

KETTLE CREEK SOURCE PROTECTION AUTHORITY
Wednesday, March 22, 2023, 10:39 a.m.

A hybrid meeting of the Kettle Creek Source Protection Authority was held on Wednesday, March 22, 2023 at 11:09 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

Members Present:

Frank Berze	Middlesex Centre	In Person
Lori Baldwin-Sands (Vice Chair)	St. Thomas	In Person
Jim Herbert	St. Thomas	In Person
Sharron McMillan	Thames Centre	In Person
Todd Noble	Central Elgin	In Person
Sam Trosow	London	In Person
John Wilson	Malahide	In Person

Members Absent:

Grant Jones (Chair)	Southwold
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Staff Present:

Joe Gordon	Manager of Planning and Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual
Betsy McClure	Stewardship Program Supervisor	Virtual
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person
Jeff Lawrence	Forest and Lands Supervisor	Virtual
Brandon Lawler	Forests and Lands Technician	Virtual
Marianne Levogiannis	Public Relations Supervisor	Virtual

As Grant Jones was absent, the Vice Chair Lori Baldwin-Sands assumed the Chair and conducted the meeting.

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.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations

There were no delegations.

Election of Officers and Administrative Approvals

KCSPA1/2023

Moved by: Frank Berze

Seconded: Sharron McMillan

That the Chair, Vice Chair and all officers elected or appointed by the Kettle Creek Conservation Authority in 2023 serve in the same roles for the Kettle Creek Source Protection Authority in 2023.

Carried

Presentation: Source Protection Overview

VanHooren provided members with an overview of the Source Protection Program to date.

Minutes of Meetings

- a) Kettle Creek Source Protection Authority April 20, 2022
- b) Lake Erie Region Management Committee Meeting November 25, 2022
- c) Lake Erie Region Source Protection Committee Meeting September 29, 2022

KCSPA2/2023

Moved by: Jim Herbert

Seconded: Sam Trosow

THAT the minutes of the April 20, 2022 Kettle Creek Source Protection Authority be approved, and further;

That the minutes of the Lake Erie Regional Management Committee of November 25, 2022 and the Lake Erie Region Source Protection Committee Meeting of September 29, 2022 be received.

Carried

Correspondence

There was no correspondence.

New Business

- a) Kettle Creek Source Protection Plan Section 36 Update

VanHooren provided an overview of the Kettle Creek Source Protection Plan Section 36 Update. The Update will be posted for public consultation from April 5, 2023 to May 9, 2023. Members received the staff report as information.

b) Information Item

The Chair informed members that in light of the train derailment near the Ohio River in February some City of St. Thomas councilors had received calls from citizens concerned with the safety of the drinking water pulled from Lake Erie. The Lake Huron and Elgin Area Water Supply System (EAWSS) assured the public that they continue to monitor raw water quality for a long list of contaminants and no adverse effects of the spill were noted. The EAWSS works closely with the Province of Ontario and other water systems to ensure that a wide view of source water quality is maintained.

The meeting adjourned at 11:33 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer

Lori Baldwin-Sands
Vice Chair