



Full Authority Minutes April 15, 2026

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, April 15, 2026 at 10:01 a.m. The meeting was streamed live to Facebook.

Audio/Video Record Notice

The Audio/Video Recording Notice was posted and made available to the public.

Members Present:

Frank Berze	Middlesex Centre	In Person
Sharron McMillan, Vice Chair	Thames Centre	Virtual
Todd Noble, Chair	Central Elgin	In Person
Jerry Pribil	London	Virtual
JJ Strybosch	London	In Person
Sam Trosow	London	Virtual
John Wilson	Malahide	In Person

Members Absent with Regret:

Lori Baldwin-Sands	St. Thomas
Jim Herbert	St. Thomas
Grant Jones	Southwold

Staff Present

Jennifer Dow	Water Resources Supervisor	In Person
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

Guests

Grant Inglis (KCCA’s Solicitor)	Scott, Petrie LLP
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Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

In order to accommodate KCCA’s solicitor’s schedule, members elected to move immediately into Closed Session.

Closed Session

The Closed Session meeting began at 10:02 a.m.
Sam Trosow joined the meeting at 10:05 a.m.

FA47/2026

Moved by: JJ Strybosch

Seconded: Frank Berze

That the Full Authority move to Closed Session to discuss legal, Personnel or Property matters.

Carried

FA48/2026

Moved by: Frank Berze

Seconded: John Wilson

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:26 a.m.

Hearing Board

There was no Hearing required.

Delegations

There were no delegations.

Minutes of Meeting

FA49/2026

Moved by: JJ Strybosch

Seconded: Frank Berze

That the minutes of the March 25, 2026 Full Authority meeting be approved.

Carried

FA50/2026

Moved by: Frank Berze

Seconded: JJ Strybosch

That the minutes of the Closed Session meeting of the March 25, 2026 Full Authority Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions Report
- d) Insurance Renewal
- e) 2026 Meeting Dates - Updated

Members noted various conflicts with the proposed meeting dates for July and August. VanHooren agreed to poll members on dates and report back at the next meeting.

FA51/2026

Moved by: Sharron McMillan

Seconded: JJ Strybosch

That the Staff Reports under Matters Arising (a) through (e) be received.

Carried

Correspondence

- a) From Niagara Peninsula Conservation Authority Re: Provincial Announcement – Next Steps to Improve Ontario’s Conservation Authority System March 30, 2026

FA52/2026

Moved by: John Wilson

Seconded: Frank Berze

That the correspondence be received.

Carried

Statement of Revenue and Expenses

- a) Statement of Revenue and Expenses March 31, 2026

FA53/2026

Moved by: Jerry Pribil

Seconded: Sam Trosow

That the Statement of Revenue and Expenses dated March 31, 2026 be approved.

Carried

New Business

- a) Regional Consolidation of CAs Bill 97, Plan to Protect Ontario
VanHooren provided a brief overview of further details of the proposed consolidation of CAs that were included in Schedule 3 of Bill 97 and provided during an April 9 Technical Briefing with the province.

Staff will continue to keep members informed of the process as new details are released.

FA54/2026

Moved by: JJ Strybosch

Seconded: John Wilson

That the staff report on the Regional Consolidation of CAs Bill 97, Plan to Protect Ontario be received.

Carried

b) Kettle Creek Clean Water Initiative Project

McClure provided an overview of a proposed wetland creation project (Project 26-01) on scrub land adjacent to an agricultural field in the Municipality of Central Elgin. The total estimated cost of the project is \$22,480. The requested grant is \$3,000. The Kettle Creek Clean Water Initiative will fund 50% of eligible project costs up to a maximum of \$3,000.

FA55/2026

Moved by: Frank Berze

Seconded: John Wilson

That Project 26-01 be supported through the Kettle Creek Clean Water Initiative with a grant of \$3,000.

Carried

c) April Planning and Regulations Report

FA56/2026

Moved by: JJ Strybosch

Seconded: Frank Berze

That the April Planning and Regulations Activity Report be received.

Carried

FA57/2026

Moved by: Frank Berze

Seconded: John Wilson

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

Carried

Upcoming Meetings

KCCA Full Authority Meeting

May 20, 2026



Elizabeth VanHooren
General Manager/Secretary Treasurer

Todd Noble
Chair

Recorded Vote Registry FA47/2026 to FA52/2026

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

Board Member	FA47/2026	FA48/2026	FA49/2026	FA50/2026	FA51/2026	FA52/2026
Baldwin-Sands	A	A	A	A	A	A
Berze	Y	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A	A
Jones	A	A	A	A	A	A
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	Y	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA53/2026 to FA57/2026

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

Board Member	FA53/2026	FA54/2026	FA55/2026	FA56/2026	FA57/2026
Baldwin-Sands	A	A	A	A	A
Berze	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A
Jones	A	A	A	A	A
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	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried