

KETTLE CREEK SOURCE PROTECTION AUTHORITY
Wednesday, December 20, 2023, 12:12 p.m.

A meeting of the Kettle Creek Source Protection Authority was held on Wednesday, December 20, 2023 at 12:12 p.m. with members and staff joining in-person and electronically.

Members Present:

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

Staff Present:

Michael Buis	LWCA Coordinator	Virtual
Jennifer Dow	Water Resources Supervisor	Virtual
Joe Gordon	Manager of Planning and Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual
Brandon Lawler	Forest and Lands Technician	Virtual
Jeff Lawrence	Forestry and Lands Supervisor	Virtual
Betsy McClure	Stewardship Program Supervisor	Virtual
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person

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.

Minutes of Meetings

a) Kettle Creek Source Protection Authority August 16, 2023

KCSPA9/2023

Moved by: Todd Noble

Seconded: Jim Herbert

THAT the minutes of the August 16, 2023 Kettle Creek Source Protection Authority be approved.

Carried

b) Lake Erie Regional Management Committee Meeting Minutes August 15, 2023

c) Lake Erie Region Source Protection Committee Meeting Minutes September 28, 2023

KCSPA10/2023

Moved by: Frank Berze

Seconded: Lori Baldwin-Sands

THAT the minutes of the August 15, 2023 Lake Erie Regional Management Committee Meeting and the Lake Erie Region Source Protection Committee Meeting of September 26, 2023 be received.

Carried

Correspondence

a) Re: Lake Erie Region Source Protection Committee Municipal Member Nomination

KCSPA11/2023

Moved by: Sam Trosow

Seconded: Todd Noble

THAT the correspondence be received; and further

THAT the Kettle Creek Source Protection Authority support the nomination of Alex Piggott, Manager of Environmental Services at the Municipality of Central Elgin, as municipal representative for Group 7 on the Lake Erie Region Source Protection Committee.

Carried

KCSPA12/2023

Moved by: Jerry Pribil

Seconded: Sharron McMillan

That the meeting adjourn at 12:15 p.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer

Grant Jones
Chair

DRAFT