



01-22-NVSPA Minutes  
Nottawasaga Valley Conservation Authority  
April 22, 2022 at 9:00 AM EDT

**Attendance**

**Members Present:**

Cllr. Donna Jebb, New Tecumseth (Town); Cllr. Cathy Keane, Oro-Medonte (Township); Vice-Chair Gail Little, Amaranth (Township); Cllr. Andrea Matrosovs, Blue Mountains (Town); Chair Mariane Mcleod, Collingwood (Town); Cllr. Margaret Mercer, Melancthon (Township); Cllr. Rob Nicol, Innisfil (Town); Cllr. Dane Nielsen, Grey Highlands (Municipality); Mayor Floyd Pinto, Adjala Tosorontio (Township); Cllr. George Watson, Wasaga Beach (Town); Cllr. Thom Paterson, Clearview (Township);

**Members Absent:**

Deputy Mayor Michael Smith, Essa (Township); Mayor Don Allen, Springwater (Township); Cllr. Raj Sandhu, Bradford West Gwillimbury (Town); Cllr. Walter Benotto, Shelburne (Town); Cllr. Shirley Boxem, Mulmur (Township); Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town);

**NVCA Staff:**

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Ryan Post, Manager, Watershed Science; Kerry Jenkins, Administrative Assistant/Recorder

**Guests:**

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

**1. Call to Order**

Chair McLeod called the meeting to order at 10:17am

**2. Adoption of Agenda**

Recommendation:

*RES: 01-22*

Moved by: Cllr. George Watson

Seconded by: Cllr. Cathy Keane

**RESOLVED THAT:** the agenda for the Nottawasaga Valley Source Protection Authority #01-22-NVSPA dated April 22, 2022 be approved.

**Carried;**

### **3. Declarations of Pecuniary and Conflict of Interest**

#### **3.1. Minutes**

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-2021 dated April 23, 2021.

Recommendation:

*RES: 02-22*

Moved by: Cllr. Margaret Mercer

Seconded by: Cllr. Andrea Matrosovs

**RESOLVED THAT:** the minutes of the Nottawasaga Valley Source Protection Authority (NVSPA-02-21) dated April 23, 2021 be approved.

**Carried;**

#### **4. Correspondence**

There were no correspondence at this time.

#### **5. Presentations**

Ryan Post, Manager, Watershed Science to conduct a presentation regarding the Annual Report to the Ministry - Progress Made in Protecting Sources of Drinking Water

Recommendation:

*RES: 03-22*

Moved by: Mayor Floyd Pinto

Seconded by: Cllr. Rob Nicol

**RESOLVED THAT:** the Board of Directors receive the presentation regarding the Annual Report to the Ministry - Progress Made in Protecting Sources of Drinking Water.

**Carried;**

#### **6. Reports**

##### **6.1. Staff Report No. 01-04-22-NVSPA from Lyn Dollin, Chair - South Georgian Bay Lake Simcoe Source Protection**

Recommendation:

*RES: 04-22*

Moved by: Cllr. Thom Paterson

Seconded by: Cllr. George Watson

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

**Carried;**

##### **6.2. Staff Report No. 02-04-22-NVSPA from Ryan Post, Manager, Watershed Science**

Annual Source Water Protection Progress Report to the Ministry by Ryan Post, Manager Watershed Science, Watershed Management Services, Nottawasaga Valley Conservation Authority.

Recommendation:

*Please see the above presentation for the approval.*

**6.3. Staff Report No. 03-04-22-NVSPA from Bill Thompson, Project Manager, South Georgian Bay Lake Simcoe Source Protection Region.**

Source Protection Plan amendments submitted by Bill Thompson, Project Manager, South Georgian Bay Lake Simcoe Source Protection Region.

Recommendation:

*RES: 05-22*

Moved by: Cllr. Dane Nielsen

Seconded by: Cllr. Cathy Keane

**RESOLVED THAT:** Staff Report No. 03-04-22-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.

**Carried;**

**7. Other Business**

There were no other business.

**8. Adjourn**

Recommendation:

*RES: 06-22*

Moved by: Cllr. Donna Jebb

Seconded by: Cllr. George Watson

**RESOLVED THAT:** the Nottawasaga Valley Source Protection Authority meeting adjourn at 10:57am, to meet again at the call of the Chair.

**Carried;**