



Full Authority Minutes October 16, 2024

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on October 16, 2024 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 a.m. As some members attended virtually all votes were recorded and are included in the Recorded Vote Registry.

Sam Trosow joined the meeting at 10:18 a.m.

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
JJ Strybosch	London	Virtual
Sam Trosow	London	Virtual
John Wilson	Malahide	In Person

Staff Present:

Jennifer Dow	Water Resources Supervisor	In Person
Jessica Kirschner	Corporate Services Coordinator	Virtual
Jeff Lawrence	Forestry and Lands Supervisor	Virtual
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

FA132/2024

Moved by: Jim Herbert

Seconded: Todd Noble

That the minutes of the September 18, 2024, Full Authority Meeting be approved.

Carried.

Matters Arising

FA133/2024

Moved by: Lori Baldwin-Sands

Seconded: Todd Noble

That, when planting or stocking maple trees, KCCA only source maple trees native to Canada that are suitable for the watershed's soil and climate.

Carried

FA134/2024

Moved by: Todd Noble

Seconded: Frank Berze

That Matters Arising a) through d) be received.

Carried

Correspondence

FA135/2024

Moved by: Sharron McMillan

Seconded: Todd Noble

That the correspondence be received.

Carried

Statements of Revenues and Expenses

FA136/2024

Moved by: Jerry Pribil

Seconded: Sam Trosow

That the Statement of Revenues and Expenses dated September 30, 2024 be approved.

Carried

New Business

a) Kettle Creek Clean Water Initiative

The Kettle Creek Clean Water Initiative was established in 2012 to provide financial assistance to watershed residents in implementing stewardship projects. Annually, the Authority provides \$12,000 in funding from the Stewardship Reserve.

McClure presented one project for funding consideration.

Project 24-02 - A wetland creation project in the Municipality of Central Elgin. The total estimated project cost is \$24,176. The grant request is \$3,000.

FA137/2024

Moved by: Sharron McMillan

Seconded: Lori Baldwin-Sands

That Project 24-02 in the amount of \$3,000 be supported through the Kettle Creek Clean Water Initiative.

Carried

b) Draft 2025 Budget Deliberations

FA138/2024

Moved by: Frank Berze

Seconded: Todd Noble

That the Draft 2025 Budget Deliberations Report be received for information.

Carried

c) Monthly Planning and Regulations Report

FA139/2024

Moved by: Jim Herbert

Seconded: Todd Noble

That the October 2024 Planning and Regulations Activity Report be received.

Carried

Closed Session

No Closed Session required.

Upcoming Meetings

Executive Committee Meeting	October 30, 2024	10 a.m.
November Full Authority Meeting	November 20, 2024	10 a.m.

The meeting adjourned at 10:47 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer



Grant Jones
Chair

Recorded Vote Registry FA133/2024 to FA126/2024

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

Board Member	FA132/2024	FA133/2024	FA134/2024	FA135/2024	FA136/2024	FA137/2024
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	Y	Y	Y	Y	Y	Y
Trosow	A	A	AB	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA139/2024

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

Board Member	FA138/2024	FA139/2024
Baldwin-Sands	Y	Y
Berze	Y	Y
Herbert	Y	Y
Jones	Y	Y
McMillan	Y	Y
Noble	Y	Y
Pribil	Y	Y
Strybosch	Y	Y
Trosow	Y	Y
Wilson	Y	Y
Result	Carried	Carried