



Full Authority Minutes September 21, 2022

A hybrid meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, September 21, 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 10:02 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
Jim Herbert	City of St. Thomas	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:

Grant Jones	Southwold Township
Bill Mackie	City of London

Staff Present:

Jennifer Dow	Water Conservation Supervisor	Virtual
Joe Gordon	Manager of Planning/Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual

Jeff Lawrence	Forest and Lands Supervisor	Virtual
Marianne Levogiannis	Public Relations Supervisor	Virtual
Betsy McClure	Stewardship Program 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

FA101/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

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

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions
- d) CA Act Review Progress Report

FA102/2022

Moved by: Dennis Crevits

Seconded: Steve Peters

That Matters Arising a) through d) be received; and further

That the CA Act Review Progress Report be approved for submission to the Ministry of Natural Resources and Forestry.

Carried

Correspondence

- a) Email from MNRF Re: Ministry responsible for Conservation Authorities Act (CAA) August 30, 2022
- b) Email from MNRF Re: Training for CAs and Municipalities September 12, 2022

Members wishing to participate in the webinars can register themselves or notify VanHooren.

FA103/2022

Moved by: Jim Herbert

Seconded: Elizabeth Peloza

That the correspondence be received.

Carried

Statement of Revenue and Expenses

There was no statement of revenue and expenses.

New Business

a) KCCA Board Membership

FA104/2022

Moved by: Jim Herbert

Seconded: Steve Peters

That the most current population data from Statistics Canada be used to determine membership on the Board of Directors; and further

That KCCA membership be evaluated before each municipal election and member municipalities be advised of any necessary changes prior to board appointments.

Carried

b) Meeting Schedule

FA105/2022

Moved by: Dennis Crevits

Seconded: Dominique Giguère

That the updated 2022 meeting schedule and 2023 proposed meeting scheduled be approved.

Carried

c) Forest Management update

FA106/2022

Moved by: Stephen Harvey

Seconded: Jim Herbert

That the Forest Management Update – Lake Whittaker Conservation Area staff report be received; and further

That surplus funds from the harvest operation be directed to the conservation lands management reserve.

Carried

d) 2023 Draft Budget Preparations

FA107/2022

Moved by: Dennis Crevits

Seconded: Stephen Harvey

That staff continue to develop a draft 2023 budget with a 2% Cost of Living increase to the 2022 Salary Grid and a 5% general levy increase and further;

That the costs associated with implementation of the Ontario Low Water Response Program be included in the draft budget; and finally

That member municipalities be informed of the draft 2023 budget projections for their own budgeting purposes.

Carried

e) Planning and Regulations Activity Report

FA108/2022

Moved by: Steve Peters

Seconded: Ralph Winfield

That the September Planning and Regulations Activity Report be received.

Carried

The next meeting of the Full Authority will be October 19, 2022 at 10:00 a.m.

Closed Session

A Closed Session was not required.

FA109/2022

Moved by: Dennis Crevits

Seconded: Ralph Winfield

That the meeting adjourn at 10:55 a.m.

Carried

Elizabeth VanHooren

Elizabeth VanHooren
General Manager/Secretary Treasurer

Alison Warwick
Chair

Recorded Vote Registry FA101/2022 to FA107/2022

A=Absent Y=Yes N=No

Board Member	FA101/2022	FA102/2022	FA103/2022	FA104/2022	FA105/2022	FA106/2022
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y	Y
Jones	A	A	A	A	A	A
Mackie	A	A	A	A	A	A
Peters	Y	Y	Y	Y	Y	Y
Peloza	Y	Y	Y	Y	Y	Y
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA107/2022 to FA109/2022

A=Absent Y=Yes N=No

Board Member	FA107/2022	FA108/2022	FA109/2022
Crevits	Y	Y	Y
Giguère	Y	Y	Y
Harvey	Y	Y	Y
Herbert	Y	Y	Y
Jones	A	A	A
Mackie	A	A	A
Peters	Y	Y	Y
Peloza	Y	Y	Y
Warwick	Y	Y	Y
Winfield	Y	Y	Y
Result	Carried	Carried	Carried