committee Meeting Minutes December 2, 2021
- d) Kettle Creek Source Protection Authority Meeting Minutes April 21, 2021

**KCSPA2/2022**

**Moved by: Grant Jones**

**Seconded: Bill Mackie**

THAT the minutes of the October 25, 2021 Lake Erie Regional Management Committee and September 9, 2021 and December 2, 2021 Lake Erie Region Source Protection Committee meeting be received; and further

That the minutes of the April 21, 2021 Kettle Creek Source Protection Authority be approved.

**Carried**

**Correspondence**

There was no correspondence.

**New Business**

- a) Kettle Creek Annual Progress Report 2021

**KCSPA3/2022**

**Moved by: Dennis Crevits**

**Seconded: Jim Herbert**

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, 2021 to December 31, 2021.

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, 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**

The meeting adjourned at 10:45 a.m.

*Elizabeth VanHooren*

Elizabeth VanHooren  
General Manager/Secretary Treasurer

Alison Warwick  
Chair

**Recorded Vote Registry KCSPA1/2022 to KCSPA3/2022**  
A=Absent Y=Yes N=No

Board Member	KCSPA1/2022	KCSPA2/2022	KCSPA3/2022
Crevits	Y	Y	Y
Giguère	Y	Y	Y
Harvey	Y	Y	Y
Herbert	Y	Y	Y
Jones	Y	Y	Y
Mackie	Y	Y	Y
Peters	Y	Y	Y
Pelozza	Y	Y	Y
Warwick	Y	Y	Y
Winfield	Y	Y	Y
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>