

**SEVERN SOUND SOURCE PROTECTION AUTHORITY
MEETING NO. 01-20-SS SPA
March 13, 2020
MINUTES**

Township of Tay Council Chambers, 450 Park Street, Victoria Harbour, ON

Present:

SSEA Chair, Deputy Mayor Steffen Walma	Township of Tiny
SSEA Vice Chair, Councillor Paul Wiancko	Township of Georgian Bay
SSEA Past Chair, Councillor Ron Stevens	Township of Severn
Deputy Mayor Anita Dubeau	Town of Penetanguishene
Councillor Carole McGinn	Town of Midland
Councillor Perry Ritchie	Township of Springwater

Regrets:

Councillor Jeff Bumstead	Township of Tay
Councillor Ian Veitch	Township of Oro-Medonte

Staff:

Julie Cayley	Executive Director
Melissa Carruthers	Risk Management Official/ Inspector
Judy Limoges	Treasurer
Laurie Barron	Corporate Services Coordinator
Sean Ryan	Co-op Student

1. Welcome and call to order

Chair Walma called the meeting to order at 10:05 a.m.

2. Adoption of Agenda

Motion: 2020-01

Moved by: R. Stevens

Seconded by: P. Wiancko

RESOLVED THAT: the Severn Sound Source Protection Authority approve the 01-20-SSSPA meeting agenda dated March 13, 2020.

Carried;

3. Declaration of Pecuniary Interest

None declared

4. Adoption of Minutes from April 18, 2019 meeting

Motion: 2020-02

Moved by: R. Stevens

Seconded by: P. Wiancko

RESOLVED THAT: the Severn Sound Source Protection Authority approve the 01-19-SSSPA meeting minutes held on April 18, 2019.

Carried;

Business Arising from the Minutes

None noted

5. Appointment of Members to the Source Protection Committee

Staff Report No. 01-20-SS SPA and presentation from the Risk Management Official/Risk Management Inspector regarding the Source Protection Committee and the Appointment of Members representing the Severn Sound Source Protection Authority (SS SPA) watershed.

Motion: 2020-03

Moved by: C. McGinn

Seconded by: A. Dubeau

RESOLVED THAT: the presentation and Staff Report No. 01-20-SSSPA presented by Melissa Carruthers, Risk Management Official/Risk Management Inspector regarding the Source Protection Committee be received for information and;

FURTHER THAT: the appointment of Jeff Hamelin and Andy Campbell to the South Georgian Bay – Lake Simcoe Source Protection Committee be approved.

Carried;

6. Risk Management Official/Risk Management Inspector Update

Staff Report No. 02-20-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: 2020-04

Moved by: R. Stevens

Seconded by: P. Ritchie

RESOLVED THAT: Staff Report No. 02-20-SSSPA regarding an update as to the activities that have been undertaken by SSSPA from January 1 to February 14th, 2020 be received for information.

Carried;

7. Other Business

None noted.

Adjourn

Motion: 2020-05

Moved by: P. Wiancko

Seconded by: C. McGinn

RESOLVED THAT: this meeting of the Severn Sound Source Protection Authority held on March 13, 2020 adjourn at 11:18 a.m. to meet again on April 16, 2020 or at the call of the chair.

Carried;

Original Signed By:

Original Signed By:

Chair Steffen Walma

Executive Director, Julie Cayley

Approved this _____ day of _____, 2020.