

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-03-21

Friday, September 24, 2021

9:00 a.m.

Agenda

Meeting Location:

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 – 3

Recommended: That the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on September 24, 2021 be approved as presented.

IV. Adoption of Minutes

a. Source Protection Authority

Pages 4 – 7

Recommended: That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-02-21 held April 23, 2021 be approved as circulated.

V. Correspondence

Page 8

The following correspondence item is included in the agenda:

- a) Letter from the Ministry of Environment, Conservation and Parks regarding proposed amendments to the South Georgian Bay Lake Simcoe Protection Plan affecting York Region's Aurora and Newmarket wellfields.

VI. General Updates

a. Source Protection Committee Chair's Update

Page 9

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. Appointment of Members to the Source Protection Committee

Pages 10 - 12

Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation regarding the appointment of members to the Source Protection Committee. This presentation will be provided at the meeting.

Recommended: That the presentation by Source Water Protection Hydrogeologist, Mike Wilson, regarding the appointment of members to the Source Protection Committee be received for information.

Attached in the agenda is Staff Report No. 04-21-SPA regarding the appointment of members to the Source Protection Committee.

Recommended: That Staff Report No. 04-21-SPA regarding the appointment of members to the South Georgian Bay – Lake Simcoe Source Protection Committee be received; and

Further that the appointment of Peter Dance, Amanda Kellett, Scott Lister, Kyle Mitchell, Jessica Neto, Rick Newlove, and Katie Thompson to the South Georgian Bay – Lake Simcoe Source Protection Committee for a term of five years beginning October 1, 2021 be approved.

VII. Other Business

VIII. Adjournment