



Full Authority Minutes

June 15, 2022

A hybrid meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, June 15, 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
Dominique Giguère	Township of Malahide	Virtual
Stephen Harvey	Middlesex Centre	Virtual
Grant Jones	Southwold Township	In Person
Bill Mackie	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:

Jim Herbert	City of St. Thomas
Elizabeth Peloza	City of London

Staff Present:

Jennifer Dow	Water Conservation Supervisor	Virtual
Joe Gordon	Assistant Manager	In Person
Jessica Kirschner	Resource Assistant	Virtual
Jeff Lawrence	F&S Conservation Supervisor	Virtual

Marianne Levogiannis
Elizabeth VanHooren

Public Relations Supervisor
General Manager/Secretary Treasurer

Virtual
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

FA71/2022

Moved by: Dennis Crevits

Seconded: Grant Jones

That the minutes of the May 18, 2022 Full Authority meeting be approved.

Carried

FA72/2022

Moved by: Steve Peters

Seconded: Bill Mackie

That the minutes of the May 31, 2022 Executive Committee meeting be approved.

Carried

Matters Arising

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

FA73/2022

Moved by: Stephen Harvey

Seconded: Grant Jones

That Matters Arising a) through c) be received.

Carried

- d) Campground Operations Update

FA74/2022

Moved by: Bill Mackie

Seconded: Stephen Harvey

That the Board receive the staff report on Campground Operations Update and approve the proposed Class B swimming pool operations as presented for the 2022 camping season.

Carried

Stephen Harvey left the meeting at 10:30 a.m.

Correspondence

- a) Invitation to Conservation Ontario and AMO webinar on Second Phase of the Transition Period for CAs June 22, 2022

FA75/2022

Moved by: Dennis Crevits

Seconded: Grant Jones

That the correspondence be received as presented.

Carried

Statement of Revenue and Expenses

No report.

New Business

- a) GIS Server, WebGIS Viewer, Support and Maintenance

FA76/2022

Moved by: Steve Peters

Seconded: Bill Mackie

That Luna Geospatial be contracted at a rate of \$8,470/per year plus HST to provide comprehensive GIS server, WebGIS Viewer support and maintenance, as per the submitted quote.

Carried

- b) Conservation Authorities Act – Progress Report

FA77/2022

Moved by: Dennis Crevits

Seconded: Ralph Winfield

That the Progress Report be approved for submission to the Ministry of Environment, Conservation and Parks.

Carried

- c) Fee Policy

FA78/2022

Moved by: Grant Jones

Seconded: Bill Mackie

That the Fee Policy and Fee Schedules be approved as presented.

Carried

d) Port Stanley Floodproofing and Elevations Development Guide

FA79/2022

Moved by: Dennis Crevits

Seconded: Grant Jones

That the Port Stanley Floodproofing Elevations and Development Guide (TRUE, 2022) be approved as presented.

Carried

e) Planning and Regulations Report

FA80/2022

Moved by: Bill Mackie

Seconded: Grant Jones

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

Carried

Closed Session

The Closed Session meeting began at 10:55 a.m.

FA81/2022

Moved by: Steve Peters

Seconded: Ralph Winfield

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

Carried

FA82/2022

Moved by: Dennis Crevits

Seconded: Dominique Giguère

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:14 a.m.

a) Closed Session Minutes April 20, 2022 Full Authority Meeting

b) Closed Session Minutes May 31, 2022 Executive Committee Meeting

FA83/2022

Moved by: Bill Mackie
Seconded: Ralph Winfield

That the Closed Session Minutes of the April 20, 2022 Full Authority Meeting be approved; and further

That the Closed Session Minutes of the May 31, 2022 Executive Committee Meeting be approved.

Carried

- c) Property Matter – Potential Acquisition
- d) Legal Matter

FA84/2022

Moved by: Bill Mackie
Seconded: Ralph Winfield

That staff proceed as directed on a property and legal matter.

Carried

- e) Security of Property

FA85/2022

Moved by: Bill Mackie
Seconded: Grant Jones

That staff's verbal report be received as information.

Carried

VanHooren noted that there was no meeting planned in July and that the August 17 meeting would be as required. Members noted that if a meeting was required in August that August 18 would be preferred. VanHooren would advise members either way as to an August meeting in mid-July.

FA86/2022

Moved by: Steve Peters
Seconded: Grant Jones

That the meeting adjourn at 11:19 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Alison Warwick
Chair

Recorded Vote Registry FA71/2022 to FA86/2022
A=Absent Y=Yes N=No

Board Member	FA71/2022	FA72/2022	FA73/2022	FA74/2022	FA75/2022	FA76/2022	FA77/2022
Crevits	Y	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	A	A	A
Herbert	A	A	A	A	A	A	A
Jones	Y	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y	Y
Peloza	A	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried	Carried

Board Member	FA78/2022	FA79/2022	FA80/2022	FA81/2022	FA82/2022	FA83/2022	FA84/2022
Crevits	Y	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y	Y
Harvey	A	A	A	A	A	A	A
Herbert	A	A	A	A	A	A	A
Jones	Y	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y	Y
Peloza	A	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y	Y
Winfield	Y	N	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried	Carried

Board Member	FA85/2022	FA86/2022
Crevits	Y	Y
Giguère	Y	Y
Harvey	A	A
Herbert	A	A
Jones	Y	Y
Mackie	Y	Y
Peters	Y	Y
Peloza	A	A
Warwick	Y	Y
Winfield	Y	Y
Result	Carried	Carried