

KETTLE CREEK SOURCE PROTECTION AUTHORITY

Wednesday, April 16, 2025

A meeting of the Kettle Creek Source Protection Authority was held on Wednesday, April 16, 2025 at 10:25 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

The meeting came to order at 10:25 a.m. As some members 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	St. Thomas	In Person
Frank Berze	Middlesex Centre	In Person
Jim Herbert	St. Thomas	In Person
Grant Jones	Southwold	In Person
Sharron McMillan, Vice Chair	Thames Centre	In Person
Todd Noble, Chair	Central Elgin	In Person
Jerry Pribil	London	Virtual
JJ Strybosch	London	Virtual
John Wilson	Malahide	Virtual

Members Absent with Regret:

Sam Trosow	London
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Staff Present

Jennifer Dow	Water Resources Supervisor	In Person
Maisa Fumagalli	Planning and Regulations Supervisor	Virtual
Jessica Kirschner	Corporate Services Coordinator	Virtual
Betsy McClure	Manager Communications/Stewardship/Outreach	In Person
Jessy Van der Vaart	Communications and Outreach Coordinator	In Person
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations

There were no delegations.

Election of Officers and Administrative Approvals

KCSPA1/2025

Moved by: Lori Baldwin-Sands

Seconded: Grant Jones

That the Chair, Vice Chair and all officers elected or appointed by the Kettle Creek Conservation Authority in 2025 serve in the same roles for the Kettle Creek Source Protection Authority in 2025.

Carried

Minutes of Meetings

a) Kettle Creek Source Protection Authority Meeting August 22, 2024

KCSPA2/2025

Moved by: Jim Herbert

Seconded: Frank Berze

That the minutes of the August 22, 2024 Kettle Creek Source Protection Authority be approved.

Carried

a) Lake Erie Region Source Protection Committee Meeting January 30, 2025

KCSPA3/2025

Moved by: John Wilson

Seconded: Sharron McMillan

That the minutes of the January 30, 2025 Lake Erie Region Source Protection Committee Meeting be received.

New Business

a) Kettle Creek Annual Progress Report

KCSPA4/2025

Moved by: Jerry Pribil

Seconded: Jim Herbert

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

KCSPA5/2025

Moved by: Sharron McMillan

Seconded: Grant Jones

THAT the meeting be adjourned at 10:33.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer

Todd Noble
Chair

Recorded Vote Registry KCSPA1/2025 to KCSPA5/2025
A=Absent Y=Yes N=No

Board Member	KCSPA1/2025	KCSPA2/2025	KCSPA3/2025	KCSPA4/2025	KCSPA5/2025
Baldwin-Sands	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y
Noble	Y	Y	Y	Y	Y
Pribil	Y	Y	Y	Y	Y
Strybosch	Y	Y	Y	Y	Y
Trosow	A	A	A	A	A
Wilson	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried