



Executive Committee

Closed Session Minutes - CONFIDENTIAL

December 9, 2025

A closed session meeting of the Executive Committee was held on December 9, 2025 at 3 p.m.

Members Present:

Frank Berze	Middlesex Centre	Virtual
Grant Jones	Township of Southwold	Virtual
Todd Noble, Chair	Municipality of Central Elgin	Virtual
John Wilson	Malahide Township	In Person

Members Absent:

Sharron McMillan, Vice Chair	Thames Centre	In Person
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Staff Present:

Elizabeth VanHooren	General Manager/ Secretary Treasurer	In Person
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In the absence of the Sharron McMillan, Todd Noble chaired the meeting.

- a) Proposed Boundaries for Regional Consolidation of Ontario’s Conservation Authorities
ERO Posting #025-1257

VanHooren provided an update on recent municipal council meetings where the ERO Posting was discussed or where KCCA was asked to provide a delegation. As of the meeting four of the 7 member municipalities have passed motion opposing the consolidation as proposed and requesting more consultation. Staff have been working closely with neighbouring CAs and Conservation Ontario to establish draft ERO comments. An overview of the draft comments was presented to members for discussion and feedback.

Members concurred with staff’s direction to date recommended that if consolidation was necessary that the Source Protection region and governance model be suggested to the province as a viable option.

VanHooren agreed to provide the draft ERO comments to members in advance of the Province’s Engagement Session on Friday December 12, 2025 to help inform discussions.

The meeting adjourned at 3:30 p.m.

Elizabeth VanHooren
General Manager/Secretary Treasurer

Todd Noble
Chair