



Lake Simcoe
Region
Conservation
Authority



South Georgian Bay Lake Simcoe Source Protection Region

**SEVERN SOUND SOURCE PROTECTION AUTHORITY
MEETING NO. 01-22-SS SPA
Thursday April 28th, 2022 9:37 a.m. to 9:59 a.m.
Via video & telephone conference**

Present via zoom video:

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 Paul Raymond	Township of Tay
Councillor Ian Veitch	Township of Oro-Medonte

Staff present via zoom video:

Julie Cayley	Executive Director
Tamara Brincat	Invasive Species Program Coordinator
Melissa Carruthers	Risk Mgmt. Official/Risk Mgmt. Inspector
Aisha Chiandet	Water Scientist
Emily Edgley	Citizen Science & Water Quality Coordinator
Cliff Evanitski	Office Manager
Michelle Hudolin	Wetlands & Habitat Biologist
Judy Limoges	Treasurer
Paula Madill	Ecosystem Technologist
Lex McPhail	IT Manager/GIS Applications Specialist
Nikki Priestman	Watershed Health Coordinator
Nicole Stott	Drinking Water Source Protection Assistant

Guests:

Lynn Dollin	Chair, South Georgian Bay Lake Simcoe Source Protection Committee
Bill Thompson	Project Manager, South Georgian Bay Lake Simcoe Source Protection Region

Not present via zoom video:

Councillor Carole McGinn	Town of Midland
Councillor Perry Ritchie	Township of Springwater

1. WELCOME AND CALL TO ORDER

SSSPA Chair Walma called the meeting to order at 9:37 a.m.

2. ADOPTION OF AGENDA

MOTION: 2022-001-SSSPA

Moved by: P. Wiancko Seconded by: I. Veitch

RESOLVED THAT: the SSSPA approves the Meeting Agenda dated April 28, 2022.

Carried;

3. DECLARATION OF PECUNIARY INTEREST

None declared.

4. APPROVAL OF PAST MINUTES

4.1 Minutes of the 02-21-SS SPA meeting held July 26th, 2021 were previously approved at October 25th, 2021 SSEA meeting.

5. SOURCE PROTECTION COMMITTEE UPDATE

SSSPA Chair Walma called on Lynn Dollin, to make her presentation. Chair Dollin acknowledged the great work being done by the Severn Sound Environmental Association and its staff in protecting local water sources.

5.1 Staff Report No. 01-22-SPA from Lynn Dollin, Chair of the South Georgian Bay-Lake Simcoe Source Protection Committee

MOTION: 2022-002-SSSPA

Moved by: R. Stevens Seconded by: P. Raymond

RESOLVED THAT: Staff Report No. 01-22-SSSPA regarding the Source Protection Committee update from Chair Lynn Dollin be received as information.

Carried;

6. 2021 REGIONAL ANNUAL REPORTING

6.1 Staff Report No. 02-22-SPA Re: Regional Overview

MOTION: 2022-003-SSSPA

Moved by: R. Stevens Seconded by: P. Raymond

RESOLVED THAT: Staff Report No. 02-22-SPA by the SSEA Risk Management Official/Risk Management Inspector regarding an overview of regional Source Protection Plan annual reporting implementation status, be received as information.

Carried;

7. RISK MANAGEMENT OFFICIAL/RISK MANAGEMENT INSPECTOR UPDATE

7.1 Staff Report No. 03-22-SPA from the Risk Management Official/Risk Management Inspector regarding the Severn Sound Source Protection Authority (SS PA) Drinking Water Source Protection Update and SSEA Risk Management Services Update.

MOTION: 2022-004-SSSPA

Moved by: A. Dubeau Seconded by: P. Raymond

RESOLVED THAT: Staff Report No. 03-22-SPA by the SSEA Risk Management Official/Risk Management Inspector regarding the Severn Sound Source Protection Authority’s Drinking Water Source Protection and SSEA Risk Management Services updates, be received as information.

Carried;

8. SOURCE PROTECTION PLAN AMENDMENT UPDATE

8.1 Staff Report No. 04-22-SPA Re: SPA Amendment update.

MOTION: 2022-005-SSSPA

Moved by: R. Stevens Seconded by: I. Veitch

RESOLVED THAT: Staff Report No. 04-22-SPA by the SSEA Risk Management Official/Risk Management Inspector regarding the status of various Source Protection Plan amendments, be received as information.

Carried;

9. OTHER BUSINESS

None identified.

10. ADJOURN

MOTION: 2022-006-SSSPA

Moved by: R. Stevens Seconded by: (none required)

RESOLVED THAT: this meeting of the Severn Sound Source Protection Authority held on April 28th, 2022 adjourn at 9:59 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 26th day of July, 2022