



**Nottawasaga Valley Source Protection Authority (NVSPA)
NVSPA-02-16**

**AGENDA
Friday, August 26, 2016
Immediately following the Board of Directors Meeting
(approx. 11:45 a.m.)**

Location: J.L. Jose Building, Tiffin Conservation Area, 8195 8th Line, Utopia, Ontario

CALL TO ORDER

1. ADOPTION OF AGENDA

Recommendation:

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-02-16 dated August 26, 2016 be approved.

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

3. MINUTES

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-01-16 dated April 22, 2016.

Recommendation:

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

4. CLOSED SESSION

Recommendation:

RESOLVED THAT: this meeting of the Nottawasaga Valley Source Protection Authority move into closed session at ____ a.m. to address matters pertaining to:

- Personal matters about an identifiable individual, including Authority staff.
 - Staff Report No. 01-02-16-NVSPA from the Chief Administrative Officer regarding the appointment of a municipal member to the South Georgian Bay Lake Simcoe Source Protection Region's Source Protection Committee (SPC).

Recommendation:

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority rise from closed session at _____a.m. and report progress.

Recommendation:

RESOLVED THAT: Staff Report No. 01-02-16-NVSPA regarding the appointment of a municipal member to the South Georgian Bay Lake Simcoe Source Protection Region's Source Protection Committee (SPC) be received; and

FURTHER THAT: _____ be approved as a municipal SPC member from the Nottawasaga Valley Source Protection Area; and

FURTHER THAT: the Chair of the SPC, the Lake Simcoe Region Conservation Authority and the Severn Sound Environmental Association be provided with a copy of the Staff Report.

ADJOURN

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at _____ to meet again at the call of the Chair.



Nottawasaga Valley Source Protection Authority Minutes

NVSPA-01-16

Friday, April 22, 2016

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

CALL TO ORDER

Chair Lougheed 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;

Councillor Doug Lougheed
NVCA Chair

D. Gayle Wood
Chief Administrative Officer

Approved this _____ day of _____, 2016