

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-01-22

Friday, April 22, 2022

9:00 a.m.

Agenda

Meeting to be held virtually by Zoom

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 – 2

Recommended: That the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on April 22, 2022 be approved as presented.

IV. Adoption of Minutes

a. Source Protection Authority

Pages 3 – 5

Recommended: That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-03-21 held September 24, 2021 be approved as circulated.

b. Source Protection Committee

Pages 6 – 19

Recommended: That the minutes of the South Georgian Bay Lake Simcoe Protection Region Source Protection Committee Meeting No. SPC-03-21 held December 16, 2021 be received for information.

V. General Updates

a. Source Protection Committee Chair's Update

Pages 20 - 21

Recommended: That the report by South Georgian Bay Lake Simcoe Source Protection Committee Chair Lynn Dollin regarding Source Protection Committee updates be received for information.

b. Annual Source Water Protection Progress Report

Pages 22 - 32

Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation regarding the 2021 Source Water Protection Annual Report to the Ministry. This presentation will be provided at the meeting.

Recommended: That the presentation by Source Water Protection Hydrogeologist, Mike Wilson, regarding the Annual Source Water Protection Progress Report be received for information.

Included in the agenda is Staff Report No. 01-22-SPA regarding the regarding the 2021 Source Water Protection Annual Report to the Ministry.

Recommended: That Staff Report No. 01-22-SPA regarding the 2021 Source Water Protection Annual Report to the Ministry be received; and

Further that the Annual Report be approved for submission to the Director, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks.

c. Source Protection Plan Amendments Update

Pages 33 - 37

Included in the agenda is Staff Report No. 02-22-SPA regarding the regarding an update to Source Protection Plan Amendments.

Recommended: That Staff Report No. 02-22-SPA regarding amendments to the South Georgian Bay Lake Simcoe Source Protection Plan submitted to the Minister of Environment, Conservation and Parks for approval be received for information.

VI. Other Business

VII. Adjournment