



**SEVERN SOUND SOURCE PROTECTION AUTHORITY
MEETING NO. 01-15 SSSPA**

January 15, 2015 10:30 AM
Town of Midland Council Chambers
575 Dominion Ave
Midland, ON
Approved Minutes

Present

Councillor Jack Contin	Town of Midland
Councillor Rob Kloostra	City of Orillia
Councillor Ron Stevens	SSEA Chair/Township of Severn
Councillor Perry Ritchie	Township of Springwater
Deputy Mayor Steffen Walma	Township of Tiny
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

Councillor Dave Ritchie	Township of Tay
Katie Howson	LRSCA
Ben Longstaff	LRSCA

Regrets

Councillor Barb Coutanche	Township of Oro-Medonte
Councillor Mike Lauder	Town of Penetanguishene

1. WELCOME

Chair Ron Stevens opened the meeting welcoming all guests.

2. AGENDA:

Moved by: Paul Wiancko

Seconded by: Perry Ritchie

Motion:

That the content of the agenda for the January 15, 2014 meeting of the Severn Sound Source Protection Authority (SSSPA) be accepted as distributed.

Carried.

3. Minutes of April 17, 2014:

Moved by: Perry Ritchie

Seconded by: Paul Wiancko

Motion:

That the minutes for the SSSPA No. 02-14 held on April 17, 2014 be received and approved.

Carried.

4. Minutes of June 26, 2014:

Moved by: Paul Wiancko

Seconded by: Ron Stevens

Motion:

That the minutes for the Special SSSPA No. 03-14 held on June 26, 2014 be received and approved.

Carried.

5. Report from SPC Committee presented by Lynn Dolin, Chair

Moved by: Perry Ritchie

Seconded by: Paul Wiancko

Recommended:

That the report from Lynn Dolin be received for information

Carried. Report attached.

6. Report from LSRCA General Manager, Integrated Watershed Management – Ben Longstaff

Moved by: Steffen Walma

Seconded by: Perry Ritchie

Motion:

That the report from Ben Longstaff be received for information.

Carried. Report attached.

7. Technical Report- Keith Sherman-Verbal

Moved by: Steffen Walma

Seconded by: Perry Ritchie

Motion:

That the verbal report by Keith Sherman be received for information.

Keith's verbal update included;

- A Source Protection Municipal Implementation Fund (SPMIF) Agreement workshop was held in Midland on September 16, 2014. This workshop was well attended and received by municipal planners and staff, a municipal working group being formed as a result.
- 7 Municipalities in the Severn Sound Source Protection Area and the District of Muskoka have collaborated providing them each with an additional 15K from the Source Protection Municipal Implementation Fund (SPMIF) Agreement.

- Eight of the ten municipalities (includes District of Muskoka) have designated the SSEA as their RMO.
- Next steps; Official Plans, By-law amendments and the set-up of the RMO office.

8. Next Meeting

July 16, 2015 at the Town of Midland Council Chambers 9:30 AM.

9. Adjournment

MOTION: To adjourn the meeting at 11:05 AM

Moved by: Jack Contin
Seconded by: Steffen Walma
Carried.

Handwritten signatures of Keith Sherman and Ron Stevens in blue ink.

Keith Sherman, Executive Director/ SSEA Chair Ron Stevens