



Full Authority Minutes

August 22, 2024

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on August 22, 2024, at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:01 a.m. As some members and guests attended virtually all votes were recorded and are included in the Recorded Vote Registry.

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.

Members Present:

Lori Baldwin-Sands (Vice Chair)	St. Thomas	In Person
Frank Berze	Middlesex Centre	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	Virtual
Sam Trosow	London	Virtual
John Wilson	Malahide	In Person

Members Absent:

JJ Strybosch	London
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Staff Present:

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

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA106/2024

Moved by: Sharron McMillan

Seconded: Todd Noble

That the minutes of the August 7, 2024, Executive Committee meeting be approved.

Carried

FA107/2024

Moved by: Frank Berze

Seconded: Todd Noble

That the minutes of the June 19, 2024, Full Authority Meeting be approved.

Carried

Jim Herbert joined the meeting in person at 10:03 a.m.

FA108/2024

Moved by: Todd Noble

Seconded: Jim Herbert

That the minutes of the June 19, 2024, Hearing Board be approved.

Carried

Matters Arising

The Board expressed their gratitude to Marianne for her significant contributions to KCCA. They wished her success in her upcoming endeavours as she concludes her employment with KCCA at the end of August.

FA109/2024

Moved by: Lori Baldwin-Sands

Seconded: Jim Herbert

That the staff reports on Matters Arising (a) through (c) be received.

Carried

Correspondence

a) From Conservation Ontario to MMAH Re: Removing Barriers for Additional Residential Units (ERO# 019-8366) May 16, 2024

b) From Ian Thomson Re: Dalewood Conservation Area August 3, 2024

FA110/2024

Moved by: Todd Noble

Seconded: Sharron McMillan

That the correspondence be received.

Carried

Statement of Revenue and Expenses

The Board reviewed and discussed the Statement of Revenue and Expenses dated June 30, 2024.

FA111/2024

Moved by: Todd Noble

Seconded: Jerry Pribil

That the Statement of Revenue and Expenses dated June 30, 2024, be approved.

Carried

New Business

a) CA Act Update – Draft Watershed-based Resource Management Strategy

FA112/2024

Moved by: John Wilson

Seconded: Todd Noble

That the staff report on the draft Watershed-based Resource Management Strategy be received; and further

That the draft Watershed-based Resource Management Strategy be approved for public consultation.

Carried

b) Monthly Planning and Regulations Report (Joe)

The Board expressed their gratitude to Joe for his significant contributions to KCCA. They wished him success in his upcoming endeavours as he concludes his employment with KCCA at the end of August.

FA113/2024

Moved by: Sharron McMillan

Seconded: Frank Berze

That the July and August 2024 Planning and Regulations Activity Report be received.

Carried

The Full Authority meeting recessed at 10:36 a.m. to conduct the Kettle Creek Source Protection Authority meeting.

FA114/2024

Moved by: Sharron McMillan

Seconded: Frank Berze

That the Full Authority meeting recess to conduct the August 2024 Kettle Creek Source Protection meeting.

Carried

The Kettle Creek Source Protection Authority adjourned at 10:43 a.m. and members resumed the Full Authority meeting moving immediately into Closed Session.

Closed Session

The Closed Session meeting began at 10:43 a.m.

FA115/2024

Moved by: Lori Baldwin-Sands

Seconded: John Wilson

That the Full Authority move to Closed Session to discuss legal, personnel or property matters.

Carried

FA116/2024

Moved by: Sam Trosow

Seconded: Todd Noble

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:27 a.m.

- a) August 7, 2024 Closed Session Minutes Executive Committee

FA117/2024

Moved by: Todd Noble

Seconded: John Wilson

That the minutes of the August 7, 2024 Executive Meeting Closed Session be approved.

Carried

b) June 19, 2024 Closed Session Minutes

FA118/2024

Moved by: Jerry Pribil

Seconded: Jim Herbert

That the minutes of the June 19, 2024 Full Authority Meeting Closed Session be approved as amended.

Carried

- c) Legal Matter – Acquisition of Property
- d) Legal Matter – Acquisition of Property
- e) Personnel Matter

FA119/2024

Moved by: Lori Baldwin-Sands

Seconded: Frank Berze

That staff proceed as directed on the legal, personnel and property matters.

Carried

Upcoming Meetings

Deer Ridge Grand Opening
Full Authority Meeting

September 12, 2024 2:30 p.m.
September 18, 2024 10:00 a.m.

FA120/2024

Moved by: Jim Herbert

Seconded: Lori Baldwin-Sands

That the meeting adjourned at 11:29 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Grant Jones
Chair

Recorded Vote Registry FA106/2024 to FA111/2024

A=Absent Y=Yes N=No AB=Abstained

Board Member	FA106/2024	FA107/2024	FA108/2024	FA109/2024	FA110/2024	FA111/2024
Baldwin-Sands	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y
Herbert	A	AB	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y	Y
Noble	Y	Y	Y	Y	Y	Y
Pribil	Y	Y	Y	Y	Y	Y
Strybosch	A	A	A	A	A	A
Trosow	Y	Y	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA112/2024 to FA117/2024

A=Absent Y=Yes N=No AB=Abstained

Board Member	FA112/2024	FA113/2024	FA114/2024	FA115/2024	FA116/2024	FA117/2024
Baldwin-Sands	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y	Y
Noble	Y	Y	Y	Y	Y	Y
Pribil	Y	Y	Y	Y	Y	Y
Strybosch	A	A	A	A	A	A
Trosow	Y	Y	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA118/2024 to FA120/2024

A=Absent Y=Yes N=No AB=Abstained

Board Member	FA118/2024	FA119/2024	FA120/2024
Baldwin-Sands	Y	Y	Y
Berze	Y	Y	Y
Herbert	Y	Y	Y
Jones	Y	Y	Y
McMillan	Y	Y	Y
Noble	Y	Y	Y
Pribil	Y	Y	Y
Strybosch	A	A	A
Trosow	Y	Y	Y
Wilson	Y	Y	Y
Result	Carried	Carried	Carried