

KETTLE CREEK SOURCE PROTECTION AUTHORITY

Wednesday, April 17, 2024

A hybrid meeting of the Kettle Creek Source Protection Authority was held on Wednesday, April 17, 2024 at 10:45 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

The meeting came to order at 10:45 a.m. A roll call of members was taken. As some members attended virtually all votes were recorded and are included in the Recorded Vote Registry.

Members Present:

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

Members Absent:

Jim Herbert	St. Thomas
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
Brandon Lawler	Forestry and Lands Technician	Virtual
Jeff Lawrence	Forestry and Lands Supervisor	Virtual
Betsy McClure	Stewardship Program Supervisor	In Person
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person
Marianne Levogiannis	Public Relations Supervisor	In Person

Audio/Video Record Notice

The Audio/Video Recording Notice was posted and made available to the public.

Land Acknowledgement

Kettle Creek Conservation Authority wishes to acknowledge the treaty and traditional lands originally occupied by the Indigenous First Nation peoples of the Anishinabek, Attiwonderonk and Haudenosaunee nations. KCCA strives to build meaningful relationships with Indigenous communities and recognizes the importance of respecting these treaties and lands.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations

There were no delegations.

Election of Officers and Administrative Approvals

KCSPA1/2024

Moved by: Sam Troscow

Seconded: Jerry Pribil

That the Chair, Vice Chair and all officers elected or appointed by the Kettle Creek Conservation Authority in 2024 serve in the same roles for the Kettle Creek Source Protection Authority in 2024.

Carried

Minutes of Meetings

a) Kettle Creek Source Protection Authority December 20, 2023

b) Lake Erie Source Protection Region Management Committee Meeting November 23, 2023

c) Lake Erie Region Source Protection Committee Meeting November 30, 2023

KCSPA2/2024

Moved by: Lori Baldwin - Sands

Seconded: Todd Noble

THAT the minutes of the December 20, 2023 Kettle Creek Source Protection Authority be approved;

AND THAT the minutes of the November 23, 2023 Lake Erie Source Protection Region Management Committee and the minutes of the November 30, 2023 Lake Erie Region Source Protection Committee Meeting be received.

Carried

New Business

a) Kettle Creek Annual Progress Report

KCSPA3/2024

Moved by: Todd Noble

Seconded: Sharron McMillan

THAT the staff report on the Kettle Creek Annual Progress Report be received as information;

THAT in the opinion of the Kettle Creek Source Protection Authority implementation of the Kettle Creek Source Protection Plan is progressing well and is on target towards achieving plan objectives;

AND THAT the Kettle Creek Source Protection Authority direct Lake Erie Source Protection Region staff to submit the Kettle Creek Annual Progress Report to the Ministry of the Environment, Conservation and Parks.

Carried

KCSPA4/2024

Moved by: Sharron McMillan

Seconded: Todd Noble

THAT the meeting be adjourned at 10:54.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Grant Jones
Chair

Recorded Vote Registry KCSPA13/2024 to KCSPA152024

A=Absent Y=Yes N=No

Board Member	KCSPA1/2024	KCSPA2/2024	KCSPA3/2024	KCSPA4/2024
Baldwin-Sands	Y	Y	Y	Y
Berze	Y	Y	Y	Y
Herbert	A	A	A	A
Jones	Y	Y	Y	Y
McMillan	Y	Y	Y	Y
Noble	Y	Y	Y	Y
Trosow	Y	Y	Y	Y
Wilson	A	A	A	A
Pribil	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried