



South Georgian Bay Lake Simcoe Source Protection Region

SEVERN SOUND SOURCE PROTECTION AUTHORITY
SPECIAL MEETING NO. 03-14-SSSPA
Thursday, June 26, 2014 1:00 PM
Town of Midland Council Chambers
575 Dominion Avenue
Midland, ON
Approved Minutes

Present

Councillor Andrew Hill	City of Orillia
Deputy Mayor Pat Marion	Town of Penetanguishene
Councillor Kelly Meyer	Township of Oro-Medonte
Mayor Ray Millar	Township of Tiny
Councillor Perry Ritchie	Township of Springwater
Councillor Ron Stevens	SSEA Chair/Township of Severn
Councillor Paul Wiancko	Township of Georgian Bay
Keith Sherman	SSEA ED
Gail Marchildon	SSEA Office Manager
Lynn Dollin	Chair, South Georgian Bay Lake Simcoe Source Protection Region (SGBLSSPR)

Guest

David Ritchie	Township of Tay
John Boucher	Member, SPC
Herb Proudly	Member, SPC
Katie Howson	LRSCA

Regrets

Deputy Mayor Stephan Kramp	Town of Midland
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1. Welcome

Chair Ron Stevens opened the meeting welcoming all guests.

2. Approval of Agenda

Moved by: Pat Marion

Seconded by: Ray Millar

Motion:

That the content of the agenda for the June 26, 2014 special meeting of the Severn Sound Source Protection Authority (SSSPA) be accepted as distributed.

Carried.

3. Presentation from the Source Protection Committee- Chair, Lynn Dolin

Moved by: Ray Millar

Seconded by: Perry Ritchie

Recommended:

That the report from Lynn Dolin be received for information

Carried. Report attached.

Report from Katie Howson – LSRCA SWP

Moved by: Ray Millar

Seconded by: Pat Marion

Recommended:

That the report from Katie Howson be received for information

Carried. Report attached.

4. Staff Report

Moved by: Andrew Hill

Seconded by: Paul Wiancko

Recommended:

That the Severn Sound Source Protection Authority Members endorse the Revised Proposed Source Protection Plan and Explanatory Document and the 2014 Updated Assessment Reports. Severn Sound Protection Authority Members also recommend that our endorsement be communicated to Debbie Bath, Chair of the Lake Simcoe and Couchiching/Black River Source Protection Authority, as part of the package for submission to the Minister of the Environment.

A recorded vote was requested.

	<u>AYE</u>	<u>NAY</u>
Councillor Andrew Hill	X	
Councillor Kelly Meyer	X	
Deputy Mayor Pat Marion	X	
Mayor Ray Millar	X	
Councillor Perry Ritchie	X	
Councillor Ron Stevens	X	
Councillor Paul Wiancko	X	

Carried Unanimously.

5. Next Meeting SSSPA Meeting

TBA

6. Adjournment

MOTION: To adjourn the meeting.

Moved by: Kelly Meyer

Seconded by: Ray Millar

Carried.

Signed

Keith Sherman, Executive Director/ SSEA Chair Ron Stevens