



01-23-NVSPA Minutes (**DRAFT**)
Nottawasaga Valley Conservation Authority
Apr 28, 2023 at 11:00 AM EST
@ 8195 8th Line, Utopia ON, L0M 1T0

Attendance

Present:

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Janet Horner, Mulmur (Township); Mayor Darren White, Melancthon (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. June Porter, The Bule Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Ian Ockenden, Acting Watershed Science Supervisor; Sarah Thompson, Acting Source Water Coordinator; Maria Leung, Senior Communications Specialist; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Mayor Jennifer Coughlin, Springwater (Township); Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town); Cllr. Richard Schell, Oro-Medonte (Township); Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee; Byron Wesson, Director, Conservation Services

Guests:

Bill Thompson, Project Manager, South Georgian Bay Lake Simcoe Source Protection Region

1. Call to Order

Chair Little called the meeting to order at 11:00am.

2. Adoption of Agenda

Recommendation:

RES: 01-23

Moved by: Cllr. June Porter

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority #01-23-NVSPA dated April 28, 2023 be approved.
Carried;

3. Declarations of Pecuniary and Conflict of Interest

3.1. Minutes

Minutes of the Nottawasaga Valley Source Protection Authority 01-22-NVSPA dated April 22, 2022

Recommendation:

RES: 02-23

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: The Minutes of the Nottawasaga Valley Source Protection Authority 01-22-NVSPA dated April 22, 2022 be approved.
Carried;

4. Correspondence

There was no correspondence.

5. Presentations

5.1. Intro to SWP - Bill Thompson, Manager, Watershed Plans and Strategies, Lake Simcoe Region Conservation Authority

Bill Thompson, Manager, Watershed Plans and Strategies, Lake Simcoe Region Conservation Authority conducted a presentation on Intro to SWP.

Recommendation:

RES: 03-23

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Joel Loughead

RESOLVED THAT: the Board of Directors receive the presentation regarding the Introduction to Source Water Protection.
Carried;

5.2. Annual Report - Sarah Thompson, Acting Source Water Coordinator

Sarah Thompson, Sarah Thompson, Acting Source Water Coordinator conducted a presentation regarding the Annual Report.

Recommendation:

RES: 04-23

Moved by: Cllr. Kevin Eisses

Seconded by: Mayor Darren White

RESOLVED THAT: the Board of Directors receive the presentation regarding the Annual Report to the Ministry.
Carried;

6. Reports

6.1. Staff Report No. 01-04-23-NVSPA from Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee

Recommendation:

RES: 05-23

Moved by: Mayor Janet Horner

Seconded by: Cllr. June Porter

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. 02-04-23-NVSPA from Sarah Thompson, Acting Source Water Coordinator

Recommendation:

RES: 06-23

Moved by: Cllr. Kyle Fegan

Seconded by: Mayor Janet Horner

RESOLVED THAT: Staff Report No. 02-04-23-NVSPA regarding the 2022 Source Water Protection Annual Report to the Ministry be received for information.

Carried;

6.3. Staff Report No. 03-04-23-NVSPA from Bill Thompson, Manager, Watershed Plan and Strategies, Lake Simcoe Region Conservation Authority

Recommendation:

RES: 07-23

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: Staff Report No. 03-04-23-NVSPA regarding the Source Protection Plan amendments be received for information.

Carried;

7. Other Business

There was no other business.

8. Adjourn

Recommendation:

RES: 08-23

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. June Porter

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 11:28am to meet again at the call of the Chair.

Carried;