



Lake Simcoe
Region
Conservation
Authority



South Georgian Bay Lake Simcoe Source Protection Region

**SEVERN SOUND SOURCE PROTECTION AUTHORITY
MEETING NO. 01-23-SSSPA
Thursday April 27th, 2023 9:37 a.m. to 10:11 a.m.
In-person and Zoom**

Present:

SSEA Chair, Councillor Steffen Walma
Councillor Danielle Alexander
Councillor Roberta Bald
Councillor Brian Bochek
Councillor Suzanne Marchand
Deputy Mayor Barry Norris
Councillor Mark Taylor

Township of Tiny
Township of Springwater
Town of Midland
Township of Georgian Bay
Town of Penetanguishene
Township of Tay
Township of Severn

Staff present:

Julie Cayley
Melissa Carruthers

Aisha Chiandet (via Zoom)
Cliff Evanitski
Judy Limoges

Lex McPhail
Nikki Priestman
Nicole Stott

Executive Director
Manager Source Water Protection,
RMO/RMI
Water Scientist/Limnologist
Office Manager
Financial Services
Coordinator/Treasurer
IT Manager/GIS Applications Specialist
Watershed Health Specialist
Source Water Protection Intern

Regrets:

Councillor Lori Hutcheson

Township of Oro-Medonte

Guests:

Bill Thompson

Manager, Watershed Plans & Strategies
Lake Simcoe and Region Conservation
Authority

1. WELCOME AND CALL TO ORDER

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

2. ADOPT AGENDA

MOTION: 2023-001-SSSPA

Moved by: D. Alexander

Seconded by: S. Marchand

RESOLVED THAT: the SSSPA approves the Meeting Agenda dated April 27th, 2023.

Carried;

3. DECLARATION OF PECUNIARY INTEREST**4. APPROVAL OF PAST MINUTES**

4.1 Minutes of the SSSPA meeting held April 28th, 2022 were approved at the July 26th, 2022 SSEA Board meeting (Motion 2022-032).

5. SOURCE PROTECTION COMMITTEE UPDATE/PRESENTATION

5.1 STAFF Report No.01-23-SSSPA from Lynn Dolin, Chair of the South Georgian Bay-Lake Simcoe Source Protection Committee

MOTION: 2023-002-SSSPA

Moved by: B. Bocek

Seconded by: B. Norris

RESOLVED THAT: Staff Report No. 01-23-SSSPA regarding the Source Protection Committee update from Chair Lynn Dolin be received as information.

Carried;

6. PRESENTATION – SOURCE PROTECTION; A PARTNERSHIP TO PROTECT MUNICIPAL WATER DRINKING SOURCES

6.1 Presentation by Bill Thompson, Manager, Watershed Plans and Strategies at Lake Simcoe Region Conservation Authority

MOTION: 2023-003-SSSPA

Moved by: M. Taylor

Seconded by: B. Bocek

RESOLVED THAT: the Presentation by Bill Thompson on Source Protection; A Partnership to Protect Municipal Drinking Water Sources, be received as information.

Carried;

7. 2022 REGIONAL ANNUAL REPORTING

7.1 STAFF Report No.02-23-SSSPA Re: Regional Overview

MOTION: 2023-004-SSSPA

Moved by: R. Bald

Seconded by: M. Taylor

RESOLVED THAT: Staff Report No. 02-23-SSSPA by the SSEA Risk

Management Official/Risk Management Inspector regarding an overview of regional Source Protection Plan annual reporting implementation, be received as information.

Carried;

8. RISK MANAGEMENT OFFICIAL/RISK MANAGEMENT INSPECTOR UPDATE

8.1 STAFF Report No.03-23-SSSPA Re: DWSP and RMO updates

MOTION: 2023-005-SSSPA

Moved by: S. Marchand

Seconded by: D. Alexander

RESOLVED THAT: Staff Report No. 03-23-SSSPA by the SSEA Risk

Management Official/Risk Management Inspector regarding the Severn Sound Source Protection Authority Drinking Water Source Protection and SSEA Risk Management Services updates, be received as information.

Carried;

9. SOURCE PROTECTION PLAN AMENDMENT UPDATE

9.1 STAFF Report No.04-23-SSSPA Re: SPP Amendments Update

MOTION: 2023-006-SSSPA

Moved by: M. Taylor

Seconded by: B. Bocek

RESOLVED THAT: Staff Report No. 04-23-SSSPA by the SSEA Risk

Management Official/Risk Management Inspector regarding the status of various Source Protection Plan amendments, be received as information.

Carried;

10. OTHER BUSINESS

11. ADJOURN

MOTION: 2023-007-SSSPA

Moved by: R. Bald

Seconded by: B. Norris

RESOLVED THAT: this meeting of the Severn Sound Source Protection Authority held on April 27th, 2023 adjourn at 10:11 am 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 20th day of July, 2023