



## **Nottawasaga Valley Source Protection Authority Minutes**

**NVSPA-01-16**

**Friday, April 22, 2016**

**Location: Simcoe County Museum, 1151 Highway 26, Minesing, Ontario**

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### **CALL TO ORDER**

Chair Loughheed called the meeting to order at 11:30 a.m.

### **1. ADOPTION OF AGENDA**

Moved by: W. Benotto

Seconded by: D. Jebb

RES-01-16 RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-01-16 dated April 22, 2016 be approved.

Carried;

### **2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST**

None declared

### **3. MINUTES**

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-15 dated April 24, 2015.

Moved by: K. White

Seconded by: N. Bifulchi

RES-02-16 RESOLVED THAT: the Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-15 dated April 24, 2015 be approved.

Carried;

### **4. CORRESPONDENCE**

- a) A letter from the Ministry of the Environment and Climate Change, Ling Mark, Director, Source Protection Programs Branch dated June 11, 2015 regarding the South Georgian Bay Lake Simcoe source protection plans taking effect July 1, 2015.

- b) A letter from the Ministry of the Environment and Climate Change, Ling Mark, Director, Source Protection Programs Branch dated July 20, 2015 acknowledging receipt of the amended assessment reports for Nottawasaga Valley and Lakes Simcoe and Couchiching/Black River source protection areas.

Moved by: K. White

Seconded by: N. Bifulchi

RES-03-16 RESOLVED THAT: correspondence listed in the April 22, 2016 agenda NVSPA-01-16 be received for information.

Carried;

## REPORTS

**5. Report of the South Georgian Bay Lake Simcoe Source Protection Committee Chair, Lynn Dollin.**

Moved by: G. Ardiel

Seconded by: D. Doherty

RES-04-16 RESOLVED THAT: the report of the South Georgian Bay Lake Simcoe Source Protection Committee Chair, Lynn Dollin be received.

Carried;

**6. Source Water Protection Program Update, Ben Longstaff, General Manager, Integrated Watershed Management, LSRCA.**

Moved by: D. Jebb

Seconded by: W. Benotto

RES-05-16 RESOLVED THAT: the Source Water Protection Program Update presented by Ben Longstaff, General Manager, Integrated Watershed Management, LSRCA be received.

Carried;

**7. Staff Report No. 01-01-16-NVSPA from the Lead Hydrogeologist, regarding 2015 Risk Management Official's Annual Reports.**

Moved by: B. French

Seconded by: W. Benotto

RES-06-16 RESOLVED THAT: Staff Report No. 01-01-16-NVSPA from the Lead Hydrogeologist regarding 2015 Risk Management Official's Annual Reports be received for information.

Carried;

**ADJOURN**

Moved by: D. Jebb

Seconded by: B. Meadows

RES-07-16 RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 12:05 p.m. to meet again at the call of the Chair.

Carried;

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Councillor Doug Lougheed  
NVCA Chair

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D. Gayle Wood  
Chief Administrative Officer

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016