



Full Authority Minutes

June 18, 2025

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, June 18, 2025 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 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
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	In Person
Sam Trosow	London	Virtual

Members Absent with Regret:

Jim Herbert	St. Thomas
John Wilson	Malahide

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

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations/Presentations

There were no delegations or presentations.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA72/2025

Moved by: Grant Jones

Seconded: Frank Berze

That the minutes of May 21, 2025 Full Authority Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions
- d) City of London Budget

FA73/2025

Moved by: Sharron McMillan

Seconded: JJ Strybosch

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

Carried

Correspondence

- a) Conservation Ontario's comments on the "Special Economic Zones Act" May 17, 2025
- b) Conservation Ontario's Submission to Standing Committee Re: Bill 5 May 26, 2026
- c) Resolution from Parry Sound Re: Bill 5 June 3, 2025
- d) From Municipality of Thames Centre to Premier Doug Ford Re: Responsible Growth and Opposition to Elements of Bill 5 June 5, 2025
- e) Conservation Ontario's Comments on Bill 17, Protect Ontario by Building Faster and Smarter Act, June 11, 2025

Members discussed Bill 5 and Bill 17 noting that many municipalities did not have the opportunity to formulate comments. Members directed staff to forward Conservation Ontario's letters to member municipalities and local Counties for information.

FA74/2025

Moved by: Sharron McMillan

Seconded: Lori-Baldwin Sands

That the correspondence be received.

Carried

Statement of Revenue and Expenses

No Report

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 three projects for funding consideration.

Project 25-01 is a wetland creation project in St. Thomas. The total estimated project cost is \$20,000. The grant request is \$3,000.

Project 25-02 is a wetland creation project and 25-03 is a tallgrass prairie project associated with the same site in Southwold Township. The total estimated project cost for the wetland is \$25,000 with a grant request of \$3,000. The total estimated project cost for the prairie is \$8,904 with a grant request of \$3,000.

The Kettle Creek Clean Water Initiative will fund 50% of eligible projects costs up to a maximum grant of \$3,000.

FA75/2024

Moved by: Grant Jones

Seconded: Lori Baldwin-Sands

THAT project 25-01, 25-02 and 25-03 be supported through the Kettle Creek Clean Water Initiative with grants of \$3,000 each.

b) Regulation Limit Mapping

FA76/2025

Moved by: JJ Strybosch

Seconded: Jerry Pribil

That Luna GeoSpatial be contracted to undertake a Regulation Mapping Update with a total project cost of \$36,075 plus taxes.

Carried

c) June Planning and Regulations Report

FA77/2025

Moved by: Sharron McMillan

Seconded: Grant Jones

That the June 2025 Planning and Regulations Activity Report be received.

Closed Session

The Closed Session meeting began at 10:39 a.m.

FA78/2025

Moved by: Lori Baldwin-Sands

Seconded: JJ Strybosch

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

Carried

FA79/2025

Moved by: Grant Jones

Seconded: JJ Strybosch

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:44 a.m. Sam Trosow left the meeting at 11:30 a.m. during the Closed Session.

a) May 21, 2025 Closed Session Minutes

FA80/2025

Moved by: Sharron McMillan

Seconded: Frank Berze

That the Closed Session minutes of the May 21, 2025 Full Authority Meeting be approved.

Carried

b) Property Matter – Security of Property

c) Legal Matter

d) Personnel Matter

FA81/2025

Moved by: Frank Berze

Seconded: Jerry Pribil

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

Carried

Upcoming Meetings

There is no Full Authority meeting in July. An August meeting will only be called if required. However, members expressed interest in attending a tour of tree planting sites on August 15, 2025. Staff will send out an invitation.

FA82/2025

Moved by: Lori Baldwin-Sands

Seconded: Sharron McMillan

That the meeting adjourn at 11:46 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Todd Noble
Chair

Recorded Vote Registry FA72/2025 to FA77/2025

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

Board Member	FA72/2025	FA73/2025	FA74/2025	FA75/2025	FA76/2025	FA77/2025
Baldwin-Sands	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A	A
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	Y	Y	Y	Y	Y	Y
Wilson	A	A	A	A	A	A
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA78/2025 to FA82/2025

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

Board Member	FA78/2025	FA79/2025	FA80/2025	FA81/2025	FA82/2025
Baldwin-Sands	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A
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	Y	A	A	A	A
Wilson	A	A	A	A	A
Result	Carried	Carried	Carried	Carried	Carried