



Full Authority Minutes

March 16, 2022

A hybrid meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, March 16, 2022 at 10:00 a.m. with some members joining in-person and electronically. The meeting was streamed live to Facebook.

The meeting came to order at 10:12 a.m.

Audio/Video Record Notice

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.

VanHooren conducted a roll call with the following members identifying their presence:

Members Present:

Dennis Crevits, Vice Chair	Central Elgin	In Person
Dominique Giguère	Township of Malahide	Virtual
Stephen Harvey	Middlesex Centre	In Person
Jim Herbert	City of St. Thomas	Virtual
Bill Mackie	City of London	Virtual
Alison Warwick, Chair	Thames Centre	In Person
Ralph Winfield	City of London	In Person

Members Absent:

Grant Jones	Southwold Township
Elizabeth Pelozo	City of London
Steve Peters	City of St. Thomas

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

Staff Present:

Jennifer Dow	Water Conservation Supervisor	Virtual
Joe Gordon	Assistant Manager	In Person
Jessica Kirschner	Resource Assistant	Virtual
Jeff Lawrence	Forest and Soils Supervisor	Virtual
Rob Lindsay	Dalewood Conservation Area Coordinator	Virtual
Betsy McClure	Stewardship Program Supervisor	In Person
Mike Buis	Lake Whittaker Conservation Area Coordinator	Virtual
Brandon Lawler	Forests and Lands Technician	Virtual
Marianne Levogiannis	Public Relations Supervisor	Virtual
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person

As the meeting was conducted with electronic participants all votes were recorded and are included in the Recorded Vote Registry. Jim Herbert joined the meeting at 10:19 a.m.

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA39/2022

Moved by: Stephen Harvey

Seconded: Ralph Winfield

That the minutes of the February 9, 2022 Full Authority meeting be approved.

Carried

FA40/2022

Moved by: Dennis Crevits

Seconded: Ralph Winfield

That the minutes of the February 23, 2022 Annual General Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions

FA41/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

That Matters Arising a) through c) be received.

Carried

Correspondence

- d) From UTRCA to City of London Re: Conservation Authority Appointments Feb. 23, 2022
- e) From CO to MECP Re: Comments on Regulatory and Policy Proposal (Phase 2) Feb. 25, 2022

FA42/2022

Moved by: Dennis Crevits

Seconded: Ralph Winfield

That the correspondence be received as presented.

Carried

Statement of Revenue and Expenses

There were no statements to present.

New Business

- a) Great Lakes Local Action Fund Proposal

FA43/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

That the Kettle Creek Conservation Authority support an application to the Great Lakes Local Action Fund for a total request of \$23,512.11 in funding.

Carried

- b) Kettle Creek Clean Water Initiative

The Kettle Creek Clean Water Initiative was established in 2012 to provide financial assistance to watershed residents in implementing stewardship projects. Annually, the Authority provides \$12,000 in funding. Betsy McClure presented two projects for funding consideration:

Project 22-01

A project to create a 1.5 acre tall grass prairie. Total estimated project cost is \$3,390. The grant request is \$1,695.

Project 22-02

A wetland creation project in the City of London. Total estimated project cost is \$20,633.80. The grant request is \$3,000.

FA44/2022

Moved by: Denis Crevits

Seconded: Dominique Giguère

That Projects 22-01 in the amount of \$1,695; 22-02 in the amount of \$3,000 be supported through the Kettle Creek Clean Water Initiative.

Carried

e) March Planning and Regulations Report

FA45/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

That the March 2022 Planning and Regulations Activity Report be received.

Carried

Closed Session

The Closed Session meeting began at 10:31 a.m.

FA46/2022

Moved by: Stephen Harvey

Seconded: Dennis Crevits

That the Full Authority move to Closed Session to discuss legal, Personnel or Property matters

Carried

FA47/2022

Moved by: Ralph Winfield

Seconded: Dennis Crevits

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 10:47 a.m.

a) Minutes

FA48/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

That the minutes of the Closed Session meeting of February 23, 2022 be approved.

Carried

b) Legal Matter – Notice of Violation V22-01

c) Legal Matter/Property Matter – Potential Acquisition

FA49/2022

Moved by: Stephen Harvey

Seconded: Ralph Winfield

That the staff proceed as directed on legal and property matters.

Carried

The next meeting of the Full Authority will be April 20, 2022 starting at 10:00 a.m.

The meeting adjourned at 10:50 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer



Alison Warwick
Chair

Recorded Vote Registry FA39/2022 to FA44/2022

A=Absent Y=Yes N=No

Board Member	FA39/2022	FA40/2022	FA41/2022	FA42/2022	FA43/2022	FA44/2022
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Herbert	A	A	Y	Y	Y	Y
Jones	A	A	A	A	A	A
Mackie	Y	Y	Y	Y	Y	Y
Peters	A	A	A	A	A	A
Peloza	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA45/2022 to FA49/2022

A=Absent Y=Yes N=No

Board Member	FA45/2022	FA46/2022	FA47/2022	FA48/2022	FA49/2022	
Crevits	Y	Y	Y	Y	Y	
Giguère	Y	Y	Y	Y	Y	
Harvey	Y	Y	Y	Y	Y	
Herbert	Y	Y	Y	Y	Y	
Jones	A	A	A	A	A	
Mackie	Y	Y	Y	Y	Y	
Peters	A	A	A	A	A	
Peloza	A	A	A	A	A	
Warwick	Y	Y	Y	Y	Y	
Winfield	Y	Y	Y	Y	Y	
Result	Carried	Carried	Carried	Carried	Carried	