

4. Source Protection Committee Update.

Melissa Carruthers, SSEA Risk Management Official/Inspector reviewed Source Protection Committee Chair, Lynn Dollin's Source Protection Plan update.

At the most recent meeting, in late March 2019, the committee reviewed the progress made by those implementing the Plan. On the whole, progress is impressive, with over 2000 significant drinking threats addressed to date. The committee continues to monitor the number of Risk Management Plans left to establish given that this region has the greatest number of drinking water systems of any of our peers across the province. The committee appreciates the great cooperation received from staff at the SSEA.

Chair Dollin advised that the committee has received confirmation from senior provincial staff of their continued support for the program, and intent to fund it in the current fiscal year.

Motion: #2

Moved by: R. Stevens

Seconded by: P. Wiancko

RESOLVED THAT: the update from Chair Lynn Dollin, Source Protection Committee be received for information.

Carried.

5. Staff Report No. 03-19-SS SPA from the Project Manager of the Source Protection Region regarding a Source Protection Region Update.

Mike Wilson, Hydrogeologist, Source Water Protection

Motion: #3

Moved by: R. Stevens

Seconded by: I. Veitch

RESOLVED THAT: Staff Report No. 03-19-SS SPA regarding an update from the South Georgian Bay – Lake Simcoe Source Protection Region be received for information.

Carried.

6. Staff Report No. 01-19-SS SPA from the Risk Management Official/Risk Management Inspector regarding the *Clean Water Act* Section 46 – Severn Sound SPA 2018 Annual Report to the Province.

Motion: #4

Moved by: R. Stevens

Seconded by: I. Veitch

RESOLVED THAT: Staff Report No. 01-19-SS SPA regarding *Clean Water Act* Section 46 – Severn Sound SPA 2018 Annual Report to the Province be received for information.

Carried.

7. Staff Report No. 02-19-SS SPA from the Risk Management Official/Risk Management Inspector regarding the Severn Sound Source Protection Authority (SS SPA) Drinking Water Source Protection Update and SSEA Risk Management Services Update.

Motion: #5

Moved by: A. Dubeau

Seconded by: C. McGinn

RESOLVED THAT: Staff Report No. 02-19-SS SPA regarding an update as to the activities that have been undertaken by Severn Sound Source Protection Authority staff during Q3 be received for information.

Carried.

8. Other Business

None noted

Adjourn

Motion: #6

Moved by: P. Ritchie

Seconded by: R. Stevens

RESOLVED THAT: this meeting of the Severn Sound Source Protection Authority No. 01-19-SS SPA adjourn at 10:20 a.m. to meet again at the call of the chair.

Carried.

Original Signed By:

Original Signed By:

Chair Steffen Walma

Executive Director, Julie Cayley

Approved this 13th day of March, 2020.