



# Full Authority Minutes

May 18, 2022

A hybrid meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, May 18, 2022 at 10:00 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 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
Stephen Harvey	Middlesex Centre	Virtual
Jim Herbert	City of St. Thomas	Virtual
Grant Jones	Southwold Township	In Person
Bill Mackie	City of London	Virtual
Elizabeth Peloza	City of London	Virtual
Steve Peters	City of St. Thomas	Virtual
Alison Warwick, Chair	Thames Centre	In Person
Ralph Winfield	City of London	Virtual

#### Members Absent:

Dominique Giguère	Township of Malahide
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#### Staff Present:

Jennifer Dow	Water Conservation Supervisor	Virtual
Jessica Kirschner	Resource Assistant	Virtual
Betsy McClure	Stewardship Program Supervisor	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.

### **Introductions & Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **Hearing Board**

There was no Hearing required.

### **Minutes of Meeting**

#### **FA64/2022**

**Moved by: Steve Peters**

**Seconded: Jim Herbert**

That the minutes of the April 20, 2022 Full Authority meeting be approved.

**Carried**

### **Matters Arising**

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

#### **FA65/2022**

**Moved by: Grant Jones**

**Seconded: Dennis Crevits**

That Matters Arising a) through c) be received.

**Carried**

### **Correspondence**

- a) Kirsten Corrigan MECP Conservation and Source Protection Branch Re: Phase 2 Regulations
- b) Municipality of Central Elgin Re: Kettle Creek Stakeholders Association
- c) Conservation Ontario Re: Overview of Conservation Authorities Act Phase 2 Regulations and Policy
- d) City of London Re: Inventory of Programs and Services
- e) Middlesex County Invitation to the Middlesex County Warden's Charity Golf Tournament

VanHooren noted that item e) Invitation to the Middlesex County Warden's Charity Golf Tournament was just recently received. If members are interested in attending the event they can notify VanHooren.

**FA66/2022**

**Moved by: Bill Mackie**

**Seconded: Jim Herbert**

That the correspondence be received as presented.

**Carried**

**Statement of Revenue and Expenses**

No report.

**New Business**

- a) Conservation Authorities Act Phase 2 Regulations

**FA67/2022**

**Moved by: Grant Jones**

**Seconded: Ralph Winfield**

That the report be received for information.

**Carried**

- b) Dalewood Dam Concrete Repair Tender Results
- c) 2022 WECI Applications for the Dalewood Dam

VanHooren reported on both items b) and c) together.

**FA68/2022**

**Moved by: Dennis Crevits**

**Seconded: Elizabeth Peloza**

That staff cancel the Dalewood Dam Rehabilitation Tender and further;

That KCCA contract GHD Vallee to seasonally monitor the condition of the dam until repair work can be completed; and finally

That staff proceed as outlined with the 2022 WECI projects at the Dalewood Dam.

**Carried**

- d) Planning and Regulations Report

**FA69/2022**

**Moved by: Bill Mackie**

**Seconded: Ralph Winfield**

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

**Carried**

**Closed Session**

Not required.

**FA70/2022**

**Moved by: Grant Jones**

**Seconded: Jim Herbert**

That the meeting adjourn at 10:25 a.m.

**Carried**

The next meeting of the Full Authority will be June 15, 2022 starting at 10:00 a.m.



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Elizabeth VanHooren  
General Manager/Secretary Treasurer



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Alison Warwick  
Chair

**Recorded Vote Registry FA64/2022 to FA70/2022**

**A=Absent Y=Yes N=No**

<b>Board Member</b>	<b>FA64/2022</b>	<b>FA65/2022</b>	<b>FA66/2022</b>	<b>FA67/2022</b>	<b>FA68/2022</b>	<b>FA69/2022</b>	<b>FA70/2022</b>
<b>Crevits</b>	Y	Y	Y	Y	Y	Y	Y
<b>Giguère</b>	A	A	A	A	A	A	A
<b>Harvey</b>	Y	Y	Y	Y	Y	Y	Y
<b>Herbert</b>	Y	Y	Y	Y	Y	Y	Y
<b>Jones</b>	Y	Y	Y	Y	Y	Y	Y
<b>Mackie</b>	Y	Y	Y	Y	Y	Y	Y
<b>Peters</b>	Y	Y	Y	Y	Y	Y	Y
<b>Peloza</b>	Y	Y	Y	Y	Y	Y	Y
<b>Warwick</b>	Y	Y	Y	Y	Y	Y	Y
<b>Winfield</b>	Y	Y	Y	Y	Y	Y	Y
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>