

**KETTLE CREEK SOURCE PROTECTION AUTHORITY**  
**Wednesday, April 19, 2023, 11:11 a.m.**

A hybrid meeting of the Kettle Creek Source Protection Authority was held on Wednesday, April 19, 2023 at 11:11 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

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

Members Present:

Frank Berze	Middlesex Centre	In Person
Lori Baldwin-Sands (Vice Chair)	St. Thomas	In Person
Jim Herbert	St. Thomas	Virtual
Grant Jones (Chair)	Southwold	In Person
Sharron McMillan	Thames Centre	In Person
Sam Trosow	London	In Person

Members Absent:

Todd Noble	Central Elgin
John Wilson	Malahide

Staff Present:

Jennifer Dow	Water Resources Supervisor	In Person
Joe Gordon	Manager of Planning and Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual
Betsy McClure	Stewardship Program Supervisor	In Person
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person
Marianne Levogiannis	Public Relations Supervisor	Virtual

**Audio/Video Record Notice**

The public and members were reminded that the meeting was being recorded as noted below:

*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.*

As some members and guests attended virtually, all votes were recorded and are included in the Recorded Vote Registry.

**Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Delegations**

There were no delegations.

**Minutes of Meetings**

a) Kettle Creek Source Protection Authority March 22, 2023

**KCSPA3/2023**

**Moved by:** Lori Baldwin-Sands

**Seconded:** Sam Trosow

THAT the minutes of the March 22, 2023 Kettle Creek Source Protection Authority be approved.

**Carried**

**Correspondence**

There was no correspondence.

**New Business**

a) Kettle Creek Annual Progress Report

**KCSPA4/2023**

**Moved by:** Sam Trosow

**Seconded:** Frank Berze

THAT the Kettle Creek Source Protection Authority accept the Lake Erie Region Source Protection Committee comments regarding the extent to which objectives of the Kettle Creek Source Protection Plan have been achieved during the annual reporting period January 1, 2022 to December 31, 2022.

AND THAT the Kettle Creek Source Protection Authority direct Lake Erie Source Protection Region staff to submit the Kettle Creek annual report to the Ministry of the Environment, Conservation and Parks in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O.Reg. 287/07 S.52.

**Carried**

**KCSPA5/2023**

**Moved by:** Sharron McMillan

**Seconded:** Sam Trosow

That the meeting adjourn.

**Carried**

The meeting adjourned at 11:15 a.m.



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Elizabeth VanHooren  
General Manager/Secretary Treasurer



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Grant Jones  
Chair

**Recorded Vote Registry KCSPA3/2023 to KCSPA5/2023**

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

<b>Board Member</b>	<b>KCSPA3/2023</b>	<b>KCSPA4/2023</b>	<b>KCSPA5/2023</b>
<b>Baldwin-Sands</b>	Y	Y	Y
<b>Berze</b>	Y	Y	Y
<b>Herbert</b>	Y	Y	Y
<b>Jones</b>	Y	Y	Y
<b>McMillan</b>	Y	Y	Y
<b>Noble</b>	A	A	A
<b>Trosow</b>	Y	Y	Y
<b>Wilson</b>	A	A	A
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>