



Executive Committee

Executive Committee Meeting Minutes October 6, 2022

A meeting of the Executive Committee was held on October 6, 2022 at 1:08 p.m. with members and staff joining in-person and electronically. The meeting was recorded and posted to KCCA’s web site.

The meeting came to order at 1:08 p.m.

Audio and Video Recording 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.

Members Present:

Dennis Crevits, Vice Chair	Municipality of Central Elgin	Virtual
Grant Jones	Township of Southwold	Virtual
Bill Mackie	City of London	In Person
Alison Warwick, Chair	Thames Centre	In Person

Members Absent:

Elizabeth Peloza	City of London
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The following staff members were also present.

Staff Present:

Joe Gordon	Manager of Planning and Development	In Person
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 and Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Open Session

- a) Kirk Cousins Management Agreement

EC07/2022

Moved by: Bill Mackie

Seconded: Dennis Crevits

That the management agreement renewal for the Kirk Cousins Management Area with the London District Catholic School Board be executed; and

Further, that staff prepare and execute a similar renewal agreement with Corus Entertainment.

Carried

Closed Session

The Closed Session meeting began at 1:15 p.m.

EC08/2022

Moved by: Grant Jones

Seconded: Dennis Crevits

That the Executive Committee move to Closed Session to discuss Legal, Personnel or Property matters.

Carried

EC09/2022

Moved by: Bill Mackie

Seconded: Dennis Crevits

That the Full Authority revert to Open Session and Report.

Carried

The Open Session resumed at 1:59 p.m. Grant Jones left the meeting at 1:56 p.m.

- a) Personnel Matter
No report.

b) Security of Property

EC10/2022

Moved by: Dennis Crevits

Seconded: Bill Mackie

That staff proceed as directed on a security of property matter.

Carried

The meeting adjourned at 2:01 p.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer



Alison Warwick
Chair

Recorded Vote Registry EC01/2022 to EC06/2022

A=Absent Y=Yes N=No

Member	EC07/2022	EC08/2022	EC09/2022	EC10/2022
Crevits	Y	Y	Y	Y
Jones	Y	Y	A	A
Mackie	Y	Y	Y	Y
Peloza	A	A	A	A
Warwick	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried