



Nottawasaga Valley Source Protection Authority (NVSPA)

NVSPA-02-16

MINUTES

Friday, August 26, 2016

Immediately following the Board of Directors Meeting

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

NVSPA Members Present:

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Deputy Mayor Nina Bifulchi, Past Chair	Wasaga Beach (Town)
Councillor Gail Little	Amaranth (Township)
Councillor Rose Romita	Barrie (City)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Keith White	Essa (Township)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Mayor Darren White	Melancthon (Township)
Councillor Fred Nix	Mono (Town)
Councillor Earl Hawkins	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)

Regrets:

Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Deb Doherty	Collingwood (Town)
Mayor Bill French	Springwater (Township)

NVCA Staff Present:

D. Gayle Wood, Chief Administrative Officer
Sheryl Flannagan, Director, Corporate Services
Chris Hibberd, Director, Planning Services
Byron Wesson, Director, Land, Education and Stewardship Services
Tom Reeve, Senior Manager, Engineering Services
Laurie Barron, Coordinator, CAO and Corporate Services

Regrets: Glenn Switzer, Director, Engineering and Technical Services

CALL TO ORDER

Chair Lougheed called the meeting to order at 12:45 p.m.

Moved by: W. Benotto

Seconded by: F. Nix

RES: 04-16 RESOLVED THAT: the Nottawasaga Valley Source Protection Authority rise from closed session at 12:43 p.m. and report progress.

Carried;

Moved by: G. Ardiel

Seconded by: W. Benotto

RES: 05-16 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: Deborah Korolnek 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.

Carried;

ADJOURN

Moved by: D. Jebb

Seconded by: E. Hawkins

RES: 06-16 RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 12:45 p.m. to meet again at the call of the Chair.

Carried;

Doug Lougheed, NVCA Chair

D. Gayle Wood,
Chief Administrative Officer

Approved this _____ day of _____, 2016