



Executive Committee Meeting Minutes

Date: July 31, 2025

Time: 10:00 a.m.

SCRCA Administration Office
205 Millpond Cres., Strathroy

Directors Present: Pat Brown, Terry Burrell, Greg Grimes, Chair; Frank Kennes, Don McCabe, Don McCallum, Steve Miller, Kristen Rodrigues, Vice-Chair

Directors Remote: Rhonda Jubenville

Directors Regrets: Al Broad

Staff Present: Chunng Li, Director of Corporate Services; Ken Phillips, General Manager

1. Land Acknowledgement

A land acknowledgment was read by Vice Chair Kristen Rodrigues which recognized the St. Clair Region Conservation Authority watershed as part of the traditional territories of the Anishinaabeg, Haudenosaunee, Lūnaapéewak and Chonnonton Nations, who have a sacred responsibility to preserve the land and water of southwestern Ontario. Also acknowledged are the Treaties that allow the SCRCA to work alongside the First Nation Communities of Kettle and Stony Point, Aamjiwnaang and Bkejwanong to ensure we share the responsibility of preserving the land and water.

2. Call to Order and Chair's Remarks

The meeting was called to order by the Chair, Greg Grimes, who, welcomed everyone to the meeting.

3. Declaration of Pecuniary Interests

The Chair requested that each Director declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest. Director Terry Burrell declared a pecuniary interest within the agenda and exited the meeting.

4. Approval of the Agenda

EC-25-12

Kennes – Brown

“That the agenda for the Executive Committee Meeting be adopted.”

CARRIED

5. In-Camera

EC-25-13

Miller – Jubenville

“That the Executive Committee go in-camera at 10:08 a.m. to discuss matters relating to personnel matters relating to identifiable individual(s), with only the General Manager and Director of Corporate Services present.”

CARRIED

EC-25-14

Kennes – Jubenville

“That the Executive Committee rise and report at 10:56 p.m.”

CARRIED

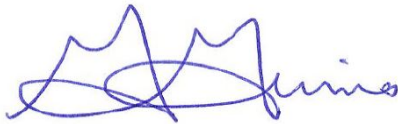
6. Adjournment

EC-25-15

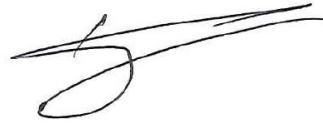
Kennes – McCabe

“That the Executive Committee meeting be adjourned.”

CARRIED



Greg Grimes
Chair



Ken Phillips
General Manager